TOWN OF SPIDER LAKE TOWN BOARD MEETING (TBM)
Tuesday, April 16, 2024
10896 W Town Hall Road

MINUTES

1. The Town of Spider Lake Monthly Board Meeting was called to order by Tim Sheldon at 6 pm. Present were Chairman Sheldon, Board Members Quentin Johnson, Deb Amery, Sarah Delaney, Mark Johns and Treasurer Overman.

2. **Motion to approve the April 16 Agenda** with the addition of minutes approval from the Special Town Board Meeting of March 18 and moving the P&RC report earlier in the meeting made by Sarah Delaney, seconded by Mark Johns. All ayes. Motion carried.

3. Public participation –
   - *John Goth – questions on the boating ordinance process; does not support the specific 10 mph, but fully supports the Quiet Lakes ethic. Quiet lakes is a selling point, would like to keep it that way. FYI, other lake chains of lakes enforce night speed limits.*
   - *Kevin Kroll – as a business owner, safety is the number one concern. Swimming areas are going to be subjected to change and the Quiet will be gone from their lake if the ordinance is not in place. Having limited trails for ATVs for specific businesses would be important to allow them to bring in that revenue.*

4. **Motion to approve minutes** from Special TBM March 18, 2024 made by Mark Johns, seconded by Deb Amery. All ayes. Motion carried. Motion to approve minutes from TBM March 13, 2024 made by Deb Amery, seconded by Sarah Delaney. All ayes. Motion carried.

5. Treasurer's Report presented by Kathy Overman. Year to date, we are at $584,945.66. Frandsen CD rolled over and will come due 12/20/2024.

6. Vouchers presented by Kathy Overman. **Motion to approve vouchers** in the amount $29,968.77 and any late arriving vouchers made by Sarah Delaney, seconded by Quentin Johnson. All ayes. Motion carried.

7. Clerk's Report
   - *Election results: Quentin Johnson and Deb Amery won the April 2nd election.*
   - *Race events in the upcoming months: June 7-9, 2024 - Epic Bike Fest 2024, June 22, 2024 - CAMBA 100 MTB race, August 17, 2024 - 2024 Seeley Lions Pre-Fat Bike Race.*

     ***Motion by Deb Amery to approve allowing all three races** to take place, seconded by Quentin Johnson. All ayes. Motion carried.*

8. Committee Reports

   a. Plan and Review Commission presented by Sarah Delaney:

      CSM Reviews-

      - *Seibert. The owner wishes to create a 5.09 ac parcel on the west end from the existing 14+ ac parcel. On the CSM plat, the buildable area within the new parcel is defined using the setbacks.*

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All elements of the Ordinance are satisfied. On behalf of the P&RC, **Sarah Delaney moved** that the Town Board approve the proposed subdivision of the Seibert parcel (tax id 42569) to create a 5.09 ac parcel for the purpose of building a new single-family dwelling, seconded by Tim Sheldon. All ayes. Motion carried.

- BlackIron North LLC. The proposed CSM moves the existing parcel boundary between the BlackIron restaurant parcel (tax ID 39725) and Twin Lakes Resort LLC parcel (tax ID 39726) in order to include the gas pump with the resort/campground parcel instead of the restaurant parcel. All elements of the Ordinance are satisfied. On behalf of the P&RC, **Sarah Delaney moved** that the Town Board approve the proposed parcel boundary shift between BlackIron North LLC (tax id 39725) and the Twin Lakes Resort LLC (tax id 39726) to facilitate a change in ownership of the existing gas pump facility, seconded by Deb Amery. All ayes. Motion carried.

Permit applications reviewed and approved:

- DM 24-01 Sacia - Pole building demolition, LUP 24-08 Sacia - New Dwelling and Accessory Bldg, LUP 24-09 Stark - New Deck Addition, LUP 24-10 Hanson - New Accessory Bldg – Garage, LUP 24-11 Kottman - New Dwelling.

Ordinance Enforcement has been a recurring topic of conversation:

- The Town Survey indicates that educating the community about the ordinances is a high priority. To that end, the P&RC will be pursuing a plan of monthly informational notes to the community on specific topics as reminders. The first will be on SHORELAND LIGHTING, to be followed by others such as shoreline vegetation, signage, permit requirements, etc. So please watch this space and watch for the forthcoming information. The P&RC has reviewed the Town's Fee Schedule and will be proposing an update at the May meeting.

b. Town Business presented by Tim Sheldon:

- Boating Ordinance update and timeline – April 17th an announcement will be made in Sawyer County Record and there will be a public meeting for the Boating Ordinance on May 2nd at 6pm. On May 8th, the TOSL Board will consider the Ordinance. No action can be taken until the 60-day consideration period has passed (May 17th).

- Response on Sawyer County Snowmobile and ATV Alliance letter dated April 2, 2024: Sarah was disappointed by the Sawyer County Board's process to overturn the existing Ordinance (which gave approval authority to the Towns) by Resolution. The move bypasses the committees of jurisdiction which provide due diligence and public hearings. Tim: the Sawyer County Record article points out that ATV use of the roads is a privilege, not a right. ATV users are required to follow the laws. Town of Spider Lake is not set up on a grid like many other towns – there's no road which goes from the east side from the west side without going on the state highway. The County ATV trails serve this purpose, and opening the County roads won't 'connect' businesses in a useful way based on the geography. Motion to draft a letter from the Board to the ATV Alliance outlining the points made by Quentin Johnson, seconded by Deb Amery. Requested date? End of April. All Ayes. Motion carried.

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- Telemark Road: Sheldon summarized the state statutes: Local governments can implement speed limit changes on local roads (including Rustic Roads) without WisDOT approval when the proposed changes are within the constraints identified in the statutes (for Rustic Roads, lower from 45 MPH by 15 MPH or less). There is no paperwork required to submit to WisDOT, as long as Telemark R./Spider Lake Fire Ln. is signed between 30 MPH and 45 MPH. Liat Bonneville, Rustic Roads & Scenic Byways Coordinator, Wisconsin Department of Transportation. **Motion to post a Speed Limit of 35 mph on Telemark Road** a newly designated Rustic Road made by Tim Sheldon, seconded by Deb Amery. Discussion: If Cable decides not to do this, Spider Lake will not pursue. All ayes. Motion carried.

c. Facilities, Maintenance, & Solid Waste presented by Mark Johns:

- Road bans have been lifted for the whole town. New floor going in at Fire Station #1. Brush drive dates will be posted on website.

d. Roads Committee presented by Deb Amery:

- Update of road budget – under budget in most places.

e. Health & Safety presented by Deb Amery:

- Update on CPR & Stop the Bleed Classes

f. Finance & Insurance presented by Tim Sheldon:

- Reaching out to Frandsen and Chippewa Valley Bank for $125,000 loan bids with amortization schedule.

9. **Motion to adjourn** made by Quentin Johnson, seconded by Deb Amery. All ayes. Motion carried. Next Town Board Meeting is Wednesday, May 8 at 6:00 pm.

Respectfully submitted,

Bianca Cleary, Deputy Clerk
April 22, 2024

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