

1 **Proceedings of the Town of Pine Lake Board Meeting held on December 17, 2008,**
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

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8 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Matt Matteson, Treasurer
9 Judy Skinner and Clerk Cindy Skinner.

10 Absent: Charlie LaHam and Tim Oestreich

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12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
13 approve the agenda with chairman moving items as necessary, second by Jim Flory.
14 Motion carried by voice vote of 3 ayes and 0 no.

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16 Motion by Brian Gehrig to approve the minutes of the November 19, 2008, Town Board
17 Meeting, second by Matt Matteson. Motion carried by voice vote of 3 ayes and 0 no.

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19 Treasurer's Report by Judy Skinner. Book Balance - 10/31/08 - \$346,843.58.
20 Receipts - \$125,218.23. Disbursements - \$149,900.27. Book Balance - 11/30/08.
21 Associated Checking Account - \$20,803.23. Peoples Checking Account - \$209,698.42.
22 Peoples State Bank CD - \$69,704.25. Mid-Wisconsin CD - \$21,955.64. Bank Balance
23 - 11/30/08 - \$322,161.54.

24
25 Library Report by Nancy Vevea. Handouts distributed with graphs showing breakdown
26 of usage between 2007 and 2008. Asked that a copy be sent to Mr. Williams.
27 November circulation 1,548 and computer usage 791. Pine Lake increased 11.6% from
28 2007. Second largest increase in system. Library usage increases during times of
29 economic stress. Nancy also noted changes in library hours.

30
31 Citizens Concerns. Cindy Skinner had call from party wanting to use fireworks over the
32 next weekend.

33
34 Corner on Trails End Road near Jim Montgomery residence. Brian Gehrig reported that
35 three accidents had occurred there over the last couple of years with two happening
36 this year. The last accident caused extensive damage to Mr. Montgomery's house.
37 Accidents happen in the early morning hours. Owner is concerned. Nothing can be
38 done during the winter but in spring the problem will be addressed with a possible
39 guard rail installed and any other measures to reduce the potential for accidents. For
40 the winter the owner intends to have snow built up for a berm. The town offered to
41 bring additional snow if needed.

42
43 Building plans for the town shop. Since two of the board members were absent, it was
44 decided to table until the January meeting to discuss and set a time for the public
45 meeting.

46
47 Resolution to transfer funds to balance accounts. Clerk explained the budget transfers
48 needed. The resolution was read. Motion by Matt Matteson to approve Resolution #2-
49 2008, second by Brian Gehrig. Motion carried by voice vote of 3 ayes and 0 no.

50
51 Communications. Cindy Skinner had call from Waste Management regarding
52 regulations for open top roll off containers. Board provided direction for not parking
53 them on or near roads during the winter and to obtain special permission for other
54 times of the year. She will follow up with that information. Wisconsin Department of
55 Transportation notice for public meetings regarding "Connections 2030". Town shop

56 had fire inspection done. No issues. Letter from WPSC regarding notifying them of any
57 road construction, etc. Injury report form developed by the clerk for use at the shop for
58 future use.

59

60 Jim Flory received two letters from Oneida County Health Department regarding the
61 well water on Prairie Trail. Letter from Urban Towns Committee. Logger is done and
62 check will be sent to town. January agenda will include discussion regarding town
63 crew.

64

65 Fire Department. Brian Gehrig reported that November had 5 fires calls and 3 EMS.
66 December so far had 4 fire calls and 3 EMS. Wrapping up inspections for 2008. Also
67 reported that the state health department was finally getting to their inspections of the
68 local taverns and restaurants. Some had violations.

69

70 Committee Reports. Plan Commission did not meet in December. No other committee
71 reports.

72

73 County Supervisors. Matt Matteson reported that Mike Romportl is working on getting
74 the Pine Lake owned properties identified. A solid waste director has been hired.

75

76 Motion by Brian Gehrig to approve the December, 2008, vouchers for payment, second
77 by Matt Matteson. Motion carried by voice vote of 3 ayes and 0 no.

78

79 Next board meeting was set for January 21, 2009 at 6:30 p.m.

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81 Motion by Jim Flory to adjourn, second by Matt Matteson. Motion carried by voice vote
82 of 3 ayes and 0 no. Meeting adjourned at 7:30 p.m.

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Submitted by
Cindy Skinner, Clerk