

TOWN OF SPIDER LAKE, SAWYER CO., WI
BOARD OF SUPERVISORS MONTHLY MEETING
OCTOBER 12, 2016

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

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

The Pledge of Allegiance was recited.

Motion was made by Cerman and 2nd by Brandt to approve the Town Board minutes of 9-14-16, the Plan & Review Commission minutes of 9-7-16, the Road Committee meeting minutes of 9-21-16, the Health & Safety Committee meeting minutes of 9-21-16 and the Solid Waste Committee meeting minutes of 9-21-16. All in favor. Motion carried. It was noted that a typo had been corrected in the 8-10-16 Town Board meeting minutes.

Overman presented the Treasurer's report. September 2016 receipts were \$76,752.60 and expenditures were \$31,349.51 leaving a balance of \$558,103.18.

The vouchers were presented for payment. Motion to approve checks numbered #021906 through #021966 (including EFT checks) in the amount of \$33,911.41 was made by Huot and 2nd by Brandt. All in favor. Motion carried.

Ferda presented the quarterly budget report. The other general government line item and the debt service line item will need an amendment. Because the \$40,000.00 loan for Brandt Road was paid early (January 2016), the interest amount had not been determined in 2015. Also, the election line item, the zoning line item and the solid waste & recycling line items may need an amendment by years end. Hucker noted that new spreader/sanders need to be purchased at an approximate cost of \$7,855.00 per unit. He also noted that it is still not known when or if the town will be receiving any FEMA or Forest Service funds due to the summer storms. Cerman questioned the closure of FR 622. Hucker advised that the forest service closed the road and at this time he was told that there are no plans to reopen it this year due to lack of funds for repairs.

A motion was made by Brandt and 2nd by Cerman to obtain a short-term tax collector bond at a cost of \$200.00 in lieu of a resolution to cover the treasurer and the town. All in favor. Motion carried.

The projected shared revenue for 2017 will remain at \$10,173.00 and the preliminary 2017 transportation aids will remain at \$214,959.24.

The maximum allowable 2016 payable 2017 levy limit is \$264,477.00 absent elector approval. This is an increase of \$1,148.00 over last year due to net new construction.

Motion was made by Brandt and 2nd by Huot to approve the 2017 assessor's contract in the amount of \$11,000.00. All in favor. Motion carried.

Overman reported on the WTA convention. Topics of discussion included broadband grants, proposed increases in the 2018 transportation aids, long term transportation funding, fire recruitment and retention and infestation of invasive species in trees and the water. The quarterly WTA meeting will be held on October 17th at the Weirgor town hall.

Brandt, Huot and Ferda attended a meeting (Turnout for Transportation) sponsored by the WTA and WTA county associations on September 29th. The meeting focused on transportation related issues due to the lack of funding for roads.

Plan & Review Commission Report

Preliminary Certified Survey Map – Matthew & Jane Pflieger. Hucker reported that Boss has approved the CSM. The CUP can now be approved so that construction of a residence can now go forward. Lot lines were adjusted so that they now meet the required lot line set back requirements for campsites where required.

Short Term Rentals - Hucker reported that the County tabled action on short term rentals. The Commission discussed how the town may restrict or regulate short term rentals. Citizen input is still being received requesting that short term rentals be prohibited, restricted or regulated. Hucker has contacted the town's attorney for his input.

Driveway Requirements - Hucker reported that driveway requirements are being reviewed to determine if language revisions such as "what constitutes a temporary road" is needed. Also, is broadening the scope of regulation on temporary roads needed. There has been an increase in logging and there is concern about possible damage to the town's roads from logging trucks. State law requires that roads must be put back in the same condition as before the logging began.

Zoning Administrator's Report – There were a few permit applications.

Committee Reports

Roads – Hucker reported that most of the FEMA related work is now complete. Cleanup of the roads will continue until it starts snowing. The WISLR Road Certification report was submitted electronically. Hucker advised that one significant repaving project may be done next year subject to the road conditions after winter. The projects being considered are Town Hall Rd. or the first mile of Murphy Blvd. Cerman questioned why the Forest Service will not pave a portion of Upper A as it is a forest road. Hucker advised that the Forest Service would be okay with Upper A being a gravel road. It was the town's decision to pave Upper A.

Health & Safety – Nelson reported that he has filed the DNR grant and has received paperwork for the next grant cycle. He will be reviewing materials received from Pat Sanchez regarding a matching grant for a radio communication repeater. He is working with Mike Smith to upgrade the programming for the fire department radios. There were a few EMS calls.

Hucker reported that there was a good response from the last brush collection. He has submitted the 2017 grant cycle application forms to the DNR.

Cerman reported that the posting box at Boulder Lodge has been repaired. He will repair the box at the Spider Lake Golf Course.

Solid Waste – Brandt reported that he has submitted the 2017 recycling grant. Winter hours will begin on October 15th (Saturdays from 10 am to 4 pm). He has contacted Best Choice Recycling regarding payment for scrap metal. Best Choice will be installing a receptacle for scrap metal.

Clerk's Report

Other Correspondence – Hucker reported that the FLAP program funding through the USFS requires that projects must cost at least \$700,000.00 for access to forest lands and there is an 18.5% match.

An email was received from Eileen Simak inviting the town to attend a Town Hall "Start Talking Before They Start Drinking" on Wednesday, November 16th at 6 PM at the Hayward High School Auditorium. The meeting is being sponsored by the Sawyer County/LCO Prevention Programming Coalition.

A reminder that the budget workshop meeting will be held on October 20th at 4:00 PM. A second workshop will be held on October 27th if needed.

The Budget Public Hearing, the Special Elector meeting and the Special Town Board meeting will be held on November 17th at 6:00 PM.

Hucker reported that a property owner has requested that the DNR grant them a permit for a dry hydrant on Spider Lake for fire protection. Their insurance company has suggested that the dry hydrant be installed. Fire personnel stated that dry hydrants do not always work well and the fire department has to be able to access the hydrant.

Questions from the Audience and Other Matters for Discussion Purposes Only

Cerman advised that the new carpeting for the Town Hall will be installed on October 18th and 19th.

David Steinke who resides on State Hwy 77 advised the board of a safety hazard involving septic systems. He stepped on his septic plate and fell waste deep into the septic tank and it took him six hours to rescue himself. He had it pumped on September 9th and thought that the pumper would have advised him of the rusty plate. He wants to make people aware that this hazard does exist.

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

Christine Ferda
Town Clerk