

1 **Proceedings of the Town of Pine Lake Board Meeting held on December 21, 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](http://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 Correction to Line 94 of November 16, 2005, minutes – spelling error - Pacer should be  
16 Paser. Motion by Jim Flory to approve the corrected minutes of the November 16, 2005,  
17 Town Board Meeting, second by Tim Oestreich. Motion carried by voice vote of 5 aye  
18 and 0 no.

19  
20 Motion by Jim Flory to approve the minutes of the November 28, 2005, Town Board  
21 Meeting to approve the 2006 Budget, second by Richard Hunter. Motion carried by  
22 voice vote of 5 aye and 0 no.

23  
24 Treasurer's Report. Book Balance - \$119,114.65. Receipts - \$101,859.30.  
25 Disbursements - \$70,955.69. Book Balance - \$150,018.26. Checking Account -  
26 \$13,330.67. Money Market Account - \$74,302.06. Peoples State Bank CD -  
27 \$62,385.53. Bank Balance - \$150,018.26.

28  
29 Citizens Concerns. Doreen Brown and Calvin DeHut owners of Frenz bar on River  
30 Road. Discussed concerns and rumors re: neighbors' complaints and possible loss of  
31 license. Assured that license would not be revoked without special meeting, etc. No  
32 complaints recently.

33  
34 Frank Bennett representing the snowmobile club explained problems with trail and  
35 being closed off by new condominium owner near Hodag Park. Currently in discussion  
36 with city to allow trail access near Hodag Park, but if it fails the club will request of the  
37 Board to allow use of trail to run Bozile Road. This would only be brought to Board as a  
38 Plan B should the city reject. James Berard would reclude himself from any vote on use  
39 of Bozile Road for snowmobiles. To be put on January agenda if needed.

40  
41 Operators' Licenses for Patricia Bashaw and Jennifer A. Rodziczak. Responsible  
42 Beverage Courses taken and clear background checks for both. Motion by James  
43 Berard to approve, second by Jim Flory. Motion carried by voice vote of 5 aye and 0 no.

44  
45 Request by Brian Gehrig to move Agenda Items #14 and #15 ahead of #8.

46  
47 State Grants for Road Signs. Nick Scholtes, Assistant County Highway Commissioner,  
48 explained grants and county's proposal regarding application. County would purchase  
49 all stop signs (Phase 1) for the town with grant money received. The Town's 25% share  
50 would be crew labor to erect the signs and keeping the records. No money to be paid.  
51 Motion by Jim Flory to accept proposal to join the county in obtaining grant money to  
52 erect new stop signs for the Town, second by Brian Gehrig. Motion carried by voice vote  
53 of 5 aye and 0 no.

54

55 Dogs Running at Large Ordinance. It was suggested to include a penalty in the  
56 ordinance instead of waiting for the Citation Ordinance to be completed. Penalty would  
57 be \$25.00 for first offense and \$100 for second offense. Motion by Richard Hunter to  
58 approve the ordinance with the addition of the penalties, second by Jim Flory. Roll call  
59 vote taken: Jim Flory, aye. Richard Hunter, aye. Tim Oestreich, aye. Brian Gehrig,  
60 aye. James Berard, aye. Motion carried, 5 aye and 0 no.

61  
62 Deputy Clerk Wages. Clerk explained that a possible 40 hours per year could be  
63 needed when she took vacations. Suggested between \$12 to \$14 per hour. Motion by  
64 Jim Flory to provide Deputy Clerk wages at \$13.00 per hour, second by Brian Gehrig.  
65 Roll call vote taken: Jim Flory, aye. Richard Hunter, aye. Tim Oestreich, aye. Brian  
66 Gehrig, aye. James Berard, aye. Motion carried, 5 aye and 0 no.

67  
68 Town Crew Size for 2006. Possibility of reduction due to levy limits imposed by the  
69 state. Discussion. Highway Committee to do research and bring back to Board at  
70 March meeting.

71  
72 Pine Lake Official Map. James Berard spoke with Mike Romportl in the county Land  
73 Information Office and they have the updated information.

74  
75 Humane Officer Replacement by County. County requested input from the towns  
76 regarding replacing the Humane Officer. Marilyn Tober offered information on the  
77 position. Clerk to send questionnaire back to county with Board's comments.

78  
79 Appointment to Ad hoc committee of the Ordinance Review Committee for the purpose  
80 of updating the Minimum Highway Design Standards Ordinance. James Berard  
81 appointed Brian Gehrig, Jim Flory, Joe Dreifuerst and Frank Bennett with Bennett as  
82 Chairman. The two retired WI Department of Transportation employees, Frank Bennett  
83 and Joe Dreifuerst, will do the base work.

84  
85 Resolution to transfer funds from/to various accounts. List is attached to and made a  
86 part of these minutes. Motion by Jim Flory to approve transfers, second by Tim  
87 Oestreich. Roll call vote taken: Brian Gehrig, aye. Tim Oestreich, aye. Richard  
88 Hunter, aye. Jim Flory, aye. James Berard, aye. Motion carried, 5 aye and 0 no.

89  
90 UDC Inspector Contract Renewal due January, 2006. Motion by Jim Flory to continue  
91 with Rhinelander Fire Department for another year, second by Richard Hunter. Roll  
92 call vote taken: Brian Gehrig, no. Tim Oestreich, aye. Richard Hunter, aye. Jim Flory,  
93 aye. James Berard, aye. Motion carried 4 aye and 1 no.

94  
95 Communications – Clerk. Upcoming Educational Sessions by the UW Extension  
96 WisLine programs. Final Calculation from WI DOT for General Transportation Aids at  
97 \$124,381.60. Letter from Waste Management that 2006 increase will be 3% per home,  
98 from \$5.18 to \$5.34. The credit card application for the BP Gas station for the Fire  
99 Department was approved. Letter from County Emergency Management Office  
100 regarding weather radio grants and the number received by each town. Pine Lake  
101 received 56 radios with list of facilities located in town that received the radios.

102  
103 Communications – Chairman. County letter regarding Overlay Districts and need for  
104 response by January 18, 2006. Suggested giving to Plan Commission to respond to as  
105 the date of their next meeting of January 11, 2006, would enable a timely reply. The  
106 town board won't meet again until January 18, 2006. No objections.

107

108 Letter sent to Northwoods National Bank at their request regarding county owned right-  
109 of-way of 67 feet adjoining 4844 Pine Lake Road stating that the town would have no  
110 interest in purchasing said right-of-way.

111

112 Fire Department Report. November had 6 EMS calls and 5 fire calls. Brian Gehrig  
113 reported on the fire numbers signage and a \$30,000 estimated cost to redo. Fire  
114 department will be looking for grant money.

115

116 Committee Reports.

117 Ordinance Review Committee. Started on Minimum Highway Design Standards  
118 Ordinance and an Ad hoc committee was appointed. No Wake Ordinance-first draft was  
119 sent to Jeff Dautermann at WI DNR for review. He returned with comments. Second  
120 draft to go out after holidays with changes. Public Records Policy-Cindy Skinner to  
121 write up policy due to clerk's office in residence. Fireworks Control Ordinance in  
122 process.

123 Plan Commission continuing to work on the zoning comparisons with the county  
124 and possible changes.

125 TRIP Fund. \$25,000 grant was awarded to Pine Lake for Shepard Lake Road.

126

127 County Supervisor Matt Matteson talked about the Overlay District.

128

129 Motion by Jim Flory to approve the December vouchers, second by Tim Oestreich.  
130 Motion carried by voice vote of 5 aye and 0 no.

131

132 Next Board meeting set for January 18, 2006, at 6:30 pm.

133

134 Motion by Jim Flory to adjourn, second by Richard Hunter. Motion carried by voice  
135 vote of 5 aye and 0 no. Meeting adjourned at 8:10 pm.

136

137

138

139

Submitted by  
Cindy Skinner, Clerk