



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY MEETING 05/12/2010**

The Town of Spider Lake monthly board meeting was called to order by Town Chair Hucker. Present were Hucker, Brandt, McGuiness, Meyer, Clerk Guyer, Treasurer Overman, Acting Secretary Christine Ferda and Fire Chief D. Brandt. Promersberger was absent due to a death in the family.

Motion was made by McGuiness and 2nd by Brandt to amend the agenda. After approval of the vouchers, the Board will address the website contract renewal, the status of the annual report and the computer software problem. All in Favor. Motion carried.

The Pledge of Allegiance was recited.

Motion to approve the Town Board minutes of 4-14-10 was made by Meyer and 2nd by McGuiness. All in Favor. Motion carried.

Motion to approve the Plan & Review Commission minutes of 4-7-10 was made by Meyer and 2nd by Brandt. All in Favor. Motion carried.

Motion to approve the Road Committee minutes with an amendment to correct the date to 5-04-10 was made by Meyer and 2nd by Brandt. All in Favor. Motion carried.

Motion to approve the Board of Review Postponement minutes with an amendment to correct the date to 5-4-10 was made by McGuiness and 2nd by Meyer. All in Favor. Motion carried.

The Treasurer's report was given by Overman. April 2010 receipts were \$52,650.83 and expenditures were \$32,119.64 leaving a balance of \$341,026.95. Motion to approve the Treasurer's report was made by Brandt and 2nd by McGuiness. All in Favor. Motion carried.

Clerk Guyer advised the annual report will be filed. She has verified the disbursements and is still working on the receipts. She also advised that the computer software (check list) is still not fixed, but was assured by Town Hall Software that all problems will be taken care of. Hucker advised the computer equipment may need to be upgraded this year or next year. Additional back-up is needed. The computers have no capacity to create a pdf document. He advised the state increasingly is requiring that reports be submitted electronically by using pdf documents.

Motion to approve the website contract renewal for Phrazer Graphic Design in the amount of \$650.00 was made by Brandt and 2nd by McGuiness. All in Favor. Motion carried. It was noted that the amount has never increased.

The vouchers were presented for payment. Motion to approve was made by Brandt and 2nd by Meyer. All in Favor. Motion carried.

Due to changing the June meeting date from the 9th to the 16th, motion to authorize payment of bills in ordinary course between the May and June meetings was made by Meyer and 2nd by Brandt. All in Favor. Motion carried.

Hucker provided the Plan & Review Commission report. The Certified Survey Map for William Boersma (located in Lot 1, CSM #7631 & part of the NW1/4-NW1/4 and Gov't. Lot 4, Sec. 27, T. 42N., R6W) was approved at the Plan & Review Commission meeting on 5-5-10.

Regarding the Bear Foot Bay Notice of Violation, Hucker reported that Zoning Administrator Boss received information from the state saying the site is no longer licensed as a campground. Attorney Kelsey (counsel to the family and/or the

TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY MEETING - 05/12/2010  
CONTINUED

LLC) is arguing they do have a license. The PR&C decided that, if the camper is disconnected (so it cannot be used), and additional information is provided to ZA Boss within 14 days, no citation will be issued until the material can be reviewed.

Information was gathered from the state and other states dealing with the regulation of alternative energy. The Plan & Review Commission is reviewing the zoning ordinance and will consider recommending amendments similar to the existing conditional use permits for cell towers.

The Plan & Review Commission will proceed with developing amendments to update the driveway ordinance regarding the placement of culverts and the angle of the driveway in relation to the road for safety purposes.

The Plan & Review Commission also discussed short term rentals. At that meeting, Brandt was asked to list the concerns of resort owners (see attached). The Board discussed the short term rental survey which the County sent out. Clerk Guyer stated regulating short term rentals should be pursued as they are not inspected, do not pay taxes, etc. Meyer asked how short term rental regulations would be enforced. Regarding question #2, any complaints that were received were referred to the Sheriff's Dept. It was decided to leave question #3 blank (The rental of vacation homes is/is not a problem in the Town). Motion was made by McGuinness and 2nd by Meyer that question #4 should read: The rental of vacation homes should be regulated by the Zoning and Conservation Department. All in Favor. Motion carried. Motion was made by McGuinness and 2nd by Brandt to approve Brandt's comments and to attach them to the survey. All in Favor. Motion carried.

Motion was made by McGuinness and 2nd by Meyer to reappoint George Miller as Chair of the Board of Appeals, and reappoint Carol Alcoe and Mary Witt as members of the Board of Appeals for a three year term ending 5-12-13. All in Favor. Motion carried. Hucker advised there is a vacancy on the Plan & Review Commission for an alternate and a secretary.

McGuinness reported the bids for road projects have been sent to the paper and should be submitted by June 2nd. They will be opened at the June 16th meeting.

McGuinness advised a salesman from Fabco inspected the grader and loader and reported they both are in excellent condition. However, the transmission has been replaced under warranty on the grader twice in 5 years. The salesman will provide two proposals – one for the grader and loader and the second proposal will be for a grader and a five year extended warranty on the loader. He advised a trade-in may be more profitable than the buy-back option. Fabco's current five year warranty includes the hydraulics. If both units were traded, they would have the same warranty on the hydraulics plus a five year extended warranty. This would allow the Town to secure a ten year loan if necessary. If the Town buys after July 1, 2010 and borrows from the state, payment would be deferred to 2012. Clerk Guyer advised borrowing through the state would take four months for approval. An option would be to borrow commercially for a short term. McGuinness will check and see if an extended warranty can be secured for the current grader as an option.

McGuinness reported the dump trucks will be kept for at least another year, but new boxes and hoses may be purchased. The road committee discussed replacing the 1997 pick-up with a multi-service truck that can also be used for snowplowing.

Hucker thanked Dolores and George Brandt for completing the emergency service budget report. It was noted the propane gas contract is coming up for renewal.

Fire Chief Brandt announced a new dump tank for the tender at station #2 will be purchased. She also reported the Forest Service wants to rent the department's thermal camera at an amount to be determined later. At this years picnic, she advised there will be twenty-five cash prizes along with other fundraisers marking the 25th anniversary. First Responder Promersberger will be "retiring" at the end of May.

**TOWN OF SPIDER LAKE, SAWYER CO, WI**  
**BOARD OF SUPERVISORS MONTHLY MEETING - 05/12/2010**  
CONTINUED

The security mercury vapor light at the dump is going on and off and needs to be replaced. It was suggested to replace it with a sodium vapor light which would be less expensive to operate.

There was nothing to report from the Insurance and Finance Committee.

Brandt advised he contacted the person responsible for picking up the old television sets at the dump, but has had no response. He advised the annual 2009 recycling report has been filed. Between dump recycling and curbside pick-up, there was a total of 46.31 tons recycled.

Hucker advised that he and Meyer, along with other elected officials, representatives from ATV clubs, the Forest Service and the DNR met regarding ATV routes. The Forest Service estimated a three to five year timeline to establish the routes. They will meet again on June 17th to review map options.

Overman reported on the WTA meeting. She advised a lengthy discussion was held to try and identify problem issues regarding septic sludge. Not enough agricultural land and distance traveled by haulers were two of the topics. Hayward and Winter cannot handle the sludge. Because it is understaffed, the DNR has difficulty handling septage spreading permits and testing fields. There is one part-time person handling seventeen counties. Discussion was also held regarding county wide assessing. The placement of cell towers was discussed. Their placement took into consideration population density as opposed to a larger geographical area. It was also reported that based on feedback from County Zoning Administrator Olson, the zoning, sanitation and water department integration has been more problematic than expected.

In order to be eligible for grants, Hucker advised, on behalf of the Town, he has submitted a five year plan for a feasibility study for expansion of the Fire Department and the Town Garage. Overman suggested purchasing the land across the street from Town Hall. This would require consent from the Town of Round Lake for annexation. Various options may be considered.

Hucker announced the Town has received approval from the DNR for the Invasive Species Grant for the Spider Lake Chain and thanked John Kuntz and the association for its efforts. It is a three year 50-50 grant in the amount of \$16,000.00. The documents have been signed and returned with a request for a \$4,000.00 pre-payment. The Spider Lake Chain Association pays in contributed time and/or cash.

It was noted that some for sale signs have been placed on trees in the Town. A friendly email sent to the realtor, pointing out the consequences, was sufficient in having them removed. No citations were issued. The sign ordinance states no advertising signs are allowed on trees.

The Fire Department would like the 40 acre old dump site on Brandt Road to be considered as a site to place a repeater and/or a cell tower. This will be considered along with possible use of the site for other purposes.

Clerk Guyer advised that Christine Ferda is doing an excellent job. Regarding her retirement, Guyer stated she will be "turning the reins over" soon and the Town Board will appoint a successor.

Motion to adjourn was made by McGuinness and 2nd by Meyer. All in Favor. Motion carried.

Christine Ferda, Acting Secretary