

1 **Proceedings of the Town of Pine Lake Board Meeting held on November 19, 2008, at 6:30**
2 **P.M., in the Pine Lake Community Building, 4197 River Road, Fire Department Room #**
3 **1.**

4
5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according
6 to Wisconsin Statutes. Meeting was also posted on www.townofpinelake.com

7
8 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, Matt Matteson,
9 and Charlie LaHam (arrived at 6:35 p.m.), 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 approve
12 the agenda with chairman moving agenda items as necessary, second by Brian Gehrig. Motion
13 carried by voice vote of 4 ayes and 0 no.

14
15 Motion by Tim Oestreich to approve the minutes of the October 15, 2008, Town Board Meeting,
16 second by Matt Matteson. Motion carried by voice vote of 4 ayes and 0 no.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 9/30/08 - \$366,127.88. Receipts -
19 \$38,006.34. Disbursements - \$57,290.64. Book Balance - 10/31/08 - \$346,843.58.
20 Associated Checking Account - \$164,690.05. Money Market Account - Closed. Peoples State
21 Bank Checking - \$90,882.43. Peoples State Bank CD - \$69,315.46. Mid-Wisconsin CD -
22 \$21,955.64. Bank Balance - 10/31/08 - \$346,843.58.

23
24 Library Report by Nancy Vevea. Had comments for questions asked last month by Red
25 Williams about the beginning of the agreement for the library district and costs. Two separate
26 budgets at that time, one for new building and one for operations, with costs to go down when
27 building was paid for. Over years, operations costs have risen, so costs to each municipality
28 have risen. Circulation for the year through October for Pine Lake only was 19,473. Nancy
29 also handed out graphs showing circulation for Pine Lake over the past 33 months. Asked that
30 the clerk send to Red Williams as he was not at this month's meeting.

31
32 Update of arbitration of 2009 library budget. Tim Oestreich reported that motion had been
33 made by Dave Kroll, Newbold, to change the formula for funding. That failed due to lack of a
34 second. Budget was then passed as presented.

35
36 Citizens Concerns. None.

37
38 Chairman moved Item #11. Northern Waste and recycling charges to be imposed by Oneida
39 County beginning December 1, 2008. Request to modify contract to reflect a \$.55 per
40 residential pickup increase based on 1,385 residences. Tracy Howard from Northern Waste
41 handed out chart showing what would be lost due to the changes. The original amount stated
42 above was changed to \$.44 per residence after re-figuring what had been given to clerk.
43 Discussion. Comment by Matt Matteson regarding the town's concession at the beginning of
44 the year to split recycling days. Further discussion. Matt also felt that town's attorney should
45 review contract before approving the increase. Rates could go down or up during 2009.
46 Referred to as a pass through charge and is included in the contract with a 60 day written
47 notice, which Tracy will provide to the town. Motion by Matt Matteson to hold decision to allow
48 an attorney to review the contact. Motion failed due to lack of a second. Discussion. Motion
49 by Jim Flory to approve the \$.44 per residence increase, second by Tim Oestreich. Discussed
50 that if rates change, Northern Waste to come back to the board, whether increase or decrease.
51 Roll call vote taken. Tim Oestreich, aye, Brian Gehrig, aye, Charlie LaHam, aye, Matt
52 Matteson, no, and Jim Flory, aye. Motion passed with 4 ayes and 1 no.

53 Returned to Item #8. Conditional Use Permit Application of FMHC Corporation, Peter Schau,
54 agent for Alltel Communications LLC, owner, to modify the existing 395' guyed communication
55 tower for property described as part of Govt Lot 3, S6,T37N,R9E, PIN# PL 244-2, 5330 Spider
56 Lake Rd, Town of Pine Lake. Peter Schau was present to explain the need for work that would
57 bring tower into compliance and make it safer. Plan Commission had approved per Tim

58 Oestreich. Discussion. Motion by Charlie LaHam to approve, second by Matt Matteson.
59 Motion carried by voice vote of 5 ayes and 0 no.

60
61 Preliminary Condo Plat of Birchwood North, Brad Sanderson, owner of property described as
62 part of Lots 3 and 4 of the Plat of Lakeview located in Govt Lot 4, S36,T37N,R9E, 3959 Moen
63 Lake Rd., Town of Pine Lake (presently three (3) dwelling units will be reduced to two (2) units).
64 Brad Sanderson was present as well as Nadine Wilson, friend of Mr. Sanderson and Mr. Tate.
65 Nadine explained what owners wished to do with property and why. Tim Oestreich reported
66 that the Plan Commission had approved. Motion by Matt Matteson to approve, second by Jim
67 Flory. Motion carried by voice vote of 5 ayes and 0 no.

68
69 Preliminary Condo Plat of Birchwood South, Randy Tate, owner, located in part of Lots 2,3, and
70 4, and part of the vacated Moen Lake Rd. of the Plat of Lakeview located in Govt Lot 4,
71 S36,T37N,R9E, 3953 Moen Lake Rd., Town of Pine Lake, (currently four (4) existing dwelling
72 units will be reduced down to two (2) units). Nadine Wilson again explained situation.
73 Discussion. Request for the town to receive a quit claim deed for the square piece of land that
74 actually is now part of Moen Lake Road. Nadine to check with Mr. Tate but felt it should not
75 be a problem. Plan Commission had approved the plat. Motion by Tim Oestreich to approve
76 with a quit claim deed to the town for the portion of land that is part of Moen Lake Road.
77 Second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

78
79 Grant for Aquatic Invasive Species (AIS) to Pine Lake, Newbold and Rhinelander in Amount of
80 \$19,666 with Pine Lake's Share of \$1,638.83 to be Matched In Kind by Matt Matteson. Matt
81 explained grant. Match can be done in cash or "in kind" and volunteered to use his time at
82 boat landings on the river to pay for Pine Lake's share of the grant match. Three people to be
83 hired to work various boat landings in the three municipalities using grant money. No money
84 will be paid by Pine Lake. Discussion.
85 Motion by Charlie LaHam to proceed with acquiring the grant and accepting Matt Matteson's
86 offer to volunteer his time for Pine Lake's share of the grant match, second by Tim Oestreich.
87 Motion carried by voice vote of 5 ayes and 0 no.

88
89 Resolution Between Pine Lake and the Government Accountability Board to Begin Using The
90 Statewide Voter Registration System as a Self-Provider. Clerk Cindy Skinner reported the
91 progress of taking over as self-provider. All equipment has been brought up to date and
92 scanner is ordered, but needs to be validated by the state. Training and certification is
93 complete and documented. Will involve more time for clerk. Will take approximately 90 days
94 to implement. Motion by Jim Flory to approve the resolution, second by Charlie LaHam.
95 Motion carried by voice vote of 5 ayes and 0 no.

96
97 Building and specification plans for town shop. Brian Gehrig handed out the two different
98 plans submitted by the Building Committee, one for complete new building and one for
99 addition and remodel of present shop. Explanation given as to process. Discussion and some
100 questions answered. Will be on the December agenda for decision as to presentation to town
101 electors.

102
103 2009 Wages for Town Crew. The Highway Shop Maintenance Committee had recommended at
104 October's meeting pay increases of 2% for Steve Biesik and Joe Belanger and 3% for John
105 Stevens, lead crewman. However, it was pointed out that Biesik had 13+- years more of
106 employment time with the town then Belanger so should be compensated more. Discussion as
107 to job performances. Motion by Matt Matteson for wage increases based on job performance of
108 3% for John Stevens, 2% for Steve Biesik and 1% for Joe Belanger. Motion failed for lack of
109 second. Further Discussion. Motion by Jim Flory for 3.5% increase for John Stevens, 2.5% for
110 Steve Biesik and 1.5% for Joe Belanger. Second by Charlie LaHam. Roll call vote taken.
111 Charlie LaHam, aye, Matt Matteson, aye, Tim Oestreich, no, Brian Gehrig, aye, and Jim Flory,
112 aye. Motion carried with 4 ayes and 1 no.

113
114 Increase in wages for town dump attendants from \$7.00 per hour to \$7.50 per hour. Jim Flory
115 reported that Lloyd Blocker had requested an increase in pay since it had been considerable

116 time since the last increase. Motion by Matt Matteson to approve the increase to \$7.50 per
117 hour for both dump attendants, second by Charlie LaHam. Motion carried by voice vote of 5
118 ayes and 0 no.

119
120 2009 Budget Review by board. Discussion. Changes to be made on the items involving
121 recycling and crew wages. Brian Gehrig also requested that references be made to previous
122 accounts to help make the new format more understandable. The public budget hearing,
123 special town meeting of the electors and town board meeting to adopt the 2009 budget were set
124 for December 1, 2009, at 7:00 p.m. Clerk had already posted and published required notices
125 in timely manner.

126
127 Changes in crew insurance and to make effective December 1, 2008, in order to take advantage
128 of lower premium rates. Clerk explained the Finance, Insurance and Budget Review
129 Committee's plan to reduce insurance premiums, cancel dental insurance, and set up Health
130 Reimbursement Accounts to reduce health insurance costs. The insurance deductible will be
131 increased to \$2,500 per year per crew member. The out of pocket expenses maximum will
132 increase to \$7,000 per family. This will save \$1,000 per month in premiums at this year's
133 rates. The plan also calls for the cancellation of dental insurance, a savings of \$501 per
134 month. And the crew's portion of their insurance premium will go from 10% to 15%. The town
135 in turn will set up a Health Reimbursement Account of \$6,500 per crew member for the year to
136 pay the deductible and any out of pocket expenses that they present to the town for medical
137 expenses. They will pay initially and then be reimbursed. Balances will be carried forward to
138 next year. Discussion. Motion by Charlie LaHam to approve plan with a start date of
139 December 1, 2008, second by Tim Oestreich. Motion carried by voice vote of 5 ayes and 0 no.

140
141 Fire Department Report. Brian Gehrig reported that department had been awarded a \$39,000
142 FEMA grant for equipment. Also awarded up to \$1,750 for radios, but needed to have it
143 extended into 2009 because the 2008 budget does not allow for much more spending to match
144 grant.

145
146 Committee reports. Shop Committee had met and report was included with building plans
147 earlier on agenda.

148 Finance, Insurance and Budget Review Committee had met and report was included with
149 budget review earlier on agenda.

150 Plan Commission had met and acted on items earlier on agenda.

151 Shop Maintenance Committee had met and decided to send a letter of reprimand to Joe
152 Belanger for taking personal time and not punching out and using shop vehicle for personal
153 use.

154
155 County Supervisor Report. Matt Matteson reported that the Solid Waste Committee had
156 interviewed potential replacements for Bart Sexton and job had been offered. Waiting to get
157 confirmation from that individual. Some wage negotiations involved. Second choice had also
158 been made as back up in case first choice does not accept.

159
160 Motion by Matt Matteson to approve the November vouchers for payment, second by Brian
161 Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

162
163 Next meeting set for December 17, 2008, at 6:30 p.m.

164
165 Motion by Charlie LaHam to adjourn, second by Matt Matteson. Motion carried by voice vote of
166 5 ayes and 0 no. Meeting adjourned at 9:00 p.m.

167
168
169

Submitted by
Cindy Skinner, Clerk