

1 **Proceedings of the Town of Pine Lake Board Meeting held on January 18, 2006, at**
2 **6:30 P.M., in the Pine Lake Community Building, 5413 River Road, Fire**
3 **Department Room # 1.**

4
5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake
6 according to Wisconsin Statutes. Meeting was also posted on www.townofpinelake.com
7

8 **PRESENT:** Chairman James Berard, Supervisors Jim Flory, Richard Hunter, Brian
9 Gehrig, Timothy Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10
11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to
12 approve the agenda, second by Timothy Oestreich. Motion carried by voice vote of 5 aye
13 and 0 no.

14
15 Motion by Jim Flory to approve the minutes of the December 21, 2005, Town Board
16 Meeting, second by Richard Hunter. Motion carried by voice vote of 5 aye and 0 no.

17
18 Treasurer's Report. Book Balance - 11/30/05 - \$150,018.26. Receipts -
19 \$1,179,759.78. Disbursements - \$89,326.44. Book Balance - \$1,240,451.60.
20 Checking Account - 12/31/05 - \$662,514.18. Money Market Account - \$515,551.89.
21 Peoples State Bank CD - \$62,385.53. Bank Balance - \$1,240,451.60.

22
23 Citizens Concerns - none.

24
25 Operator's License for Greg J. Golden. Needed to complete current Responsible
26 Beverage Course as one submitted was too old. Background check clear. Motion by
27 James Berard to approve a Provisional License until course completed and then issue a
28 regular license after completion, second by Jim Flory. Motion carried by voice vote of 5
29 aye and 0 no.

30
31 Samoset Council of Boy Scouts request to relocate Spider Lake Road. Michael Oehmke
32 provided a preliminary map and estimate from Musson Brothers. Would increase
33 camping acreage on Crystal Lake. Will work with Richard Hunter and Jim Flory.

34
35 Jerome and Linda Peterson - Quit Claim Deed and Real Estate Transfer Return for
36 Wagon Road located in Govt Lots 2 and 3, S25,T37N,R9E, to be signed. Motion by Jim
37 Flory to execute deed and transfer return, second by Richard Hunter. Roll call vote
38 taken - Brian Gehrig, aye. Timothy Oestreich, aye. Richard Hunter, aye. Jim Flory,
39 aye. James Berard, aye. Motion carried, 5 aye and 0 no.

40
41 Dogs Running at Large Ordinance #05-01. Revisions made after December meeting.
42 Signed by Board.

43
44 Blanket Bond for Town Officials. For 11-15 people, a two year bond with \$25,000 limit
45 has a premium of \$430. Motion by Brian Gehrig to have clerk execute the bond, second
46 by Richard Hunter. Motion carried by voice vote of 5 aye and 0 no.

47
48 Grants for road signs and fire numbers. Grant only for road signs. Jim Flory reported
49 that John Stevens was to have counted the number of stop signs needed and delivered
50 the information to the county.

51
52 Resolution to transfer funds to balance accounts. Motion by Jim Flory to approve,
53 second by Timothy Oestreich. Roll call vote taken. Jim Flory, aye, Richard Hunter, aye,
54 Timothy Oestreich, aye. Brian Gehrig, aye. James Berard, aye.

55

56 Communications. Clerk informed Board that the UDC Inspection contract had been
57 signed by James Berard and herself for 2006. WTA Unit meeting at the Newbold Town
58 Hall, January 19, 2006. Accurate Appraisals LLC, the new town assessor had picked
59 up records and met with Tim Oestreich, Brian Gehrig and Cindy Skinner the previous
60 week. Statewide Voter Registration System and the new HAVA Voting Equipment
61 deadline of January 1, 2006, had not been met. Birchwood Lodge no longer being
62 operated by the Mueller's. Clerk to send letter to Dana Mueller re: liquor and cigarette
63 licenses. Chairman informed Board of bridge inspections this year. Board of Review
64 training available at the WTA meeting on February 24, 2006, in Arbor Vitae. Regarding
65 Budget for 2006, any item that will exceed the amount budgeted must go before the
66 board for approval. The 2006 federal mileage allowance is at \$.445 for the constable
67 and travel outside of county. To be put on February agenda to use federal guidelines in
68 the future.

69
70 Fire Department Report. December had 3 fire calls and 5 EMS calls. Truck bay is
71 being refurbished. DNR matching grant for Knocks Box Project. January 9, 2006, a
72 structure fire resulted in a total loss to a local drywall business.

73
74 Committee Reports
75 Plan Commission discussed the County Overlay Districts and voted to keep those in
76 place for Pine Lake. Clerk sent letter to the county.

77
78 County Supervisor Matt Matteson was present but had nothing to report.

79
80 Motion by Brian Gehrig to approve December vouchers, second by Jim Flory. Motion
81 carried by voice vote of 5 aye and 0 no.

82
83 The next Board meeting is set for February 15, 2006, at 6:30 P.M.

84
85 Motion by Brian Gehrig to adjourn, second by James Berard. Motion adjourned at 7:25
86 P.M.

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88
89

Submitted by
Cindy Skinner, Clerk