

1 **Proceedings of the Town of Pine Lake Board Meeting held on November 16, 2005,**
2 **at 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
7

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

10
11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to
12 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 5 aye and
13 0 no.

14
15 Motion by Jim Flory to approve the minutes of the October 12, 2005, Town Board
16 Meeting, second by Tim Oestreich. Motion carried by voice vote of 5 aye and 0 no.

17
18 Treasurer's Report for October, 2005. Book Balance 9/30/05 - \$133,090.10. Receipts
19 - \$31,283.99. Disbursements - \$45,259.44. Book Balance 10/31/05 - 119,114.65.
20 Checking Account 10/31/05 - \$11,286.36. Money Market Account 10/31/05 -
21 \$45,442.76. Peoples State Bank CD 10/31/05 - \$62,385.53. Bank Balance 10/31/05
22 - \$119,114.65.

23
24 Operator's Licenses - Adam K. Bashaw, Margaret T. Suess, Laura Puza, Lynnette M.
25 Siebert, Kirk Konicke, Michelle Jolin. All background checks were done and no felonies
26 found. With the exception of Lynnette M. Siebert and Michelle Jolin, proof of
27 Responsible Beverage Course completions were done and Kirk Konicke was licensed in
28 the City of Rhineland and Laura Puza had been licensed by Pine Lake expiring
29 6/2005. Clerk will not issue licenses for Lynnette M. Siebert and Michelle Jolin until
30 proof of course completions are received. Motion by Jim Flory to approve all
31 applications, second by Richard Hunter. Motion carried by voice vote, 5 aye and 0 no.

32
33 Andy and Kathy Riopel redrawn Survey Map dated 11/3/05 for CSM 2094 for Lots 2, 3
34 and part of Lot 4 located in the SW ¼ of the NE ¼ and Govt Lot 2, S36,T37N,R8E, Town
35 of Pine Lake (Trails End Road). Plan Commission had recommended Board approval.
36 Motion by Brian Gehrig to approve, second by Jim Flory. Voice vote taken. Brian
37 Gehrig, aye. Tim Oestreich, aye. Richard Hunter, aye. Jim Flory, aye. James Berard,
38 aye.

39
40 Update request from Jerome and Linda Peterson to vacate Wagon Road by town located
41 in Parcel "A" being part of Govt Lots 2 and 3, S25,T37N,R9E in the Town of Pine Lake.
42 Jim Berard spoke with John Cirilli, Peterson's attorney. There is no proof that the town
43 owns the land labeled Wagon Road. The title company is to search further as to
44 ownership.

45
46 Gudegast Bridge is open.

47
48 No Wake Zone Ordinance. Copy sent to Jeff Dautermann with the Wisconsin
49 Department of Natural Resources for review.

50
51 Dogs Running At Large Ordinance #05-01. Copies to board for their review. Action to
52 be taken at the December meeting.

53
54 Library Arbitration resulted in the town's portion of the library budget to be \$91,094 for
55 2006.

56
57 2006 Budget presented to Town Board for review. Waiting on the school credit from the
58 state.
59
60 The Public Budget Hearing was set for November 28, 2005, at 7:00 p.m. in the Fire
61 Department Meeting Room #1. Immediately following will be the Special Town Meeting
62 of the Electors to approve year 2006 highway expenditures, to adopt the 2005 town tax
63 levy to be paid in 2006, and to approve the hiring of elected officials to work for the
64 town and to set the hourly wage to be paid. Immediately following the Special Town
65 Meeting, the Town Board will meet to approve the 2006 budget.
66
67 Wages for town hall maintenance person and deputy clerk. The clerk requested input
68 not knowing when the last raise was or what the feeling of the board was regarding the
69 maintenance person wages. Board felt wages were adequate. Deputy clerk wages need
70 to be set for vacation time when the clerk is unavailable. Estimated approximately 40
71 hours for the year. To be on the December agenda.
72
73 Judy Ring researched the possibility for changing banks. There will be no change in
74 banks. Will change accounts instead in order to reduce service charges.
75
76 Resolution to transfer funds from the Contingency Fund Account to the Contract Road
77 Work Account in the amount of \$10,085.69. Motion by Jim Flory to adopt, second by
78 Richard Hunter. Voice vote taken. Tim Oestreich, aye. Richard Hunter, aye. Jim
79 Flory, aye. Brian Gehrig, aye. James Berard, aye. Motion carried, 5 aye and 0 no.
80
81 The town chairman and the clerk signed the new contract for assessment services with
82 Accurate Appraisals, LLC., effective January 1, 2006.
83
84 Town crew size reduction a possibility in 2006 due to levy limits that may be imposed in
85 the upcoming years. Spring of 2006 may be forced to cut one man from crew.
86 Chairman asked board to decide when to discuss and if to go into closed session.
87 Decided to discuss at December meeting in open session.
88
89 Moen Lake boat landing update. Money budgeted in 2006 for repairs to existing boat
90 landing. Jim Berard talked with member of the lake association to have the association
91 get approval from landowners in the Port Aurora subdivision to utilize land set out for
92 boat landing that has not been developed as yet.
93
94 Pavement ~~Paceer~~ Paser Ratings Update. Form completed and ready to mail to state.
95 Clerk to do so.
96
97 Pine Lake official map. Official map was last updated 1995. Brian stated that the
98 county land information office would be sending new maps in February, 2006.
99
100 Communications – Clerk – HAVA compliance received from the state for the polling
101 place (town hall) before town can receive mandatory voting equipment for disabled
102 persons. Application made at the request of the fire department for credit card for gas
103 at the BP station for more convenience in getting gas. Notice from county for public
104 hearing on Overlay Districts, November 30, 2005, at 2:30 pm. Clerk attending SVRS
105 (Statewide Voter Registration System) class November 17, 2005, 9:00 am to 3:30 pm at
106 the county courthouse.
107 Chairman – Plum Creek article in the WTA Report and Highway Committee re: employee
108 drug testing also in the WTA Report.
109

110 Fire Department. Brian reported 5 fire calls and 5 EMS calls in October. Furnaces
111 checked and in good condition. Energy efficient lights ordered for the truck bay should
112 result in a 60% savings. Cost of lights is \$1,500 and the fire department will install.

113

114 Committee Reports – Jim Berard – Ordinance Review Committee. Worked on two
115 ordinances, Dogs Running at Large and the Slow-No-Wake Ordinances. In December,
116 will start on a Public Records Policy (not ordinance), Fireworks Ordinance (new) and
117 updating the Highway Design Ordinance.

118

119 Jim Berard – Finance, Budget and Insurance Committee. Finished preliminary 2006
120 budget and presented to board.

121

122 Jim Flory – TRIP fund is due December 1, 2005.

123

124 Jim Flory – REI submitted final claim to DNR now up to DNR to close.

125

126 Cindy Skinner – Plan Commission requested that town board send a request in writing
127 to Matt Matteson and Paul Dean, county supervisors, not to abandon Overlay Districts
128 in the county zoning ordinance.

129

130 County Supervisor – Matt Matteson invited Steve Ostermann to meeting to explain the
131 Overlay Districts to the town board. Pine Lake utilizes Districts #1 and #2. Motion by
132 Jim Berard to ask the county board to vote to keep the Overlay Districts in the County
133 Zoning Ordinance. Second by Richard Hunter. Voice vote taken. Brian Gehrig, aye.
134 Tim Oestreich, aye. Richard Hunter, aye. Jim Flory, aye. James Berard, aye.

135

136 Motion by Brian Gehrig to approve the October vouchers, second by Richard Hunter.
137 Motion carried by voice vote, 5 aye and 0 no.

138

139 Motion by Jim Flory to approve the November vouchers, second by Brian Gehrig.
140 Motion carried by voice vote, 5 aye and 0 no.

141

142 Citizen Concerns. James Berard suggested that this agenda item should be moved to
143 the number 5 position beginning December. No objections.

144 Roger Sabota offered information for a new dock at the Moen Lake boat landing. Send
145 letter to him when the landing has been decided and he will follow up. Town would
146 need to maintain.

147 Bill Kowieski had a complaint along with another neighbor on Northview Drive
148 regarding the noise and other activities at the Frenz tavern, formerly Spencer's Den.
149 Discussion. Noise problems will be handled by the town board. Other activities need to
150 be reported to the Sheriff's Department. Town does have a Nuisance Ordinance in
151 place.

152

153 Next Town Board meeting set for December 21, 2005, 6:30 pm.

154

155 Motion by Jim Flory to adjourn, second by Richard Hunter. Motion carried by voice
156 vote, 5 aye and 0 no. Adjourned at 7:59 pm.

157

158

Submitted by
Cindy Skinner, Clerk

159

160

161