



## **TOWN OF SPIDER LAKE BOARD OF SUPERVISORS MONTHLY MEETING 4/10/02**

The regular monthly Town of Spider Lake Board of Supervisors meeting was called to order on 4/10/02 by Chairman Krause. Present was Chairman Krause, Supervisors Overman, Promersberger, Dempsey, absent was G. Brandt. Also Present was Treasurer J. Brandt, Clerk Guyer and Zoning Administrator Boss.

The minutes of the Town Board Meeting held 3/13/02 was corrected to show that date and approved by Motion by Promersberger, 2nd. by Dempsey. Motion Carried.

The Chairman stated the bid from Kraemer was \$4.20 per yard for gravel. He accepted the bid from Petri out of Massaro pit.

The Treasurers report was given and made part of the minutes. Balance on Hand 3/31/02 \$75,166.21. Remaining balance on Town Hall Loan \$10,782.20, Road Equipment \$62,658.65 and Fire Truck \$81,192.27. Capitol Outlay and Holding tanks remain the same. Delinquent Personal Property Tax is Teal Wing \$8,610.12 plus interest and penalty and Fred Greve \$12.59 plus interest and penalty. Motion to approve the Treasurers report was made by Overman, seconded by Promersberger. Motion Carried.

The vouchers were presented for payment. Payroll #12398 through 12413 in the amount of \$4,696.02. Motion to approve was made by Promersberger, seconded by Overman. Motion Carried. General vouchers #12414 through 12455 in the amount of \$20,793.18 were presented for payment. Motion to approve was made by Dempsey, seconded by Overman. Motion Carried.

Steve Boss presented a survey of property that has been divided several times. Mr. Stoner presented a chart of the lot divisions and owners of the property. Krause recommended that the Board set a meeting to review the information and give their decision at that time. Planning Committee Meeting to be held April 18th at 6:30 PM, also at that meeting they will work on the proposed Zoning Amendments. Motion to accept the recommendation was made by Promersberger, 2nd. by Overman. Motion Carried.

Don Mrotek was present regarding the ATV Ordinance. Motion was made by Promersberger and seconded by Overman to extend the Ordinance as written for one more year. Motion Carried. Clerk to check with the Wisconsin Towns Association to see if an ordinance could be rescinded and if a Public Hearing is required. Mrotek stated that Sawyer County is considering a Recreation Officer through the Conservation Committee and could have an officer for Boating, ATV and Snowmobiling problems and he would have the authority to call in other officers.

Motion was made by Overman and seconded by Dempsey to put on the table for discussion the request from the Town of Namakegon regarding extending the ATV route. Motion was made by Promersberger to direct the Clerk to write a letter to Thomas Frels and state the Town is not going to consider the request without more information and a in-depth detail plan. seconded by Dempsey. Motion Carried.

Richard Houge was present regarding yield right of way signs from his driveway to the Town road. The Chairman stated that the Town cannot put signs on driveways as they do not have jurisdiction there.

The Chairman stated the Web site Contract has been signed. There will be a meeting on April 15th to be able to see what has been done so far. Next payment to be made at the May meeting.

Dempsey stated that she was informed that Madison received the application for Rustic Roads and everything seemed to be in order. The Board meets in Madison on 5/9/02 and anyone can attend. The Town is responsible for the 45 mph speed limit signs.

The Election results was: reelected to supervisors for the Town were George Brandt and Lois Dempsey. Twenty Three names were on the poll list and there were actually 22 ballots.

Motion was made by Promersberger and seconded by Dempsey to authorize the Clerk to issue Vouchers for the donations authorized at the Town Annual Meeting. Motion Carried.

Dempsey stated that Alcoes contacted her and wanted to go on record as being opposed to the donation to the Sports Center as the kids have to pay to use it.

The Committee to investigate the position of Town Constable to be Richard Hogue, Hollister, Dempsey, Promersberger and Krause. Clerk to get information from the Wisconsin Towns Association regarding whether the position must be elected or if it can be appointed etc. Law Enforcement committee to meet on 4/25/02 at 6:30 P.M.

The Board discussed the recommendations from the Annual Town Meeting which were a coat rack for the Town Hall, curbs for around the building, shelf rack and answering machine.

Motion was made by Krause to hold a Hearing to amend the Snowmobile Ordinance to take Dick-sy Road off the trail. 2nd. by Dempsey. Three were in favor, one opposed. Motion Carried. Clerk was directed to advertise the hearing to be held on May 8, 2002 at 6:30 P.M. with the regular monthly Board Meeting to follow.

Overman gave the Health and Safety Committee report. Fire Department Checking account balance \$584.84, Savings \$8,353.89. \$5,000 has been paid to the Town toward the payment on the Fire Truck. She questioned if the Town Equipment would be covered if used by the Fire Department. She stated some members of the Fire Department have been trained on the jaws of life, they may do some training with Round Lake. The Dry Hydrant grant applied for is \$49,764. with the Town share being \$4,976. She would like to hold a Health and Safety committee meeting on April 15th to discuss LOSA, a pavillion for the Town Hall and a driveway ordinance. She stated 5 new people took CPR and passed, 5 Fire Department members got recertified.

Krause reported that they would be crushing gravel in six weeks and crack sealing would begin after the road bands come off. The Clerk was directed to write a letter to Gary Gedhard, Sawyer County Hwy. Dept. regarding the "OO" water problem and ask if resurfacing is being considered for that road.

Dempsey reported she received a letter regarding the Town premium being \$35.00 higher than the quoted bid, she will check with Holden regarding the bill.

Motion to adjourn was made by Overman, seconded by Promersberger. Motion Carried.

Ruth Guyer, Clerk