

1 **Proceedings of the Town of Pine Lake Board Meeting held on October 12, 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. Meeting was also posted on [www.townofpinelake.com](http://www.townofpinelake.com)  
7

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

11  
12 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to  
13 approve the agenda, second by Tim Oestreich with the following change: Item #8.  
14 Change word repelling to rappelling. Motion carried by voice vote of 5 aye and 0 no.

15  
16 Motion by Jim Flory to approve the minutes of the September 21, 2005, Town Board  
17 Meeting, second by Richard Hunter with the following change: Line 37, change name  
18 from Berare to Berard. Motion carried by voice vote of 5 aye and 0 no.

19  
20 Treasurer's Report. Book Balance 8/31/05 - \$291,164.00. Receipts - \$11,128.85.  
21 Disbursements - \$169,202.75. Book Balance 8/31/05 - \$133,090.10. Checking  
22 Account - \$11,532.29. Money Market Account - \$59,172.28. Peoples State Bank CD -  
23 \$62,385.53. Bank Balance 9/30/05 - \$133,090.10.

24  
25 Liquor and Cigarette Licenses approval for Mary Ann Suess, d/b/a Suess's Northside  
26 Beer & Bait, formerly the Outlet Convenience Store, 1355 Chippewa Drive. Motion by  
27 Jim Flory to approve, second by Brian Gehrig. Motion carried by voice vote of 5 aye and  
28 0 no.

29  
30 Andy and Kathy Riopel, redrawn survey map dated 2003 for CSM 002094, dated  
31 7/21/98, located in the SW ¼ of the NE ¼ and Govt Lot 2, S36,T37N,R8E, Town of Pine  
32 Lake (Trails End Road). Motion by Jim Berard to have Riopels take back plan to the  
33 Plan Commission. Second by Richard Hunter. Motion carried by voice vote of 5 aye  
34 and 0 no.

35  
36 Administrative Review Permit application of Keith White, owner, to expand building for  
37 light manufacturing business n/k/a Airpro on property described as part of the NENE  
38 S15,T36N,R9E, Town of Pine Lake, 4858 Highway 17 N. Motion by Brian Gehrig to  
39 approve, second by Jim Flory. Roll call vote taken. Richard Hunter, aye, Jim Flory,  
40 aye, Brian Gehrig, aye, Tim Oestreich, aye, and James Berard, aye. Motion carried, 5  
41 aye and 0 no.

42  
43 Conditional Use Permit application for Samoset Council, owner, Bruce Mikkelson,  
44 agent, to construct a 60' tall wood and metal climbing/rappelling tower inside the  
45 current Hanna Venture Base on property described as part of the NESW, S6,T37N,R9E,  
46 Town of Pine Lake. Motion to approve by Jim Flory, second by Richard Hunter. Roll  
47 call vote taken. Richard Hunter, aye, Jim Flory, aye, Brian Gehrig, aye, Tim Oestreich,  
48 aye, and James Berard, aye. Motion carried, 5 aye and 0 no.

49  
50 Chairman requested of board to discuss Item #10 before Item #9. Board approved.

51  
52 Vanessa Voermans, Realtor, for Morgan Heller, purchaser, for an easement over town  
53 right-of-way of Shady Lane for property described as Parcel "C" of First Addition Moen's  
54 Park, located in Govt Lots 2 and 3, S25,T37N,R9E, Town of Pine Lake. Owners of  
55 Parcel "C", Jerome and Linda Peterson. Board approved a driveway upon payment of a

56 driveway permit fee. The land owners do not need an easement to cross the town road  
57 right-of-way with a driveway. Board suggested the owners may want to buy excess  
58 right-of-way from the town. They were quoted a sale price of \$.50 (fifty cents) per  
59 square foot.  
60

61 Request from Jerome and Linda Peterson (John Cirilli representing) to vacate Wagon  
62 Road by town located in Parcel "A" being part of Govt Lots 2 and 3, S25,T37N,R9E,  
63 Town of Pine Lake. After discussion it was decided that the chairman will contact the  
64 Petersons in about two weeks to further discuss the problem and, if possible, resolve it.  
65 Chairman will also discuss with the clerk.  
66

67 Status of Town Attorney. Chairman asked board members to be prepared to discuss  
68 status of Town of Pine Lake and Cirilli Law Firm at the November Board meeting.  
69

70 Chairman reported Gudogast Creek bridge started on October 6, 2005. The State of  
71 Wisconsin Department of Transportation started construction time for penalty purposes  
72 on September 26, 2005.  
73

74 No Wake Zone Ordinance and Dog Ordinance discussion postponed until the November  
75 board meeting. Ordinance Review Committee did not meet as meeting was not posted.  
76

77 Preliminary 2006 Budget discussed with the board. The library cost has not been  
78 finalized and the budget is not balanced. A final budget will be presented at the  
79 November town board meeting.  
80

81 Discussed wages of Election Inspectors. Motion by Richard Hunter to raise Election  
82 Inspectors from \$7.00 per hour to \$8.00 per hour and the Chief Election Inspector from  
83 \$8.00 per hour to \$9.00 per hour. Second by Jim Flory. Roll call vote taken. Richard  
84 Hunter, aye, Jim Flory, aye, Brian Gehrig, aye, Tim Oestreich, aye, and James Berard,  
85 aye. Motion carried, 5 aye and 0 no. Will discuss Town Hall Maintenance and Deputy  
86 Clerk wages at November meeting.  
87

88 Board approved complete audit in 2006 of town books for year 2005.  
89

90 Chairman asked board to be prepared to discuss town crew size for the year 2006 at the  
91 November Board meeting.  
92

93 Treasurer is working on suggestions of bank to handle town accounts.  
94

95 Motion by Tim Oestreich to change mileage rate for all town officers and employees from  
96 the current rate to \$.485 per mile for the period of September 1, 2005 to December 31,  
97 2005. Second by Jim Flory. Motion carried by voice vote of 4 aye, Richard Hunter, Jim  
98 Flory, Tim Oestreich and James Berard and 1 no vote, Brian Gehrig.  
99

100 Resolution to transfer funds from the Contingency account to Road Work account is  
101 postponed until the November meeting.  
102

103 Communications. None.  
104

105 Brian Gehrig reported that the fire department had five fire calls and seven EMS calls in  
106 September. Brian also reported that the fire department is working with Samoset  
107 Council BSA on the climbing/rappelling tower.  
108

109 Committee Reports  
110 James Berard gave report of work of Budget Review Committee.

111 Tim Oestreich reported the Plan Commission reviewed plans on four parcels.  
112  
113 Matt Matteson, county supervisor, gave a brief report.  
114  
115 Will have to approve October, 2005, vouchers for payment at the November Board  
116 meeting.  
117  
118 Citizen concerns. Mel Davidson gave a brief presentation on our Northwoods Legacy.  
119 Flyer attached.  
120  
121 Set next board meeting for Wednesday, November 16, 2005, at 6:30 P.M.  
122  
123 Motion by Jim Flory to adjourn, second by Richard Hunter. Motion carried by voice  
124 vote of 5 aye and 0 no. Meeting adjourned at 7:40 P.M.  
125  
126  
127 Submitted by  
128 James Berard, Chairman  
129  
130