



## **TOWN OF SPIDER LAKE MONTHLY BOARD OF SUPERVISORS MEETING 5/8/02**

The regular Monthly Board of Supervisors meeting for the Town of Spider Lake was called to order on 5-8-02 by Chairman Krause. Present was Chairman Krause Supervisors Promersberger, Dempsey, Brandt and Overman. Also present was Treasurer J. Brandt, Clerk Guyer and Zoning Administrator Boss.

The minutes were presented for approval. Annual Town Meeting 4/9/02; Town Board Meeting 4/10/02; Web Site Committee Meeting 4/15/02; Planning Committee Meeting 4/18/02; Health and Safety Committee Meeting 4/15/02 and Law Enforcement Committee Meeting 4/25/02. One correction was made on the Town Board Meeting 4/10/02 on page 2 that being the "FEMA Grant is for \$49,000. and they received an extension on the dry hydrant grant". Motion to approve with that correction was made by Brandt, seconded by Promersberger. All in Favor, Motion Carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 4/30/02 \$88,168.35. Loans, Capitol Outlay for the Fire Department and Holding Tank balances remain the same. Delinquent Personal Property tax due is Teal Wing \$8610.12 and Fred Greve \$12.59, both are plus Interest and Penalty. Motion to approve the report was made by Promersberger, seconded by Overman. All in Favor, Motion Carried.

Boss gave the Zoning report. Motion was made by Brandt, seconded by Dempsey to require a demolition permit with the cost to be \$50.00. This is to be added to the fee schedule. Boss to make up a separate demolition permit. All in Favor, Motion Carried.

The Payroll vouchers were presented for payment # 12497-12500 in the amount of \$2,936.78. Motion to approve was made by Promersberger, seconded by Brandt. All in Favor, Motion Carried.

The General Vouchers were presented for payment #12469-12491 in the amount of \$8,702.38. Motion to approve was made by Brandt, seconded by Overman. All in Favor, Motion Carried.

Brandt reported that the recycling grant for 2002 figured was \$3,417.86. Summer Solid Waste Hours to begin May 18, 2002. A white goods collection will be held sometime this summer, Brandt to get costs.

Overman reported the savings and checking account balances for the Fire Dept. remain the same. The Annual Chicken BBQ will be held July 7th. She stated there will be a training on culverts on 11/12/02, culverts may be put on the Pacer program. Meeting set for May 13 to discuss pavilion and decide on which quote or supplier for materials and order to get in moving.

Dempsey reported that the bill from Paul Hanson for computer work is in process with Holden Insurance. She will check to see what the glass coverage is for the Town.

Krause stated the Town is not going to crack fill this year. they will be looking at roads to take off the inventory. Web Site should be on line 5/20/02.

Alcoe was present and stated the plant sale was a big success. Sales are almost \$2,000. with a profit of approximately \$450.00. Plant sale check total \$1,478.97 and mileage for Witt and Dempsey to pick up the plants and be ready by the 23rd and a check for the literature holder for the Town Hall if money is available from the grant was authorized by Motion by Overman, seconded by Dempsey. All in Favor, Motion Carried.

Charles Bauman had copies of the shoreline protection recommendations. Copies to be given to the Board for their consideration. Meeting to be held May 17th, draft to Sawyer County Zoning Committee, June 3rd. Public meetings in Winter, Stone Lake and Hayward and July 22nd. Zoning Committee Public Hearing at the Vets Center in Hayward.

Motion to leave the rates for the Class A & Class B Beer and Liquor Licenses and Operator Licenses the same which are Class A Liquor \$55.00, Beer \$12.00, Class B Combination Liquor \$220.00 and Beer \$77.00. Operator Licenses to remain at \$10.00 was made by Overman, seconded by Promersberger. All in Favor, Motion Carried.

Motion to authorize payment of the Fisher bill for the Fire Department when received was made by Brandt, seconded by Promersberger. All in Favor, Motion Carried.

Motion to adjourn was made by Dempsey, seconded by Overman, All in Favor, Motion Carried.