

1 **Proceedings of the Town of Pine Lake Board Meeting held on November 17, 2010,**
2 **at 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.

10
11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
12 approve the agenda and chairman to move items as necessary, second by Tim
13 Oestreich. Motion carried by voice vote.

14
15 Motion by Brian Gehrig to approve the minutes of the October 20, 2010, Town Board
16 Meeting, second by Matt Matteson. Motion carried by voice vote.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 9/30/2010 - \$436,375.72.
19 Receipts - \$60,593.87. Disbursements - \$51,748.23. Book Balance - 10/31/2010 -
20 \$445,221.36. Checking Account - \$148,170.00. Peoples Money Market - \$203,759.49.
21 Peoples State Bank CD - \$70,444.68. Mid-Wisconsin CD - \$22,847.19.
22 Bank Balance - 10/31/2010 - \$445,221.36

23
24 Library Report by Ken Hardtke. Written report distributed to board members. Ken
25 reported that roof needed replacing and an architect would be hired with work being
26 done in spring 2011. Financial reports indicated that 81.6% of budget used with 86%
27 of year elapsed. Library will finish year just under budget. Arbitration Committee met
28 and 2011 budget was passed as submitted. Director had checked on computer timing
29 programs but too costly. Money better spent on more computers. Still working with
30 possible renter for Stevens Street building. Children's department very active. Master
31 Gardner's Club donated money for children's gardening books. Senior outreach
32 program, Books-on-the-Go, served 72 and 82 persons in past two months. Pine Lake
33 usage remains at 14% of total district usage. YTD 2010 is just over 14%. Next meeting
34 is December 14, 2010, at 3:15 p.m.

35
36 Citizens Concerns. None. Dennis Martens had a question about the library liaison and
37 report.

38
39 Don Olcik and Diane Schuelke request for two resolutions for their lender that verify
40 approval given in 2002-2003. Resolutions pertain to septic under road and old garage
41 encroaching on right-of-way. Property located at 3845 Spur Lane. Clerk gave brief
42 background and read resolutions. Discussion. Motion by Matt Matteson to approve the
43 resolutions, second by Jim Flory. Roll call vote taken. Brian Gehrig, aye, Tim
44 Oestreich, aye, Charlie LaHam, aye, Matt Matteson, aye, Jim Flory, aye. Motion carried,
45 5 ayes and 0 no. Resolutions are made a part of these minutes along with a sketch and
46 copy of letter to Planning in Zoning dated 9/23/2003 and signed by Charlie Wittrock.

47
48 Jim Hext, fireworks permits information. Mr. Hext gave some personal background
49 information and owns Hodag Fireworks. He distributed copies of the state statutes and
50 sample fireworks permit. In order to sell larger fireworks, permits must be issued to the
51 purchasers so that they can be fired. Explanation of the process with the fees collected
52 from the permits being given to the town or fire department as a fundraiser. Brian
53 Gehrig commented as fire chief. Discussion. To be on January agenda.

54

55 Constable update. Jim Flory had talked again with Ron Coleman and he is still unable
56 to find a residence in Pine Lake and it may be a while before that happens. Ron had
57 submitted his resignation. Tom Quandt, Sr., had been contacted to see if any interest
58 in taking over the position for the remainder of the term. The position is up for election
59 on April 5, 2011. Mr. Quandt was present at the meeting and would be willing to take
60 over. Discussion. Motion by Matt Matteson to accept the resignation of Ron Coleman
61 as constable and to appoint Tom Quandt, Sr., to complete the term beginning December
62 1, 2010, and ending on April 12, 2011, second by Tim Oestreich. Motion carried by
63 voice vote.

64
65 Oak Leaf Salvage update. Red Williams, who had initially complained about the after
66 hours noise, was present for the meeting. Matt Matteson reported that he along with
67 Tim Oestreich and Nadine Wilson from county Planning and Zoning took a tour of the
68 salvage yard. They were impressed with the cleanliness and organization. Water
69 supply is checked monthly for possible contaminants. However, oil, etc., is taken care
70 of and not on the ground. Soil samples had been done and prior affected areas cleaned.
71 DNR had also inspected. Nothing was found wrong by any of the inspections. Jason
72 Gerdes, owner, had admitted to operating outside of the agreed upon hours, but said
73 that he will adhere to the agreed hours going forward. Letter had been received by the
74 town regarding the inspection results. Tim Oestreich also commented. Red Williams
75 had some questions answered. Discussion.

76
77 Town Shop roof update. Jim Flory had received a call from Jim Dobrzynski, general
78 contractor. On November 12th, Jim Flory and John Stevens met with Attorney John
79 Cirilli. He is to send a letter to all parties involved. Jim Flory had also spoken with the
80 insurance representative. Also received an email from Dale Schlieve stating that the
81 general contractor is giving an estimate to the insurance company for a complete tear
82 off, fixing the joints, make saw cuts for expansion at proper points as per
83 recommendation and reroof.

84
85 Review 2011 budget. Changes were made to insurance due to 14.5% increase instead
86 of estimated 10%. Public budget meetings are changed to November 29, 2010, at 7:00
87 p.m.

88
89 Fire Department Report. Brian Gehrig reported that October had eight EMS calls and
90 13 fire calls, with most of those on the two wind storm days. The fire department saved
91 the life of a person sleeping in a burning home. New generator is set and startup will be
92 the Monday after Thanksgiving.

93
94 Communications. Cindy Skinner had a report from DOT for an accident on River Road
95 requesting any report of damage to town property. The insurance company had paid for
96 the tractor's broken window repairs at a cost of \$429.24. Dennis Martens had appealed
97 the decision of the Board of Review and his hearing was in Wausau on November 12th.
98 Decision should be known by early December according to Pat Grabner, assessor.
99 Quarterly report from Northern Waste. Nomination Packets were given to board
100 members up for re-election in April, 2011, as well as to Tom Quandt for constable.

101
102 Jim Flory received an email from Katie Jensen thanking the town and crew for grading
103 their roads. Letter from Planning and Zoning re: checking of private septic systems.
104 Letter from Planning and Zoning re: town remaining with the county
105 ordinance/enforcement for sign regulations. Letter from Department of Transportation
106 re: exemption of railroad crossings. Email re: Wisconsin Towns Association seminars
107 for the Plan Commission members. Jim Flory to forward on to Jack Sorensen. Call
108 from resident on Orchard Drive that they will be forming a neighborhood watch group.

109

110 Committee Reports. No committees had met. Tim Oestreich did report that he had met
111 with Foth and VanDyke regarding the update of the zoning maps in the town's
112 comprehensive plan.

113

114 County Supervisor report. Matt Matteson reported on county board proceedings
115 including the elimination of Steve Ostermann's position in Planning and Zoning and
116 other possible budget cuts. Paul Dean is back to work on the county board.

117

118 Motion by Charlie LaHam to approve the November vouchers for payment, second by
119 Brian Gehrig. Motion carried by voice vote.

120

121 Next meeting set for December 15, 2010, at 6:30 p.m.

122

123 Motion by Tim Oestreich to adjourn, second by Matt Matteson. Motion carried by voice
124 vote. Meeting adjourned at 8:00 p.m.

125

126

Submitted by
Cindy Skinner, Clerk

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