

1 **Proceedings of the Town of Pine Lake Board Meeting held on January 19, 2005, 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.

7
8 **PRESENT:** Chairman James Berard, Supervisors Jim Flory, Brian Gehrig, Timothy
9 Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10 Absent: Richard Hunter

11
12 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Tim Oestreich to
13 approve the agenda, second by Jim Flory. Motion carried by voice vote of 4 aye and 0
14 no.

15
16 Correction to Board Meeting minutes of December 15, 2004. Change to lines 100 and
17 101. Names should read Jim Flory, Tim Oestreich, Brian Gehrig, Richard Hunter and
18 James Berard. Motion by Brian Gehrig to approve the minutes of December 15, 2004,
19 Town Board Meeting as amended, second by Jim Flory. Motion carried by voice vote of
20 4 aye and 0 no.

21
22 Treasurer's Report. Book Balance of 11/30/04-\$220,305.89. Receipts-\$1,168,688.70.
23 Disbursements-\$71,579.64. Book Balance 12/31/04-\$1,317,414.95. Checking
24 account 12/31/04-(\$9,694.12). Money Market account 12/31/04-\$1,266,013.70.
25 Peoples State Bank CD 12/31/04-\$61,095.37. Bank Balance 12/31/04-
26 \$1,317,414.95.

27
28 Motion by James Berard to approve Operators' Licenses for Dorothy Bristor, Pine Lake
29 Fire Department and Jodie French, Judy's Twin Pines, second by Tim Oestreich.
30 Motion carried by voice vote, 4 aye and 0 no.

31
32 Four lot subdivision of Ken Vaughan, Trails End Road, Pt of Govt Lot 1, S25,T37N,R8E.
33 Plan Commission recommended approval. Question re: right of way of Trails End Road.
34 State records indicate 66'. Motion by James Berard to approve, second by Jim Flory.
35 Motion carried by roll call vote-Brian Gehrig, aye, Tim Oestreich, aye, Jim Flory, aye,
36 and James Berard, aye. 4 aye and 0 no.

37
38 Nine lot subdivision of Keith Tansor, former Pine Valley Lodge, Lakeshore Drive, Pt of
39 Govt Lot 1, S36 and Govt Lot 5, S25,T37N,R9E. Plan Commission recommended
40 approval subject to driveways for Lots 2 and 4 to come off the easement road.
41 Discussion on number and locations of driveways. Motion by Jim Flory to approve
42 subject to removal of buildings on lot lines between Lots 2 and 3 and Lots 5 and 7. Also
43 subject to driveways for Lots 2, 3,4 and 5 to come off easement road and Lots 7 and 8
44 to have a shared driveway on lot line. Second by James Berard. Motion carried by roll
45 call vote-Brian Gehrig, aye, Tim Oestreich, aye, Jim Flory, aye, and James Berard, aye.
46 4 aye and 0 no.

47
48 Subdivision Ordinance and 120 day Moratorium on new subdivisions. Decided to table
49 moratorium due to time frame for the Subdivision Ordinance.

50
51 Shady Lane right of way update. Contact with one landowner in area regarding how
52 line was drawn. Will wait until spring to meet with the Carlson's return from Florida.

53
54 Forest Lane right of way update. The property was visually inspected with Larry Miller.
55 Will negotiate a price.

56
57 Uniform Dwelling Code inspection contract with the City of Rhinelander was signed.
58

59 Gudegast Bridge update. Cost to the Town of Pine Lake is \$16,428, which was
60 budgeted for in 2005.

61

62 All Hazards Mitigation Plan. Discussion as to why it's needed. Motion by James Berard
63 to pass a Pine Lake All Hazards Mitigation Plan which duplicates the Oneida County All
64 Hazards Mitigation Plan. Second by Jim Flory. Motion carried by roll call vote-Brian
65 Gehrig, aye, Tim Oestreich, aye, Jim Flory, aye, and James Berard, aye. 4 aye and 0 no.

66

67 Communications.

68 Wisconsin Towns Association District Meeting to be held February 5, 2005, at
69 the Holiday Inn Express in Rhinelander. James Berard, Tim Oestreich and
70 Cindy Skinner to attend.

71

72 Update given by Cindy Skinner regarding Statewide Voter Registration. The
73 process is starting to be implemented. There is also a primary election
74 scheduled for February 15, 2005, for the State Superintendent of Public
75 Instruction.

76

77 Wisconsin Towns Association Convention scheduled October 16-19, 2005, at
78 Stevens Point. Rooms have been reserved.

79

80 Mike Romportl wants information for roads.

81

82 Public Hearing for Planning and Zoning re:Ordinance Amendment #01-2005
83 scheduled February 2, 2005 at 2:30 pm.

84

85 Fire Department report. 2005 officers were elected. List was given to Board. December
86 had 9 EMS calls and 3 fire calls. 2004 had 106 EMS calls and 52 fire calls. Calls were
87 down 14 from 2003. The new chassis is almost ready for the new truck. The 2004 fire
88 truck is being repainted at no charge. \$10,500 spent on truck at Fire Station #2 for
89 increased safety. The fire department meeting room is being repainted.

90

91 Plan Commission report. Work continues on the Subdivision Ordinance and review and
92 comparisons of the zoning classifications between the county and the Year 2022
93 Comprehensive Plan for the town. Commission to have a special meeting January 26,
94 2005, for the sole purpose of trying to complete the Ordinance.

95

96 Website update. It is up and the main page has the names and phone numbers of the
97 Board. The address is www.townofpinelake.com . There will be a place for upcoming
98 events for the town and fire department, places for the agendas and minutes and other
99 information. Work continues on getting the information on the site.

100

101 Oneida County Board report. Matt Matteson had nothing to report as the recent
102 meeting was quite short.

103

104 Motion by Brian Gehrig to approve the January vouchers for payment, second by Tim
105 Oestreich. Motion carried by voice vote, 4 aye and 0 no.

106

107 Citizens Concerns. None

108

109 Next meeting set for Wednesday, February 16, 2005, at 6:30 P.M.

110

111 Motion by Jim Flory to adjourn, second by Brian Gehrig. Motion carried by voice vote,
112 4 aye and 0 no. Meeting adjourned at 7:38 P.M.

113

114

115

Submitted by
Cindy Skinner, Clerk

116

117