

1 **Proceedings of the Town of Pine Lake Board Meeting held on October 17, 2007, at**  
2 **6:30 P.M., in the Pine Lake Community Building, 4197 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 Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, Charlie  
9 LaHam, and Matt Matteson, Treasurer Judy Ring and Clerk Cindy Skinner.

10  
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 19, 2007, Town  
16 Board Meeting, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0  
17 no.

18  
19 Treasurer's Report. Book Balance - 8/31/2007 - \$365,054.41 . Receipts - \$2,948.62.  
20 Disbursements - \$44,718.99. Book Balance - 9/30/2007 - \$323,284.04. Checking  
21 Account - \$178,516.85. Money Market Account - \$57,014.52. Peoples State Bank CD -  
22 \$67,248.56. Mid-Wisconsin CD - \$20,504.11. Bank Balance - 9/30/2007 -  
23 \$323,284.04.

24  
25 Library Report. None as Nancy Vevea not present.

26  
27 Citizens Concerns. Brian Gehrig had call regarding tire recycling done in other  
28 townships. Jim Flory also had some. We already get recycling grants. Will put on  
29 spring agenda for next year.

30  
31 Jeffrey L. Seabloom, Lessee, Seabloom Family Living Trust, Landowner and Lessor for a  
32 99 Year Lease for Approx. 5 Acres w/2000 feet of Thunder Lake Frontage Described as  
33 part of Govt Lot 14, S29,T37N,R9E, Pin # 609. Plan Commission had no objections to  
34 the lease and there was no conflict with the Comprehensive Plan. Motion by Jim Flory  
35 for no objections to the lease, second by Charlie La Ham. Motion carried by voice vote  
36 of 5 ayes and 0 no.

37  
38 REI update. Jim Flory reported that he had received an email from Brian Hoppe  
39 regarding the costs of closure of the site at the town shop. Proceeding with the closure.

40  
41 Snowmobile ordinance or resolution will be on the November agenda.

42  
43 Appointment of Jack Sorensen as Vice Chairman of the Plan Commission per request of  
44 Frank Bennett, Plan Commission Chairman. Jim Flory appointed Jack Sorensen as  
45 Vice Chairman.

46  
47 Operator License Application for Christine D. Ford. Clerk reported that course had  
48 been completed and background check contained no felonies. Motion by Charlie  
49 LaHam to approve, second by Tim Oestreich. Motion carried by voice vote of 5 ayes and  
50 0 no.

51  
52 Request to purchase a used floor stripper for use in the community buildings. Joe  
53 Dreifuert described the used stripper/scrubber available from Victory Janitorial.  
54 Money that had been budgeted for a similar machine had been used to purchase a  
55 stove and refrigerator for the hall. Clerk reported that there were available funds in the

56 Contingency Fund. Motion by Matt Matteson to approve up to \$1,500 for the purchase  
57 of the floor stripper/scrubber, second by Brian Gehrig. Motion carried by voice vote of  
58 5 ayes and 0 no.  
59

60 Wages for 2008 for town crew. The Shop Maintenance Committee met and suggested to  
61 the board a 3% increase for the town crew for the 2008 year. That amounted to \$.48  
62 per hour increase across the board. Motion by Tim Oestreich to increase the town crew  
63 by 3% across the board, second by Matt Matteson. Motion carried by voice vote of 5  
64 ayes and 0 no.  
65

66 Tim Oestreich also suggested a 3% increase for the clerk and treasurer. Motion by Matt  
67 Matteson to increase clerk and treasurer salaries by 3%, second by Jim Flory. Motion  
68 carried by voice vote of 5 ayes and 0 no.  
69

70 Review of Preliminary 2008 Budget. Clerk reviewed the budget with the board. Some  
71 additional items were included. Clerk also indicated that the state budget was not  
72 completed and therefore, the town does not know if any levy limits would be imposed,  
73 but if they were, the town was well within those limits at this time. The school district,  
74 Nicolet College, county or state did not have figures for the town as yet.  
75

76 The Public Budget Hearing and Board Meeting to approve the 2008 budget was set for  
77 December 3, 2007, at 7:00 p.m.  
78

79 Communications. Jim Flory received a letter from the County Land and Water  
80 Conservation Department. Paul Dean explained further what was happening. To be on  
81 November agenda. The Library budget arbitration meeting is scheduled for November  
82 13, 2007, at 5:45 p.m. Tim Oestreich will be able to attend.  
83 Cindy Skinner had the final estimate of census for Pine Lake at 2,861.  
84

85 Fire Department report. Brian Gehrig reported that September had three fire calls and  
86 six EMS calls. The Knox Box program is fully functioning with currently 25+- boxes  
87 out.  
88

89 Committee Reports. No other reports.  
90

91 County Supervisors. Paul Dean spoke about the Overlay Districts and the continued  
92 support of Pine Lake. Clerk to send letter to county. He also explained the need for the  
93 county to have a Comprehensive Plan. And reported the tax burden in a couple of years  
94 with regards to health insurance and county retirees.  
95

96 Motion by Brian Gehrig to approve the October vouchers, second by Charlie LaHam.  
97 Motion carried by voice vote of 5 ayes and 0 no.  
98

99 Next meeting is scheduled for November 21, 2007, at 6:30 p.m.  
100

101 Closed Session pursuant to WI Stats 19.85(1)(c) which states – For the purpose of  
102 considering employment, promotion, compensation or performance evaluation data of  
103 any public employee over which the governmental body has jurisdiction or exercises  
104 responsibility. Motion by Matt Matteson to go into closed session, second by Charlie  
105 LaHam. Roll call vote taken, Matt Matteson, aye, Charlie LaHam, aye, Tim Oestreich,  
106 aye, Brian Gehrig, aye, and Jim Flory, aye. Motion carried by roll call vote of 5 ayes and  
107 0 no. Closed Session began at 7:50 p.m.  
108

109 Reconvened in Open Session at 8:55 p.m. to determine whether to reduce the size of the  
110 town crew. Discussion that the Highway Shop Maintenance Committee along with

111 Brian Gehrig to develop evaluation sheets for the town crew. Board to go into closed  
112 session under WI Stats 19.85 (1)(c) at next meeting. Motion by Matt Matteson to  
113 change the regular board meeting from November 21, 2007, to Thursday, November 15,  
114 2007, at 6:30 p.m., second by Brian Gehrig. Motion carried by voice vote of 5 ayes and  
115 0 no. The agenda item of Reducing the Size of the Town Crew will be moved to the  
116 November agenda.

117  
118 Motion by Matt Matteson to adjourn, second by Charlie LaHam. Motion carried by voice  
119 vote of 5 ayes and 0 no. Meeting adjourned at 9:05 p.m.

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121

122

Submitted by  
Cindy Skinner, Clerk