



TOWN OF SPIDER LAKE BOARD OF SUPERVISORS MEETING 7/10/02

The regular monthly Board of Supervisors meeting for the Town of Spider Lake was called to order on July 10, 2002 by Chairman Krause. Present was Krause, Supv. Overman, Brandt, Dempsey, Promersberger, Treas. J. Brandt, Clerk Guyer, Zoning Administrator Boss and Fire Chief D. Brandt.

The minutes were reviewed and approved as follows: Town Bd. Meeting 6-12-02 Motion for approval of Liquor & Beer Licenses should have stated Motion to Approve by Overman, 2nd. by Brandt. Motion to approve as corrected was made by Overman, 2nd. by Brandt. All in Favor, Motion Carried Town Board Meeting 6-19-02 Motion to approve was made by Brandt, 2nd. by Promersberger. All in Favor, Motion Carried.

The Treasurers report was given and made part of the minutes. Balance on Hand 6/30/02 \$58,786.66. Capitol Outlay for the Fire Dept. and Holding Tank amounts remain the same. Personal Property Taxes have been collected. Motion to approve the Treas. report was made by Promersberger, 2nd. by Overman, All in Favor, Motion Carried.

Boss gave the Zoning report. The Zoning Map does not show Theodore Kaye property being zoned RR-2. Clerk to write to the Sawyer County Zoning office to check out if this was an error. Clerk to check Ordinance from 1973 to see if it shows F-1 being a minimum of 10 acres to build.

The Town Attorney feels that the property of Dory Stevens Pcl. SW/SW Sec. 21-42-6W Lots 3&4 should be one lot, that is also the consensus of the Town Board.

General Vouchers # 12572 through 12600 in the amount of \$12,994.21 were presented for payment. Motion to approve was made by Overman, 2nd. by Dempsey. All in Favor, Motion Carried.

Payroll Vouchers #12601 through 12606 in the amount of \$3,054.22 were presented for payment. Motion to approve was made by Dempsey, 2nd. by Overman. All in Favor, Motion Carried.

Promersberger moved to remove the moratorium on Zoning with the stipulation that the Planning Committee and Board of Appeals take into consideration the guidelines as set forth and recommended by the Comprehensive Land Use Plan be considered in all decisions. 2nd. by Brandt. All in favor, Motion Carried.

The Town Board recommends that Sherri Shelton be appointed the dog lister. Clerk to check with the Towns Association regarding a Town Dog Lister.

Brandt moved to leave Dick-Sy road open for snowmobiles with the stipulation that the snowmobile club make alternate route to keep most traffic off Dick-Sy road, 2nd. by Promersberger. Four Board members in favor, Krause abstained. Motion Carried. Route to go in by Wheel Inn and come out by Dick-Sy from the lake side.

The Clerk presented a list (copy attached to minutes) of 13 Cigarette Licenses and 31 Operator Licenses. Motion to approve was made by Promersberger, 2nd. by Dempsey. All in favor, Motion Carried.

Mary Witt was present and asked the Board for approval of a resolution to apply to the DNR for a grant for Lake Monitoring Program and extended chemical testing for Lower Clam and Ole Lake. Motion to approve resolutions 70 & 71 was made by Brandt, 2nd. by Promersberger. All in Favor, Motion Carried.

Overman reported that the dishwasher in the Town Hall is not working properly. 307 tickets were sold for the Fire Dept. Chix. BBQ. Income from the picnic was \$7,857.18. Fire Dept. Savings Account \$7369.74 and Checking Account \$3,837.58. She thanked everyone for the time and work done on the pavilion. The Fire Dept. was in the Musky Fest. and Winter Parades. They are working on dry hydrants and a DNR grant has been applied for. The new defibrillator is with Krygoski in Clam Lake.

Brandt reported that the appliance cleanup was quite successful.

Dempsey reported on a letter on a dividend the Town received for a good loss record, and the Rustic Road routes being approved.

Motion to authorize a check in the amount of \$228.26 to Bob Schroeder for supplies paid for by him on the Pavilion was made by Overman, 2nd. by Dempsey. All in Favor, Motion Carried.

D. Brandt reported that two dry hydrants are in but not completed.

Promersberger reported that the Planning Committee Hearing on Proposed Zoning Amendments will be Monday 7/15/02 at 6:30 P.M. and the Planning Committee Meeting on Swift application for a Conditional Use Permit will be held Wednesday 7/17/02 at 6:30 P.M.

Krause reported that the road crew is cutting grass and doing the dry hydrants for the Fire Department.

The Clerk was given authority to issue checks for Boise Cascade, Empire Lodge, Ed Jefferies and Dragonfly.

Overman to get quotes on cleaning the carpet at the Town Hall.

Motion to adjourn was made by Promersberger, 2nd. by Brandt. All in Favor, Motion Carried.