

1 **Proceedings of the Town of Pine Lake Executive Session following the Public**
2 **Hearing for the Land Division and Subdivision Control Ordinance held on April 12,**
3 **2005 at 7:00 P.M., in the Pine Lake Community Building, 5413 River Road, Fire**
4 **Department Room # 1.**

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6 Notice of meeting was posted in three (3) locations within the Township of Pine Lake
7 according to Wisconsin Statutes and published three (3) times in the Rhinelander Daily
8 News.

9
10 **PRESENT:** Chairman James Berard, Supervisors Jim Flory, Richard Hunter, Brian
11 Gehrig, Timothy Oestreich, and Clerk Cindy Skinner.
12 Plan Commission Members along with Timothy Oestreich and Cindy Skinner, Frank
13 Bennett, Chair, Bill Vancos, Wayne Kulhanek, Jack Sorensen and Myron Gehrig.
14 Town of Pine Lake Residents – approximately 20.

15
16 Chairman Berard called the Executive Session to order at 7.40 P.M. to act on the Land
17 Division and Subdivision Control Ordinance.

18
19 Changes to be made. Word change in Section VIII, last sentence. The word “ordinance”
20 following State should be “statutes”. Tim Oestreich recommended changes submitted
21 by Mike Romportl to the following:

22 Section VI, Part A to read “All new land divisions and subdivision defined as a
23 division of a parcel that creates one or more lots or parcels of land less than 17 acres in
24 size”. And to Section VI, Part B, Numbers 2 and 3 to include at the end of each line
25 “unless the lot is further divided.” Discussion on streams and creeks. They are
26 included in the definitions found in Section VII.

27
28 Tim Oestreich commented that the ordinance will not please everyone, but it needs to
29 get a start.

30
31 Chairman Berard presented the three choices before the Board were as follows:

32 The Town Board can vote to accept or reject the proposed Pine Lake Land
33 Division and Subdivision Control Ordinance with the suggested changes.

34 The Town Board can refer the Ordinance back to the Plan Commission for
35 revisions, in which case another public hearing would be necessary before adoption.

36 Or the Ordinance can go to a future Town Board Meeting.

37
38 Motion made by Timothy Oestreich to approve the Pine Lake Land Division and
39 Subdivision Control Ordinance as amended. Second by Brian Gehrig. Roll call vote
40 taken. Jim Flory, aye, Richard Hunter, aye, Timothy Oestreich, aye, Brian Gehrig, aye
41 and James Berard, no. Motion carried by roll call vote, 4 ayes and 1 no.

42
43 Town Clerk to Publish and Post as required with the Ordinance going into effect as of
44 June 1, 2005. Land Divisions and Subdivisions in progress and recorded prior to June
45 1, 2005, will not be affected.

46
47 Motion by Brian Gehrig to adjourn, second by Richard Hunter. Motion carried by voice
48 vote of 5 ayes, 0 no. Executive Session adjourned at 7:50 P.M.

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50 Submitted by
51 Cindy Skinner, Clerk
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