**TOWN BOARD MEETING (TBM)**
TOWN OF SPIDER LAKE
Wednesday, January 31, 2024, at 5:40 pm
10896 W Town Hall Road

**MINUTES FOR JANUARY 31, 2024**

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Board of Supervisors will convene a Special Town Board meeting on Wednesday, January 31, 2024, at 5:40 pm at the Town Hall with Zoom attendance for the purpose of reconsidering the request to rezone the entire parcel to RR-1 in order to subdivide. Information from Sawyer County and legal counsel drive the need to revisit the proposal.

*Petition for Rezone: Landowner: Lee & Lori Seibert. Located in the NW¼ of the NE¼, Sec 32, T42N, R06W. Description: PRT NENE, PRT NWNE, PRT SWNE, LOT 2, CSM 34/241, #8169. Legacy PIN: 028642321205. Site address: 12858N Neumaier Rd, 14.36 Acres, Zoned F-1 Forest One District and RR-1 Residential Recreational One. Purpose of rezoning the parcel to RR-1 is to enable subdivision of the existing parcel and construct a single family dwelling.*

1. Call to Order (Tim) (5:40 pm)

   (As always, individuals have permission to record the open portion of any meeting)

2. **Amery moved** to approve Wednesday, January 31, 2024 Special Town Board meeting Agenda; seconded by Johns. **Motion carried**.

3. Seibert Rezone Petition

   Revisit approved motion made on January 13. Discussion and Action should a revised motion be required.

   **PRIOR MOTION**: that the Board recommend to Sawyer County Zoning a zoning amendment of the Seibert parcel (tax id 42569) from dual zone district RR-1/F-1 to entirely RR-1 for the purpose of subdivision, sale, and development with a single-family residence with the following conditions: (1) the parcel be evaluated with a PERC soil test to determine the suitability of sanitation system, (2) a survey grade plot plan be undertaken to define the available building area, and (3) the proposed structure must be residential dwelling, not storage building with habitable space.

   Delaney provided background about rezone petition that Sawyer County does not accept conditions. Town Attorney John Carlson indicated that we *can* add conditions, but they have to be done carefully (i.e., cannot imply implicitly or explicitly “contract conditions”).

   **Discussion**: The conditions that the PRC recommended for approval and that the Board considered for recommendation to Sawyer can still be met using our zoning ordinance (Ord. 17-88) and the 2018 Comprehensive Plan.

   **Sheldon Moved** to recommend to the Sawyer County Zoning Commission approval of the rezone application without conditions; seconded by Johns. **Motion carried**.

   **Roll call vote, all signed letter of recommendation.**

4. **Amery moved** to adjourn; seconded by Johns. **Motion carried**. (5:55 pm)