



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY BOARD MEETING 01/11/2006**

The Town of Spider Lake regular monthly Town Board of Supervisors Meeting was called to order by Chairman Krause at 7:00 P.M. Present was Krause, King, Promersberger, Overman, Brandt, Treasurer J. Brandt, Clerk Guyer and Fire Chief Dolores Brandt.

The following minutes were reviewed by the Board: Insurance Meeting 12-14-05, Plan and Review Commission and Town Board Meeting 12-14-06 and the ATV Committee Meeting of 1-4-06. Motion to approve 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 12/31/2005 \$754,461.11. Loans, Capitol Outlay for the Fire Department, Holding Tanks and Delinquent Personal Property Tax remain the same. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

A motion was made by Overman and seconded by King to increase the gas mileage reimbursement to .48 cents per gallon. All in favor, motion carried.

The Lufkin Land Conveyance which was reviewed by the Town Attorney was presented for acceptance. Prudence Ross spoke regarding the precedent the Town was making and questioned the long term wisdom of the Town and asked if it was in the interest of the people of the Town. Krause explained the reason for the conveyance was to protect the wild habitat along the shoreline and stated the land behind the 35' being conveyed is mostly swamp and not buildable, this way, the shoreline can never be developed. Krause read the covenants set forth in the deed. A Motion was made by Brandt and seconded by Promersberger to approve acceptance of the Land deed as presented which will be recorded by Lufkin's attorney. All in favor, motion carried.

The payroll vouchers #14762-14772 in the amount of \$5,820.03 were presented for payment. Motion to approve was made by Brandt, seconded by Overman. All in favor, motion carried. General vouchers # 14773-14785 in the amount of \$641,825.25 were presented for payment. Motion to approve was made by Overman, seconded by Promersberger. All in favor, motion carried.

The Emergency Management Plan for the Town was presented for approval. It was discussed how the Town would notify and get copies to the taxpayers and many possibilities were discussed. The Board agreed to get the information to the people the best way we can. Motion to adopt the plan was made by Promersberger, seconded by Overman. All in favor, motion carried.

Larson spoke regarding the ATV meeting. He stated the roads signed in the Township are very short in length with the longest ones about a mile and ?. He said he heard there were twice the posted signs in Spider Lake than other towns in the National Forest. Larson will advise the Forest Service of the next meeting to be held Jan 18, 2006 at 6:00 P.M.

King stated the insurance bid was awarded to Laub & Horton and the Volunteer Fire Department and first responders are covered by Workman Comp. Accidental death and disability benefits for the Fire Department members will be discussed at an Insurance meeting to be held January 18, 2006 at 5:00 P.M.

Brandt stated he needs new signs for the Solid Waste/Recycling site. Schroeder is filling in for Freda.

Krause stated the town is using more salt/sand than most years

Promersberger reported the Assets for the Fire Dept. is \$15,174.95. In the year of 2005, there were eight fires in the Town of that the Town helped with mutual aid, thirty two first responder calls and Brandt stated they are sending out bids for the grant the Fire Department will receive to be opened in February.

Clerk to check on the status of the Boating Ordinance sent to the DNR for approval.

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Overman set up the following dates for Plan and Review Commission meetings which will all be held at the Town Hall at 6:00 P.M., January 26 and 31st. and February 16th to start working on the Zoning Ordinance Amendments. She asked for names from the Board for Secretary for the Plan and Review Commission and Alcoe to put in the Spider Lake News is anyone is interested, contact Kathy or Guyer. The Secretary will be paid \$25.00 for meetings and work above and beyond that at \$8.00 per hour plus mileage.

The Clerk presented an application for an Operators License for Holly Johnson. Motion to approve was made by Overman, seconded by Brandt. All in favor, motion carried.

There are two old computers in the office. The old one to be thrown out and the other one the Clerk will check to see what is on it.

Motion to adjourn was made by Overman, seconded by Brandt. All in favor, motion carried.

Ruth Guyer, Clerk