

1 **Proceedings of the Town of Pine Lake Board Meeting held on December 16, 2009,**
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, Matt
9 Matteson, and Treasurer Judy Skinner.

10 Absent: Charlie LaHam and Clerk Cindy Skinner

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12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Brian Gehrig to
13 approve the agenda second by Tim Oestreich. Motion carried by voice vote.

14
15 Motion by Tim Oestreich to approve the minutes of the November 18, 2009, Town Board
16 Meeting, second by Brian Gehrig. Motion carried by voice vote.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 10/31/09 - \$400,254.53.
19 Receipts - \$214,598.42. Disbursements - \$161,704.10. Book Balance - 11/30/09 -
20 \$453,148.85. Peoples Checking Account - \$159,539.87. Peoples Money Market -
21 \$200,619.52. Peoples Bank CD - \$70,288.61. Mid-Wisconsin CD - \$22,700.85. Bank
22 Balance - 11/30/09 - \$.453,148.85.

23
24 Library Report by Ken Hardtke. Written report handed out. Final budget for 2010
25 approved with 2.95% increase. Adult Services Dept. replacement is Brita Sauer. New
26 computers installed through grant. Seventeen computers available for public use.
27 Entrance locks replaced for security reasons. New snow removal contractor hired for
28 25% savings. Library usage 12% over 2008 year to date. Through November, Pine
29 Lake usage at 22,046 - 14% usage versus 15.7% contribution. Next library board
30 meeting scheduled for January 13, 2010, at 3:15 p.m. Linda Davidson reported that
31 \$2,000 from WPS for front door project received.

32
33 Citizens concerns. Water problem at Gate 1 of Countryfest Grounds. Jim Flory met
34 with Eckert family, but nothing resolved. Complaint received from resident on
35 Journey's End Road regarding snow plowing. Matt Matteson gave update on relief
36 snowplow driver.

37
38 Town shop update and approval of draws. Brian Gehrig reported that Dale Schlieve
39 inspected and listed items to be completed. Builder complied. State inspector also
40 visited shop. Exit lights and water faucets were an issue. Builder will have to fix.
41 Open house to be planned in the future. Discussed lettering for front of building.
42 Motion by Matt Matteson to approve final draw request from Nehls & Webster Well
43 Drilling in the amount \$470.00, second by Tim Oestreich. Motion carried by voice vote.
44 Motion by Matt Matteson to have the building committee meet to inspect building and
45 to approve the final draw of \$61,805 to West Central Builders provided all work is
46 completed to everyone's satisfaction, second by Jim Flory. Motion carried by voice vote.
47 Written report from state inspector to also be received by town.

48
49 Appointment of Election Inspectors for the 2010-2011 Election Cycle: Betty Hargraves
50 and Pam Werner, Chief Inspectors, Rosalie Collins, Mary Haenel, Mary Johnson, Carol
51 Miller, William Miller, Betty Schwarz, Rosalie Skinner, Jody Stefonek, Joan Stefonek,
52 Inga VanKampen, Charlotte Wilcox, Beverly Wilmot, Sarah Bruso, April Lancour,
53 Martha Novak, Dianne Syms, Mary Jane Kowieski (Republican Party Nominee). Matt
54 Matteson questioned if letter received from Republican Party requesting Mary Jane
55 Kowieski be appointed to the election board was state approved. Clerk not available to

56 answer. Motion by Brian Gehrig to approve the above list for the 2010-2011 Election
57 Cycle, second by Matt Matteson. Motion carried by voice vote.
58
59 Communications. Brian Gehrig to review heating maintenance contract and report
60 back. County Planning and Zoning received complaints regarding property located on
61 River Road and County Highway W. Owner is refusing the registered mail. To be sent
62 to the sheriff.
63
64 Fire Department Report. Brian Gehrig reported that November calls were down, did not
65 have figures. December also slow.
66
67 Committee Reports. None.
68
69 County Supervisor Report. Matt Matteson reported that there was no county board
70 meeting. The Commission on Aging is working with the Building Committee for location
71 for new senior center. Site behind jail was eliminated. Schoeder's building, site by
72 YMCA and South Park School are all being considered. Must use the \$100,000
73 donation by July or the county forfeits it.
74
75 Motion by Matt Matteson to approve the December vouchers for payment, second by
76 Tim Oestreich. Motion carried by voice vote.
77
78 Next Board Meeting is set for January 20, 2010, at 6:30 p.m.
79
80 Motion by Tim Oestreich to adjourn, second by Jim Flory. Motion carried by voice vote.
81 Meeting adjourned at 7:20 p.m.
82

83 Submitted by
84 Judy Skinner, Treasurer
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