



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY MEETING 01/06/2010**

The regular meeting of the Town of Spider Lake Monthly Board meeting was called to order by Chairman Hucker. Present were Hucker, Brandt, Promersberger, McGuiness, Treasurer Overman, Clerk Guyer and Fie Chief D. Brandt. Absent was Supervisor Meyer.

Motion was made by Promersberger and seconded by McGuiness to approve the agenda with the following change to move the question regarding plowing 208 being move to being considered first.

Richard and Marlene Hogue were present and presented a letter regarding the plowing of 208 this year and years past. The letter was made part of the minutes. Hucker stated he had received a phone call from Hogue's and had contacted the road foreman who confirmed that 208 was plowed. McGuiness stated 208 was plowed out Christmas Eve and also Sunday morning. Diem was present as well and confirmed that the road was plowed. The rain/snow/ice conditions this year have made plowing the roads more challenging than in the last few years.

The Plan and Review Commission minutes were deferred as no meeting was held in January.

The Town Board minutes were reviewed by the Board. Motion to approve the minutes of 12-9-2009 was made by Brandt, 2nd by Promersberger. All in favor, motion carried.

The Treasurers report was given with a balance on hand 12-31-2009 of \$683,761.77. Total receipts were \$536,594.15 and expenditures \$117,500.01. The check from Sawyer County in the amount of \$58,975.64 that was received is being checked to see if that is the payment for Federal Forest Lands. Motion to approve the Treasurers report was made by Promersberger, 2nd. by McGuiness. All in favor, motion carried. The advanced tax collections on the Receipts list should have shown 2009, not 2005.

Motion to approve the "Ordinance Providing for the Recovery of a Fee for Submitting Unpaid and Dishonored Checks, Drafts, or an Order on a Credit Institution" was made by McGuiness, 2nd. by Promersberger. All in favor, motion approved. This will assess a service charge of \$25.00 for each check, draft or instrument dishonored or returned because of NSF to the Town.

The vouchers were presented for payment. Motion to approve was made by Brandt, 2nd. by McGuiness. All in favor, motion carried.

The Town Board has been notified of an application for a Board of Appeals Hearing has been received and the date will be picked and notice posted and advertised.

Hucker reported that he attended the Sawyer County Board Meeting which considered how the replacement of Sawyer County Zoning Administrator would be handled. The County Board is considering consolidating the Zoning and Land and Water Conservation Departments with Olsen being in charge of both departments.

Hucker also reported on the Hearing on the County CLUP held on 1/4/2010.

Promersberger reported that there have been lots of 1st. responder calls for the Fire Department. D Brandt reported that the Fire Department officers salaries were increased in the aggregate to \$8125. beginning in 2010.

McGuiness reported that the TRIP Program Committee meet 12/10/09. The Town of Spider Lake will not receive a grant this year. Bob Guyer has taken a leave of absence. Mark Matchett was hired on a part time probationary basis to be the 3rd. worker for the Town at the initial rate of \$15.00 with no benefits.

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CONTINUED

There will not be a primary election in February. The Clerk will have Mary Witt and Dave Stimpson, if available, to take training for Chief Inspector. Two people filed papers for Supervisor in the Town which were Ralph Butch Meyer and George J Brandt. Spring election will be held April 6, 2010.

Motion to adjourn was made by McGuiness, 2nd. by Promersberger

Ruth Guyer, Clerk