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**Town of Spider Lake  
Plan and Review Commission Meeting  
January 4, 2012**

Called to order by Hucker 6:05 pm  
Zoning Administrator Boss, Cerman, Ross, Brandt, Hucker, Alternate Mazik, acting secretary  
Overman present. Woods absent.

Pledge of Allegiance

Approval of the minutes of the December 7, 2011 meeting  
motion made to approve the minutes by Brandt 2nd by Mazik MC

Certified Survey Map Review

- 1) Owner: Richard Uihlein - Parcel A, CSM #305 Lot 1 and Outlot 1, CSM #4154, Located in Gov't Lot 6, Sec 22,, T 42 N., R7W  
Description given by Boss what would need to be done. Hucker asked how the town confirms that the deadlines have been met. The site will be inspected and if the structure noted on the CSM are not removed, an order would be sought to enforce the terms. Duke Uihlein stated he would comply. Attorney Barry Lundeen agreed. Eric Hagemann also was present along with Jason Nelson. Motion made to approve CSM by Brandt 2nd by Cerman MC
  
- 2) Owner: Dawn R Duven Revoc Trust - Located in Prt Govt Lot 6, Prt Govt Lot 7, of Section 22 and Prt Govt Lot 1, of Section 27 all in Town 42N, Range 7 W  
No action needs to be taken. Boss stated it has already been denied.

Zoning Administrators Report

- 1) Update Report On Violation. Owner: Michael & Colleen Osgar. Location: Sec 32 T42N R6W 12478N Morgan Rd. Grading and placement of fill within 35' of the ordinary high water mark to create fire pit area.  
  
Boss stated that he has connected with Osgar and they will be replanting in the spring.
  
- 2) Update Report On Violation. Owner: Teresa Lahti Location: Sec 33, T42N R7W. 1165W Allan Rd. Exterior walls not left in place as required by 4.4(4) Replacement of foundation and Roof Support System.  
  
Boss stated that the matter has been turned over to the Town's attorney. In addition, Hucker read into the record the letter from the county stating that the variance request was denied. Also, the Town received a letter from the law firm of Michael Best on behalf of the owner requesting to appeal the order issued by the Town to the Board of Appeals. This is being reviewed by the Town's attorney.

## Proposed Amendments

1) Proposed text amendments to 2.2 Words and Definitions and 4.4 Shoreland Regulation to ensure that the town's Shoreland ordinance continues to comply with the requirements of NR 115 and the Sawyer county Zoning Shoreland-Wetland Protection Ordinance.

The preliminary decision is that the PRC will attempt to incorporate the Shoreland ordinance into the Town's Zoning ordinance as a separate section. First steps will be review of definitions next month for inclusion in the draft. In addition Cerman will review NR 115 for comparable definitions and as it relates to NR115 and Hucker will try to begin to address some of the substantive differences.

One section that was discussed in detail is how the new ordinance changes the way the allowable maximum height of a structure is calculated.

Motion made to adjourn by Ross, 2nd by Brandt MC