

1 **Proceedings of the Town of Pine Lake Board Meeting held on October 15, 2008, at**
2 **6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire**
3 **Department Room # 1.**

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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 Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, Matt
9 Matteson, and Charlie LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.

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11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Charlie LaHam to
12 approve the agenda, second by Tim Oestreich. Motion carried by voice vote of 5 ayes
13 and 0 no.

14
15 Motion by Matt Matteson to approve the minutes of the September 17, 2008, Town
16 Board Meeting, and the September 22, 2008, Special Town Board Meeting, second by
17 Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

18
19 Treasurer's Report by Judy Skinner. Book Balance - 8/31/08 - \$418,823.90. Receipts
20 - \$3,380.38. Disbursements - \$56,076.40. Book Balance - 9/30/08 - \$366,127.88.
21 Checking Account - \$216,952.46. Money Market Account - \$57,904.32. Peoples State
22 Bank CD - \$69,315.46. Mid-Wisconsin CD - \$21,955.64. Bank Balance - 9/30/08 -
23 \$366,127.88.

24
25 Library Report by Nancy Vevea. Staff has had re-allocation of duties. City will now do
26 the financial books for the library to discontinue the duplicating of both library and city
27 doing them. Possible change of hours of operation in the future such as opening later
28 in morning and closing later in evening and adding hours to Saturday. Upcoming
29 programs noted. Website is currently under construction.

30
31 Arbitration of 2009 Library Budget. Nancy Vevea informed the board that the meeting
32 had been set for October 29, 2008, at 5:15 p.m. in the library meeting room. Tim
33 Oestreich, representative, requested input from the board. Board had approved library
34 budget at the September meeting.

35
36 Citizens Concerns. Red Williams questioned library representative regarding the
37 purchase of property adjacent to library. Linda Davidson answered. Discussion of
38 services.

39
40 Two lot land division of Alvin Sachse property being part of the NW ¼ of the NE ¼ ,
41 S15,T37N,R9E, Town of Pine Lake and located off Chickadee Peak Road. Alvin Sachse
42 was present. It was explained that the Plan Commission had approved the division
43 contingent upon the driveway to Lot 1 meeting the requirements of the fire department
44 emergency vehicles. Survey map so stated that information. Motion by Brian Gehrig to
45 approve, second by Charlie LaHam. Further discussion. Motion carried by voice vote of
46 5 ayes and 0 no. Mr. Sachse paid the \$100 fee and the survey map was signed by the
47 chairman and clerk.

48
49 Temporary Class "B" Retailer's License for Fermented Beverages and Wine for the
50 Institute for Learning in Retirement's Packer Party at the Community Building to be
51 held on November 9th. Clerk explained that John Coyle had contacted her and had
52 submitted the necessary paperwork and check for \$10.00. She had not had time to do
53 background checks, so requested that town approve contingent on the completion of
54 those. Motion by Charlie LaHam to approve contingent upon background checks being
55 completed, second by Matt Matteson. Motion carried by voice vote of 5 ayes and 0 no.

56 Operator's License Application for John Coyle. Clerk stated that application had been
57 made and course completed. Again asked that approval be made contingent upon
58 background check being done. Motion by Charlie LaHam to approve contingent upon
59 background check being completed, second by Matt Matteson. Motion carried by voice
60 vote of 5 ayes and 0 no.
61

62 Appointment of Poll Workers with terms ending December 31, 2009. Names submitted
63 by the clerk – Martha Novak, Dianne Syms, Sarah Brusco, and April Lancour. Clerk
64 explained that the November election will use all available workers and backup workers
65 need to be available. Motion by Brian Gehrig to approve, second by Matt Matteson.
66 Motion carried by voice vote of 5 ayes and 0 no.
67

68 Three year contract for Accurate Appraisal, LLC, for assessor services beginning
69 January 1, 2009. Brian Gehrig stated that the assessor committee had met with Pat
70 Grabner from Accurate Appraisal and made some additions to the contract. The fees to
71 be \$25,000 for 2009, \$25,000 for 2010 and \$15,000 for 2011. Motion by Tim Oestreich
72 to approve the three year contract starting January 1, 2009, second by Charlie LaHam.
73 Motion carried by voice vote of 5 ayes and 0 no.
74

75 New tables for community building. Joe Dreifuerst had priced the resin tables and 16
76 six foot tables would be approximately \$2,000. Old tables are in need of replacement.
77 To be on a future agenda.
78

79 Future plan for Maple Street off Shady Point Lane. Jim Flory updated board on the
80 Sweet and Seabloom easement situation. Discussion. Decided that the town will not go
81 any further.
82

83 Letter from Oneida County Planning and Zoning regarding the creation and/or
84 reinstatement of Overlay Districts for towns who wanted them. Discussion. The Plan
85 Commission had voted 4-3 recommending the town board request that the county
86 board reinstate the Overlay Districts. It is only for towns who want to be included in
87 the districts. Motion by Matt Matteson to accept the recommendation of the Plan
88 Commission to go forward with the request, second by Tim Oestreich. Roll call vote
89 taken. Matt Matteson, aye, Tim Oestreich, aye, Brian Gehrig, no, Charlie LaHam, aye,
90 and Jim Flory, no. Motion carried by roll call vote of 3 ayes and 2 no. Clerk to send
91 letter to Planning and Zoning.
92

93 Communications. Jim Flory received another letter regarding residential well water off
94 Prairie Trail. Cindy Skinner had received tonnage from Northern Waste as well as
95 several non-recycling notices. Also had final report and figures from the Cross Country
96 Culvert project. Final check had been cut and delivered to the Highway Commission
97 along with form for request of bridge aid to cover 50% of the costs. Total submitted was
98 \$60,008.88.
99

100 Oneida County Dry Hydrant Ordinance was explained by Brian Gehrig. Matt Matteson
101 informed the board that it had passed committee and would be presented to the full
102 county board. No action needed at the town level.
103

104 Committee Reports were moved. Plan Commission had the above two items regarding
105 Alvin Sachse and Overlay Districts.
106 Budget Committee met September 22nd and is waiting for wages and health insurance.
107 Building Committee also met.
108 Shop Maintenance Committee met earlier on October 15th to set town crew wages for
109 2009. The Committee recommended 2% for the two crew members and 3% for the crew
110 leadman. Not on the agenda, so will have to be approved at the November meeting.

111 2009 wages for town clerk and treasurer. Current wages are \$21,584 for the clerk and
112 \$9,270 for the treasurer. Clerk informed the town that she would be taking on more
113 duties with becoming a self-provider with the Statewide Voter Registration System.
114 Discussion. Motion by Tim Oestreich to increase the wages for 2009 by 2% for both the
115 clerk and treasurer, second by Charlie LaHam. Motion carried by voice vote of 5 ayes
116 and 0 no.

117

118 Fire Department Report. Brian Gehrig reported that there had been 2 fire calls and 5
119 EMS calls for September.

120

121 County Supervisors report. Matt Matteson reported that the county board would be
122 meeting the following week.

123

124 Motion by Brian Gehrig to approve the October vouchers for payment, second by
125 Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

126

127 Next board meeting set for November 19, 2008, at 6:30 p.m.

128

129 Motion by Brian Gehrig to adjourn, second by Matt Matteson. Motion carried by voice
130 vote of 5 ayes and 0 no. Meeting adjourned at 8:05 p.m.

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132

Submitted by
Cindy Skinner, Clerk

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