

**TOWN OF SPIDER LAKE, SAWYER CO., WI
BOARD OF SUPERVISORS MONTHLY MEETING
JUNE 8, 2016**

The Town of Spider Lake monthly meeting was called to order by Town Chair Hucker at 7:00 PM. Present were Hucker, Brandt, McGuiness, Cerman, Huot, Clerk Ferda and Treasurer Overman. Fire Chief Nelson was absent.

Motion was made by McGuiness and 2nd by Brandt to approve the agenda. All in favor. Motion carried.

The Pledge of Allegiance was recited.

Motion was made by Brandt and 2nd by Huot to approve the Town Board minutes of 5-11-16 and the Road Committee minutes of 5-19-16. All in favor. Motion carried.

Overman presented the Treasurer's report. May 2016 receipts were \$6,293.03 and expenditures were \$37,225.71 leaving a balance of \$476,450.99. A one-time PILT payment in the amount of \$5,506.00 was received in addition to the payment received in September 2015. The town may use the payment for any governmental purpose.

The vouchers were presented for payment. Motion to approve checks numbered #021689 through #021732 (including EFT checks) in the amount of \$30,733.06 was made by McGuiness and 2nd by Cerman. All in favor. Motion carried.

Motion was made by McGuiness and 2nd by Huot to authorize the Clerk to issue Class A Combination Liquor Licenses, Class B Combination Liquor Licenses, Cigarette/Tobacco Licenses and Operator's Licenses for the term of 7-1-16/6-30-17 subject to payment for the licenses, payment of any delinquent personal property tax and all required forms being submitted. All in favor. Motion carried. (A list of license applicants is attached.)

Motion was made by McGuiness and 2nd by Huot to approve an operator's license for Michelle Pederson. All in favor. Motion carried.

Motion was made by McGuiness and 2nd by Cerman to approve a temporary Class "B" picnic license for the Fire Department for its annual picnic to be held on July 10th.

After discussion regarding the safety issue of bicyclists using town roads, a motion was made by Brandt and 2nd by Huot to grant permission to the Chequamegon 100 to use town roads for its bicycle race on June 18th subject to the town receiving a one million dollar certificate of liability insurance. All in favor. Motion carried.

Plan & Review Commission Report

There was no meeting in June.

Hucker reported that a brief on behalf of the Board of Appeals and the Plan Commission in the Cook matter will be filed this week.

Committee Reports

Roads – McGuiness reported on the road committee meeting held on May 19th. There is nothing further to report on the culvert on FR 208. Discussions are being held with the property owners regarding the water level on Red Ike Lake. The forest service will provide the culvert for FR 175 and the road crew will install it as the forest service does not have the manpower at this time to get the work done this year. Matchett will meet with a representative from Monarch Paving to review several roads regarding a cost estimate for crack sealing in 2017. Fahrner is using a new procedure for seal coating which it claims could add an additional five to seven years of life to a road. A preliminary cost estimate for the first portion of Murphy Blvd. (SR77 to Boys Camp Rd.) is \$36,000.00. The pothole problem on Murphy Blvd. would have to be addressed first.

Hucker suggested seeing an example of where this procedure has been done. Town Hall Road will be a total redo. The road crew will patch areas this year.

Motion was made by Cerman and 2nd by Brandt to advertise for bids for 5000 yards of ¾" crushed gravel. All in favor. Motion carried.

Update on Road Work Plans & Status - McGuinness reported that Nelson is brush cutting and mowing and the crew are doing some grading. When time allows, debris is being picked up alongside the roads. Some crack filling may be done this year if enough funds are available. Another project may be to do the patchwork on Murphy Blvd. in preparation for possible seal coating in 2017.

Huot asked if Diem is training the road crew on the grader. Matchett is receiving training from Diem and after he has more time doing the grading, Nelson will also get more training on the grader.

Health & Safety – Fire Dept. Report – In the absence of Fire Chief Nelson, Overman reported that six to seven residents took advantage of the brush collection. Nelson had difficulty in recruiting volunteers. Jeffrey's Tree Service did a good job of chipping the brush and the road crew hauled two dump truck loads that was too big to chip to the burn site. Planning for the annual picnic on July 10th is going well. The repairs to tender #1 are complete. Brush Truck #2 had an electrical fire in the wire harness that goes to the radios and back to the main battery. Big Water Apparatus will be submitting an estimate for repairs. There was one false alarm and one mutual aid call for Round Lake. Overman also reported that she attended a WTA meeting on EMS legislation.

Hucker reported on the LEPC meeting on June 7th he attended. There was significant flooding and damage in Loretta, Draper & Winter and damage to two or three dams. SWICP is still a work in progress. The goal is to have the command center, fire, police, public works and major companies in the community to have the capacity to operate on the same emergency system. The Code Red system will be replaced by Nixel due to the high cost of Code Red. There will be public information officer training in Spooner on August 2nd and 3rd. There will be a wide area search plan training program in the Hayward area on September 16th -18th. The next meeting will be held on September 13th.

Hucker reported that the paperwork has been submitted for the brush collection grant and the ROW grant that end on June 30th. He is still waiting to hear from the DNR regarding the status on the new grant applications. He stated that the board members also need to volunteer to help the fire department in things such as the grant work. Discussion was held on how to recruit more volunteers.

Cerman reported that in order to meet the warranty requirements, the town hall furnace needs to be inspected annually at an approximate cost of \$125.00 plus the filter. He will contact Rasmussen to schedule the inspection.

Solid Waste – Brandt reported that information has been received regarding locking metal lid dumpsters. Republic Services will swap out the three trash dumpsters and deliver the metal lid dumpsters for \$55.00 each. Jerry Ferda suggested that maybe Republic would switch out the dumpsters at no charge as it will save their driver the aggravation of taking down and putting up the electric fence. Brandt will contact Republic Services. He also reported that the recycling grant money has been received in the amount of \$2,514.12.

Clerk's Report

Other Correspondence – Ferda reported that the \$224.00 dollar rebate for the new bulbs in the town hall was received from Jump River Electric.

A reminder that the Board of Review will be held on June 20th from 5:00 PM to 7:00 PM.

Motion to adjourn was made by Huot and 2nd by McGuinness. All in favor. Motion carried.

Christine Ferda
Town Clerk