

1 **Proceedings of the Town of Pine Lake Board Meeting held on November 15, 2007,**
2 **at 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
7

8 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, and
9 Matt Matteson, Treasurer Judy Ring and Clerk Cindy Skinner. Charlie LaHam arrived
10 at 6:40 p.m.

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

15
16 Motion by Brian Gehrig to approve the minutes of the October 17, 2007, Town Board
17 Meeting, second by Jim Flory. Motion carried by voice vote of 4 ayes and 0 no.
18

19 Treasurer's Report. Book Balance - 9/30/07 - \$323,284.04. Receipts - \$32,716.93.
20 Disbursements - \$44,665.09. Book Balance - 10/31/07- \$311,335.88. Checking
21 Account - \$166,464.14. Money Market Account - \$57,119.07. Peoples State Bank CD -
22 \$67,248.56. Mid-Wisconsin CD - \$20,504.11. Bank Balance - 10/31/07 -
23 \$311,335.88.
24

25 Library Report by Nancy Vevea. Discussed budget arbitration. Library budget reduced
26 to 2.5% increase, which reduced Pine Lake's contribution. Because there is not enough
27 time for the board members to review and make a decision on the library budget,
28 Charlie LaHam had requested to have the deadline extended for the boards to act on the
29 budget. Nancy reported that the library board agreed to extend the deadline beginning
30 in 2008. An update on the happenings at the library was given.
31

32 Citizens Concerns. None
33

34 Administrative Review Permit of Susanne Tjugum, owner, to operate a photography
35 studio at 4140 North Birchwood Drive, further described as Lot 1, CSM V14, P3364,
36 being part of the SENW and Govt Lot 4, S28,T37N,R9E, PIN# PL 585-9, Town of Pine
37 Lake. Plan Commission recommended approval per Charlie LaHam. Question asked as
38 to signage. Letter to county to include that sign not to be on the right-of-way. Motion
39 by Matt Matteson to have no objections for the Administrative Review Permit but with
40 the condition that no sign to be placed in the road right-of-way. Second by Jim Flory.
41 Roll call vote taken. Matt Matteson, aye, Charlie LaHam, aye, Brian Gehrig, aye, Tim
42 Oestreich, aye, and Jim Flory, aye. Motion carried, 5 ayes and 0 no.
43

44 Contract with Northern Waste for Garbage Pickup for 2008 through 2010. An
45 addendum was added to the contract changing the tonnage rate due to a mandatory
46 DNR rate increase. Changed from \$29/ton to \$31/ton which increases the monthly
47 charge to approximately \$160/month. Fuel surcharge added will be omitted for 2008,
48 but will be applied for 2009 and 2010 if fuel is still over \$3.20 per gallon. Estimated
49 charges with increase to be \$116,350.20. Discussion of services. Motion by Charlie
50 LaHam to approve the contract with addendum, second by Matt Matteson. Motion
51 carried by voice vote of 5 ayes and 0 no.
52

53 Alcohol License and Cigarette License applications for Lightening Good Times, LLC,
54 Judith L. Aschenbrenner, Agent, d/b/a Jonny & Billy's Birchwood Lodge & Rustic Bar,
55 3966 Moen Lake Road. Clerk reported that background check for agent was clear and

56 she had completed the beverage course. Clerk said that address on application was
57 incorrect and should be 3960 Moen Lake Road. (After the meeting, clerk checked and
58 found that address had been changed over the summer to 3966). Motion by Charlie
59 LaHam to approve both licenses, second by Matt Matteson. Motion carried by voice vote
60 of 5 ayes and 0 no.

61
62 Operator's License Application for Michelle Olson. Clerk reported that background
63 check was clear and beverage course completed. Motion by Brian Gehrig to approve,
64 second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

65
66 Resolution for the Purpose of Designating Roads to be Used as Snowmobile Routes.
67 Clerk read the resolution. Motion by Tim Oestreich to approve, second by Brian Gehrig.
68 Roll call vote taken. Tim Oestreich, aye, Brian Gehrig, aye, Matt Matteson, aye, Charlie
69 LaHam, aye, Jim Flory, aye. Motion carried, 5 ayes and 0 no.

70
71 Resolution to Transfer Funds in Current Budget. Clerk read the resolution. Motion by
72 Matt Matteson to approve Resolution 4-2007 to transfer funds in current budget,
73 second by Jim Flory. Roll call vote taken. Matt Matteson, aye, Charlie LaHam, aye, Tim
74 Oestreich, aye, Brian Gehrig, aye, Jim Flory, aye. Motion carried, 5 ayes and 0 no.

75
76 Insurance update. Quote comparisons by Northwoods Insurance and Horton (current
77 agent). Third company withdrew when their quote was \$9,000 over the higher of the
78 other two quotes. Explanation of coverages by Charlie LaHam. Motion by Brian Gehrig
79 to continue with the Horton Group, second by Tim Oestreich. Roll call vote taken.
80 Brian Gehrig, aye, Tim Oestreich, aye, Charlie LaHam, aye, Matt Matteson, aye, Jim
81 Flory, aye. Motion carried, 5 ayes and 0 no.

82
83 Library Budget arbitration update. Tim Oestreich met with the library board and other
84 board members of towns in the library district on November 13th. Crescent and Pelican
85 sought a 2% increase, but failed. A 2.5% increase was passed. Pine Lake's obligation
86 was reduced by \$470.02.

87
88 Review Preliminary Budget for 2008. Clerk was only able to add Nicolet College, the
89 school district and the state levy limits of 3.86% for 2008 and 2% for 2009 were
90 imposed. Still waiting for county and state information as well as school tax credit and
91 lottery credit. Budget committee will meet prior to the public hearing and finish budget
92 with all the figures. Board will have an opportunity to make changes before approving
93 the budget at that meeting on December 3rd.

94
95 Communications. Clerk reported that Greg Saack had not made any additional
96 payments on electric bill since September despite sending him a notice every month.
97 Letter from WPSC regarding road projects and contacting them ahead of time for
98 charges, etc. Letter from county Planning and Zoning regarding procedures for
99 Conditional Use Permit, Administrative Permit, etc., applications. Jim Flory –
100 WTA unit meeting tonight at the Senior Center. Reported on his attendance at the
101 county public hearing on overlay districts.

102
103 Fire Department report by Brian Gehrig. October had seven EMS calls and three fire
104 calls. Discussed upcoming MABIS. Explained the Uniform Fire Code if adopted.
105 Replacement of mobile radios and pagers due to changes in FCC regulations which will
106 cost \$30,000 to \$35,000. Awarded grant to replace one radio up to \$1,750. Federal
107 Emergency Management award of \$24,000+ with a \$1,400 match for radios. Request
108 by Bill Hoffman for town to cover balance of \$650.00 not paid by Workman's
109 Compensation and personal insurance for health event at an earlier fire call. To be on
110 December agenda.

111
112 Committee Reports. None
113
114 County Supervisors. Matt Matteson talked about deer donations for food pantries and
115 handed out list of sites.
116
117 Motion by Brian Gehrig to approve the November vouchers for payment, second by Tim
118 Oestreich. Motion carried by voice vote of 5 ayes and 0 no.
119
120 Next board meeting set for December 19, 2007, at 6:30 p.m.
121
122 Jim Flory tabled agenda items #22 and #23 as the town crew was not notified to attend
123 the meeting.
124
125 Motion by Brian Gehrig to adjourn, second by Matt Matteson. Motion carried by voice
126 vote of 5 ayes and 0 no. Meeting adjourned at 8:50 p.m.
127
128
129 Submitted by
130 Cindy Skinner, Clerk
131