



**TOWN OF SPIDER LAKE, SAWYER CO, WI
BOARD OF SUPERVISORS MONTHLY MEETING - 11/10/2010**

The Town of Spider Lake monthly meeting was called to order by Town Chair Hucker at 7:45 PM. Present were Hucker, Brandt, McGuinness, Meyer, Promersberger, Treasurer Overman, Clerk Ferda and Fire Chief D. Brandt.

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

The Pledge of Allegiance was waived due to the earlier recitation.

Motion to approve the Town Board minutes of 10-13-10, the Plan & Review Commission minutes of 10-6-10, the Road Committee minutes of 10-12-10, the Solid Waste Committee minutes of 10-12-10, the Health & Safety Committee minutes and the Budget Workshop minutes of 10-19-10 was made by McGuinness and 2nd by Promersberger. All in favor. Motion carried.

The Treasurer's report was given by Overman. October 2010 receipts were \$214,903.39 and expenditures were \$41,954.56 leaving a balance of \$463,736.60. Treasurer's report will be amended to reflect the outstanding loan balance for road equipment. Motion to approve the Treasurer's report, as amended, was made by Promersberger and 2nd by Meyer. All in favor. Motion carried.

The vouchers were presented for payment. Ferda advised the 2011 maintenance contract in the amount of \$240.00 for the voting machine was included in the vouchers. Motion to approve the vouchers was made by Brandt and 2nd by McGuinness. All in favor. Motion carried.

Hucker explained the following proposed budget amendments. The Clerk's budget needs to be increased by \$3,000.00 due to the extra office help needed during Ruth Guyer's illness and the need to replace the Clerk's computer. To cover the increase, the Election budget will be reduced by \$2,000.00 and the Capital & Reserve Contingency line item will be reduced by \$1,000.00. The Town Hall budget needs to be increased by \$1,000.00 due to unforeseen expenses. To cover the increase, the Capital & Reserve Contingency line item will be reduced by \$1,000.00. The Road Construction & Maintenance line item will be reduced to \$130,000.00. The funds will be reallocated to Administration, Wages & Benefits which was under budgeted by \$4,000.00 to \$6,000.00 due to overtime and added help because of weather conditions. Motion to approve the budget amendments was made by Meyer and 2nd by Promersberger. All in favor. Motion carried.

Motion to approve an operator's license for Lynne Wienholz (Lost Land Lake Lodge) was made by Meyer and 2nd by Brandt provided she meets all requirements and pays the fee. All in favor. Motion carried.

ATV Cooperative Group Meeting Report

Hucker reported on the meeting he and Meyer attended and showed the Board an updated map outlining two alternate routes using existing forest roads as a portion of the proposed trail routes where motorized vehicles are permitted. One possible route would start in Clam Lake, go north into Bayfield County and come back to Spider Lake where the route would travel parallel to a town road. The route could require as many as three bridges. The estimated completion time could be from three to five years. Someone at the meeting inquired whether the town would consider opening a limited portion FR 204, FR 328 and FR 203 on a temporary basis (which would be 3-5 years). Hucker advised if this was formally requested, a public hearing would be held for input before any board action would be taken.

Cooperative Forest Road Agreement

Hucker reported he received the signed agreement and the schedule was amended to reflect what the Town and Forest Service agreed to and FR 173 was eliminated from the agreement. Hucker advised a meeting would take place within three to six months to discuss the challenges of taking joint responsibility for FR 173

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and other road planning issues. The road runs through the Towns of Spider Lake, Round Lake, Shanagolden and Gordon.

Plan & Review Commission Report

Hucker reported a Public Hearing was held earlier this evening to consider proposed zoning amendments (detailed amendments attached) on the following: 2.2 Words & Definitions, Create: Alternative or Renewable Energy Systems, 4.2 Standard District Regulations, Amend : 4.2(D) Driveway & Private Road Regulations, 6.0 Regulation of Special Uses, Create: 6.11 Alternative or Renewable Energy Systems, 15.0 Zone Districts, Create: 15.1(B)(6) Alternative or Renewable Energy Systems, 15.2(B)(7) Alternative or Renewable Energy Systems, 15.3(B)(13) Alternative or Renewable Energy Systems, 15.4(B)(6) Alternative or Renewable Energy Systems, 15.5(B)(9) Alternative or Renewable Energy Systems, 15.6(B)(5) Alternative or Renewable Energy Systems, 15.7(B)(14) Alternative or Renewable Energy Systems, 15.8(B)(3) Alternative or Renewable Energy Systems
Part II Subdivision Control
Article Two General Provisions
2.2 Compliance, Amend: 2.2 (B), 2.2 (E)
Article Three Survey & Recording Requirements
Amend: 3.2 Recording Requirements
Article Four Procedure for Dividing Land
4.3 Final Lot Division Approval, Amend: 4.3(A)

The Plan & Review Commission unanimously recommended that the Town Board adopt these proposed zoning amendments. A motion to approve the zoning amendments was made by Brandt and 2nd by McGuinness. All in favor. Motion carried. The zoning amendments will be forwarded to the County for approval.

Committee Reports

Roads - McGuinness reported the front end loader was delivered on 11-8-10. One dump truck's injection system is being repaired.

The WisDOT Annual Road Report was filed and confirmation of submittal was received 10-18-10.

McGuinness will attend a seminar on 11-17-10 which will address new road sign issues and reflectivity changes.

The road crew has been cleaning up downed trees due to a recent wind storm.

Health & Safety - Promersberger reported that the Town Hall carpeting has been cleaned and a light in the meeting room was fixed. Fire Chief Brandt advised the fire department will take care of the outside light that is blinking.

Tom Ketchum, the town's insurance agent, conducted a physical audit this year which included the inspection of Ghost Lake Dam. He took pictures of the dam and he advised removing brush from the lake side of the dam might be required. Hucker advised the emergency plan needs to be updated. Discussion was held regarding a dam operator for Ghost Lake Dam. It was decided the dam should be inspected quarterly and compensation would be \$15.00 an hour. Hucker will ask Lee Nelson if he is interested in the job. Hucker stated he has found a proposed dam maintenance agreement with the surrounding property owners but it was unsigned. Brandt stated the agreement was never finalized. Some owners are clearing debris and cutting grass at the dam site.

Insurance & Finance

Meyer reported the insurance bill to cover the new grader from 7-30-10 through 12-31-10 is \$31.00 and the new loader was added to the policy on 11-8-10.

The Fire Chief is filling out a renewal questionnaire for the insurance company.

Meyer and Hucker made some adjustments regarding coverage between movable and fixed equipment.

Solid Waste - A motion to increase the bag fee to \$3.50 beginning 1-1-11 was made by Brandt and 2nd by

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McGuiness to offset increased cost. All in favor. Motion carried.

Brandt advised the shed was cleaned out and the contents thrown away. The aluminum cans have been picked up.

Clerk's Report

Ferda reported that 318 residents are registered to vote and 254 voted in the general election on 11-2-10. There were 23 new registrations.

A motion granting permission to close the intersection of "OO" and Telemark Road from 5:30 am to 9:00 am on February 26, 2011 for the American Birkebeiner ski race was made by Promersberger and 2nd by Brandt. All in favor. Motion carried.

The final estimate of the January 1, 2010 population for the Town is 419.

A reminder that the 2011 Budget Hearing and the Special Meeting of Electors will be held 11-18-10 at 6 PM.

A survey received by Caterpillar regarding the new grader also contained a one dollar bill for filling out the survey. It was decided to send the dollar back when the survey is completed and returned.

The Town received a questionnaire regarding commercial electrical inspections. The Town currently does not perform these inspections and it was decided the Town is not interested in assuming the responsibility of these inspections due to the limited amount of commercial building in the Town.

Hucker reported he received the final environmental impact statement from the Forest Service regarding the Ghost Lake Project. The Forest Service took the Town's comments into consideration regarding slash and also the closure of roads for access by the fire department. It also includes a long range plan on where, when and how timber will be harvested over the next twenty years.

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

Christine Ferda
Clerk