



**TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY MEETING 06/16/2010**

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

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

The Pledge of Allegiance was recited.

Motion to approve the Town Board minutes of 5-12-10, the special Town Board minutes of 6-2-10, the Plan & Review Commission minutes of 5-5-10 and the Board of Review minutes of 6-5-10 was made by Promersberger and 2nd by McGuiness. All in favor. Motion carried.

Fabco's representative, Tom Scalzo, presented the board with two proposals – one for a new 2010 grader less trade-in and one for a new 2010 loader less trade-in. The total purchase price is \$154,969.00. The town obtained a guaranteed buy back in 2005 which has to be accepted by mid-July 2010. Purchasing the equipment now saves approximately \$22,000.00 due to the five year repurchase agreement now in place. The new proposal does not include a repurchase agreement. Scalzo gave a summary of the equipment's specifications and how they compare to the models currently owned. The equipment will have a five year warranty including the power train and hydraulics. Tier 4 emissions will be mandated by the federal government by January 1, 2011 and prices will rise significantly. Hucker and McGuiness checked on financing. State Bank of Drummond is offering 6%, Chippewa Valley Bank and Peoples National Bank are offering 3.95% and the state program is offering 3.5% for five years and can be prepaid without penalty to reduce interest cost. Hucker advised borrowing through the state will take two to three months. Fabco will work with the town regarding timing of delivery to allow for the lowest financing cost. After discussion, a motion was made by Promersberger and 2nd by McGuiness to accept the proposals Fabco submitted dated 5-24-10 for the purchase of a new 2010 Caterpillar 928Hz loader and a new 2010 Caterpillar 140M AWD motor grader in the amount of \$154,969.00. A purchase order to that effect was presented by Fabco at the meeting. All in favor. Motion carried. A motion was made by Promersberger and 2nd by Brandt to authorize the Board to apply for a loan up to \$155,000.00 with the Board of Commissioners of Public Lands for the purpose of purchasing a grader and loader. All in favor. Motion carried.

The Treasurer's report was given by Overman. May 2010 receipts were \$3,779.89 and expenditures were \$26,148.66 leaving a balance of \$318,658.18. Motion to approve the Treasurer's report was made by Brandt and 2nd by McGuiness. All in favor. Motion carried.

The Board decided to use the check register supplied by the clerk to review and approve the monthly vouchers. It will be initialed and attached to the minutes. The vouchers were presented for payment. Motion to approve was made by Meyer and 2nd by Promersberger. All in favor. Motion carried.

Hucker advised that in July of 2008 the Board approved raising the mowing rate from \$50.00 to \$70.00 per cut. Judy DeTray was paid the balance of 2008 at the \$70 dollar rate. However, in 2009 to present, she was only paid \$50.00 per cut, shorting her \$160.00. Motion was made by Brandt and 2nd by Promersberger to authorize the additional payment to DeTray. All in favor. Motion carried.

Motion to authorize paying Clerk Guyer through June 30th and Ferda (if appointed successor) from June 15th through June 30th was made by Meyer and 2nd by McGuiness. All in favor. Motion carried. Motion to authorize payment of \$20.00 per hour for Guyer beginning 7-1-10 for any assistance in the transition in the Clerk's office was made by Promersberger and 2nd by Brandt. All in favor. Motion carried.

TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY MEETING - 06/16/2010  
CONTINUED

The WTA wants towns to be made aware of the need to obtain permits to display, purchase or use fireworks. Hucker has revised the town's fireworks permit. The Town Chair or his designee is authorized by law to issue any permits. Fire Chief Brandt was designated by the Chair to share this responsibility. Class B fireworks need a federal permit, but both Class B and Class C need a town permit if they are to be used or possessed in the Town. Simone Tremblay, owner of Fireworks by Sam, presented the Board with information regarding her company and stated they only use and sell Class C fireworks. She would like to have one or more firework displays at Spider Lake Lodge. The fireworks would be shot over the lake from a state owned island that is 500 feet from the Lodge. She was advised to apply for a permit.

McGuinness reported he talked to Jim Miller regarding his considerably lower bid on the Rock Lake Rd. project and Miller verified that his bid was accurate. Motion was made by Promersberger and 2nd by Meyer to accept the bid from Jim Miller Excavating, Inc. dated 6-1-10, Bid # J10-488 in the amount of \$8,705.00 for road work on one mile of Rock Lake Road. All in favor. Motion carried.

Motion was made by McGuinness and 2nd by Brandt to accept Fahrners bid based on his proposal dated 6-9-10 which was revised to include the striping of the two handicapped parking spaces at the Town Hall for an additional \$150.00. All in favor. Motion carried. The original bid for the striping of approximately seven miles on Upper A was accepted 6-2-10 in the amount of \$7,392.00. The total project cost will be \$7,542.00.

#### Plan & Review Commission Report

Hucker provided the Plan & Review Commission report. Regarding the Bear Foot Bay cease and desist order, Zoning Administrator Boss has verified that the trailer has been removed from the property.

Discussion was held on alternative energy conditional use permits. Cerman will provide a framework from materials he has read on how to approach this topic at the next meeting.

Discussion was held on minor changes being considered for the driveway ordinance regarding culverts, angles and drainage issues. A final draft will be discussed at the next meeting.

The short term rental survey that was submitted to the County by the Board was explained to non-board members at the meeting.

#### Road Committee Report

McGuinness reported that milling on Clear Lake Rd. started today and would be finished tomorrow. Then milling on Ross Rd. will be done. Paving should begin sometime next week. The Ross Rd. project has been scaled back by approximately one-half in terms of distance. Only the portion of the road where blacktop is visible will be paved. The balance of the town's portion will remain gravel at this point.

The Road Committee should meet within the next month to discuss the boxes and hoses on the trucks. Repairing the boxes will cost approximately \$2,500.00. If and when the boxes are off, an assessment will be done on the hoses.

#### Health & Safety Committee Report

Promersberger reported the Fire Department has assets of \$16,520.10. There were four fires and three first responder calls this month.

Promersberger contacted several propane companies and received quotes from a number of suppliers. She will contact Lakes Gas to see if they will match the lowest price received by the town, the town will enter into a new contract with Lakes Gas. Motion was made by Brandt and 2nd by Meyer to authorize the Health & Safety Committee to decide which company to use for the 2010-2011 winter season. All in favor. Motion carried.

TOWN OF SPIDER LAKE, SAWYER CO, WI  
BOARD OF SUPERVISORS MONTHLY MEETING - 06/16/2010  
CONTINUED

Insurance & Finance

Meyer will check with the insurance company regarding the fireworks permit issue. He will also check to see if the rates will go up to cover the new road equipment.

Solid Waste

Brandt reported the summer clean-up information is on the website. He reported the Town is being charged more to dispose of the TV's, stoves, etc. than it is collecting. Fees on TV's and computer monitors have been raised to \$15.00 each. Other fees may have to be revisited. The E Recycling Bill goes into effect September 1st stating local governments must provide an electronics recycling outreach program. The Town already complies.

It was noted that in order for waste haulers to pick up recycling in the Town, they must have a permit and pay a \$20.00 fee. Anyone with five or more dwelling units are considered commercial and the Town cannot accept their recycling. Failure to comply would adversely affect the eligibility for grants.

Motion was made by McGuiness and 2nd by Promersberger to nominate Christine Ferda to fill the vacancy of the town clerk position due to the receipt of resignation of Ruth Guyer. All in favor. Motion carried. There were no other nominations and the vote was unanimous. Hucker administered the oath of office to Ferda. The town board, once again, reiterated how grateful it is for all Ruth Guyer has contributed to the town and the community during her many years of service.

A letter was received from the Wisconsin DNR citing changes the State Legislature made in regards to the inspection requirements for large dams. This affects the Ghost Lake Dam. All large dams will need to be inspected by an engineer with experience in dams and dam safety. Hucker advised he has the names of several engineers who have this experience. A new inspection schedule should be received in July.

Discussion was held on whether to have a mail slot or lock box at the Town Hall so that mail and correspondence, etc. could be dropped off.

Motion was made by Meyer and 2nd by McGuiness to authorize the Clerk to issue the Class A & B Liquor Licenses, Operators Licenses and Cigarette Licenses (July 1, 2010 through June 30, 2011) subject to payment for the licenses, all delinquent liquor bills and delinquent personal property tax. All in favor. Motion carried.

Motion was made by McGuiness and 2nd by Meyer to authorize the clerk to issue operators licenses to anyone who meets the conditions for a license with the understanding the action of the clerk will be ratified at the July meeting. All in favor. Motion carried.

Motion was made by McGuiness and 2nd by Promersberger to approve the issuance for a temporary Class "B"/"Class B" Retailer's License for the Spider Lake Volunteer Fire Dept. to hold their annual picnic on July 11th. All in favor. Motion carried.

Motion was made by Brandt and 2nd by Promersberger for the Town to pay \$100 toward a thank-you ad for Ruth Guyer for all her years of service if sufficient contributions are not received. All in favor. Motion carried.

Motion was made by McGuiness and 2nd by Promersberger to adjourn. All in favor. Motion carried.

Christine Ferda  
Clerk