

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

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

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

14  
15 Motion by Brian Gehrig to approve the minutes of the September 19, 2006, Town Board  
16 Meeting, second by Richard Hunter. Motion carried by voice vote of 4 aye and 0 no.

17  
18 Treasurer's Report. Book Balance - 8/31/06 - \$399,226.11. Receipts - \$1,681.21.  
19 Disbursements - \$205,456.92. Book Balance - 9/30/06 - \$195,450.40. Checking  
20 Account - \$20,257.81. Money Market Account - \$90,560.28. Peoples State Bank CD -  
21 \$64,632.31. Mid-Wisconsin CD - \$20,000. Bank Balance - 9/30/06 - \$195,450.40.  
22

23 Appointment of Supervisor to fill vacant position. Brian Gehrig, Jim Flory and Cindy  
24 Skinner met with three interested candidates. Motion by Brian Gehrig to recommend  
25 Charles LaHam to fill the Supervisor's position formerly held by Jim Flory. Second by  
26 Jim Flory. Roll call vote taken. Brian Gehrig, aye, Tim Oestreich, aye, Richard Hunter,  
27 aye, Cindy Skinner, aye, and Jim Flory aye. Motion carried, 5 aye and 0 no. Charles  
28 LaHam signed the Oath of Office and joined the rest of the Town Board for the meeting.  
29

30 Citizen Concerns. Linda Davidson complimented the board on a smooth transition with  
31 a new board chairman and newly appointed supervisor.  
32

33 Scott Hetland, Hodag Sno-Trails Snowmobile Club and request for small portion of  
34 Bozile Road to be used for snowmobile route. Update given regarding the meeting that  
35 he attended along with Brian Gehrig, Tim Oestreich and the two property owners most  
36 affected by a snowmobile route. Meeting went well per Brian Gehrig with a list of  
37 concerns and conditions expressed by property owners to include speed limit, patrol,  
38 snow fence and snow removal with the right to close the trail should it become  
39 necessary. City of Rhinelander has approved a snowmobile route near the Eagle Street  
40 Bridge but the club requested permission for possible future use of Bozile Road in case  
41 something would happen to disrupt the city's route. Motion by Brian Gehrig to allow  
42 Hodag Sno-Trails to use a small portion of Bozile Road connecting between the golf  
43 course and the lake with conditions stated above, second by Jim Flory. Motion carried  
44 by voice vote, 5 aye and 0 no.  
45

46 Jon Bandow, Genisot & Associates requesting approval of survey map for Scott Norine,  
47 pt Govt Lot 4 and SE ¼ NW ¼, S28,T37N,R9E, Town of Pine Lake, Birchwood Drive.  
48 Jon Bandow was not present. Plan Commission had reviewed and recommended  
49 approval. Motion by Brian Gehrig to approve, second by Richard Hunter. Motion  
50 carried by voice vote, 5 aye and 0 no.  
51

52 Gary and Barbara Hopkins, 4081 Lake Shore Drive, Lot 4, S25,T37N,R9E lying west of  
53 County Trunk Highway "C", requesting that the Town Board relinquish rights to the  
54 county owned right-of-way adjacent to their property. A board member requested a  
55 map to show exact location. Mr. Hopkins had one but did not bring with him. Matter

56 to be tabled until November meeting. Further discussion for clarification. Motion then  
57 made by Richard Hunter to relinquish the rights to the right-of-way requested, second  
58 by Tim Oestreich. Motion carried by voice vote, 4 aye and 1 no. Charles LaHam voting  
59 no due to not having time to review information before hand.

60  
61 Moen Lake boat landing update. Work has been redone and completed. Clerk directed  
62 to pay outstanding invoice.

63  
64 Spider Lake Road update. Road checked and is complete and in good condition. Up to  
65 Boy Scouts to take care of the transfer of land.

66  
67 Parking of commercial vehicles at Community Building and other Pine Lake property.  
68 To be on November agenda.

69  
70 Tom Ketchum from the Horton Group reviewed the insurance coverage with the board.  
71 Discussion regarding replacement costs of buildings and amount of deductibles. Tom  
72 will review this information and get back to the board with premium amounts. He also  
73 recommended that no parking be allowed on the town's public property due to liability.

74  
75 Bob McMahon and beaver control contract. Contract was not approved earlier in year  
76 and Bob requested that contract now be approved retroactive to April 6, 2006, and  
77 ending November 5, 2006, at the same cost as 2005 in the amount of \$500. Has taken  
78 care of beaver problems in two areas this summer. Motion by Jim Flory to approve  
79 contract, second by Richard Hunter. Motion carried by voice vote, 5 aye and 0 no.

80  
81 Bob McMahon representing Fahrner. Information given on product for road  
82 resurfacing. Town needs to bid out early in spring to make sure to get product as  
83 availability becomes questionable the later it gets in season. Discussion on roads and  
84 costs. Requested that Bob send in a reminder to board in March.

85  
86 Final approval for Reserve BLB Alcohol License for Cross Country Enterprises, LLC,  
87 Lisa Wierschke, Agent. Motion by Jim Flory to approve, second by Brian Gehrig.  
88 Motion carried by voice vote, 5 aye and 0 no.

89  
90 New ALB Alcohol License application for Stephanie Rae Lieder for Country Store.  
91 Explanation by clerk that miscommunication with Charlie Ross and clerk being on  
92 vacation for two weeks that the publication of said license did not make the 14 day  
93 deadline before the board meeting. However, publication was done prior to board  
94 meeting. The background check was clear as well as Responsible Beverage Course had  
95 been completed. Ms. Lieder was scheduled to take ownership November 1<sup>st</sup>, so clerk  
96 requested that board issue a provisional license and then make final approval at the  
97 November Board Meeting. Cigarette application had not been requested and since it  
98 was not on agenda for approval could not be acted on until November Board Meeting.  
99 Motion by Jim Flory to approve alcohol license with issuance to happen after the 14 day  
100 requirement from the date of publication and that cigarettes could be sold under  
101 Charlie Ross' license until November Board Meeting. Second by Richard Hunter.  
102 Motion carried by voice vote, 5 aye and 0 no.

103  
104 Appointment of Bev Wilmot to the Elections Board ending 12/31/06. Motion by Brian  
105 Gehrig to approve appointment, second by Charlie LaHam. Motion carried by voice  
106 vote, 5 aye and 0 no.

107  
108 Committee appointments to fill out terms of Jim Berard and Jim Flory.

109 Finance, Insurance and Budget Review Committee – Jim Flory to replace Jim  
110 Berard

111 Fire Dept. Oversight Committee – Charlie LaHam to replace Jim Berard  
112 Highway Dept. Shop Maintenance Committee – Charlie LaHam to replace Jim  
113 Flory  
114 Ordinance Review Committee – Jim Flory to replace Jim Berard  
115 Rhldr District Library Arbitration – Tim Oestreich to replace Jim Berard

116

117 Review Preliminary 2007 Budget. Spreadsheet given to supervisors by clerk as  
118 committee had met the evening before. Jim Flory touched on some of the budget  
119 items. Next committee meeting was changed from November 1<sup>st</sup> to November 13<sup>th</sup>.  
120 Final numbers will be presented at the November 15<sup>th</sup> Town Board Meeting.

121

122 Public Hearing for 2007 Budget was set for December 5, 2006, at 7:00 p.m. at the Fire  
123 Department Meeting Room #1.

124

125 Communications.

126

127 Fire Department Report. September had 8 fire calls and 12 EMS calls. Possible record  
128 year for calls. Brian reminded everyone that the dance/fundraiser was this Saturday at  
129 the Taj Mahal at 8:00 p.m.

130

131 Committee Reports

132 Plan Commission by Tim Oestreich. Scott Norine land division had been approved.  
133 Continuing zoning comparisons with county and land use plan.

134

135 Supervisor. Matt Matteson complimented board.

136

137 Motion by Brian Gehrig to approve the September vouchers, second by Tim Oestreich.  
138 Motion carried by voice vote, 5 aye and 0 no.

139

140 Next board meeting set for November 15, 2006, at 6:30 p.m.

141

142 Motion by Charlie LaHam to adjourn, second by Richard Hunter. Motion carried by  
143 voice vote, 5 aye and 0 no. Meeting adjourned at 8:00 p.m.

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Submitted by  
Cindy Skinner, Clerk