

1 **Proceedings of the Town of Pine Lake Board Meeting held on February 15, 2006,**  
2 **at 6:30 P.M., in the Pine Lake Community Building, 5413 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](http://www.townofpinelake.com)

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8 **PRESENT:** Chairman James Berard, Supervisors Richard Hunter, Brian Gehrig,  
9 Timothy Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10 Absent: Jim Flory

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12 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Tim Oestreich to  
13 approve the agenda, second by Richard Hunter. Motion carried by voice vote of 4 aye  
14 and 0 no.

15  
16 Motion by Richard Hunter to approve the minutes of the January 18, 2006, Town Board  
17 Meeting, second by Brian Gehrig. Motion carried by voice vote of 4 aye and 0 no.

18  
19 Treasurer's Report. Book Balance - 12/31/05 - \$1,240,451.60. Receipts -  
20 \$1,175,000.29. Disbursements - \$1,062,177.80. Book Balance - 1/31/06 -  
21 \$1,353,274.09. Checking Account - \$742,630.19. Money Market Account -  
22 \$548,258.37. Peoples State Bank CD - \$62,385.53. Bank Balance - 1/31/06 -  
23 \$1,353,274.09.

24  
25 Citizens concerns. None

26  
27 Operator's License for Corrine Hoffman. Responsible Beverage Course taken and  
28 background check was clear. Motion by James Berard to approve, second by Richard  
29 Hunter. Motion carried by voice vote of 4 aye and 0 no.

30  
31 Temporary Class "B" Retail License for the Pine Lake Volunteer Fire Department for  
32 February 18, 2006. Motion by Tim Oestreich to approve, second by Richard Hunter.  
33 Motion carried by voice vote of 4 aye and 0 no.

34  
35 Dog Licenses. Town is losing money dealing with stray dogs by payment to the  
36 Rhinelander Animal Shelter and expense money to the town constable for picking up  
37 the dogs. Currently license fees are \$3.00 for spayed and \$8.00 for non-spayed dogs.  
38 Discussion regarding raising the license fees. To be on March agenda.

39  
40 Setting mileage rate using federal guidelines for the constable and travel outside of  
41 county so that each time there is a change the board does not have to act on it. Motion  
42 by James Berard to use federal guidelines with a maximum of .50 per mile cap before  
43 coming back to board, second by Richard Hunter. Motion carried by voice vote of 4 aye  
44 and 0 no.

45  
46 Boating Regulation Ordinance #06-01 (No Wake Zone Ordinance). Motion by James  
47 Berard to approve, second by Brian Gehrig. Discussion. Roll call vote taken. Brian  
48 Gehrig, aye. Tim Oestreich, no. Richard Hunter, aye. James Berard, aye. Motion  
49 carried by roll call vote of 3 aye and 1 no.

50  
51 Snowmobile Access Ordinance. James Berard contacted by the Oneida County Sheriff's  
52 Department regarding snowmobiles using town roads. Matter referred to the Ordinance  
53 Review Committee.

54

55 Communications. Clerk informed board of contact by a party requesting a new liquor  
56 license for a proposed construction and opening of a bar and grill in the Town of Pine  
57 Lake. Clerk given direction as to how the party should proceed. As this is a new  
58 license there will be the \$10,000 fee and the party is to appear before the Plan  
59 Commission with preliminary plans for approval.

60 The town's blanket bond is now in affect for two years.

61 Jim Berard has been contacted by Verizon, WPSC and Frontier with requests for road  
62 work to be done this year. The WTA meeting will be February 24, 2006, in Arbor Vitae.

63

64 Fire Department report. Eleven EMS calls and five fire calls in January. Painting is  
65 progressing at Fire Station #1.

66

#### 67 Committee Reports

68 Shop Committee discussed insurance increase. Clerk is checking for other rates and  
69 companies.

70 Road Design committee met and formulated their direction.

71 Cindy Skinner resigned from Plan Commission and Ordinance Review Committee.

72 James Berard looking for replacement for Plan Commission.

73 Plan Commission met.

74

75 County Supervisors. Matt Matteson and Paul Dean present. Paul Dean had some  
76 updates regarding county business. County financially in good shape. Commented  
77 that Social Services was definitely needed in the county and doing a good job. Humane  
78 Officer may be contracted out rather than creating a county position. Update on the  
79 Sheriff's Department and City Police Department dispatch consolidation.

80 Matt Matteson brought article regarding the Planning and Zoning Committee which  
81 appeared in recent North Star Journal. Overlay Districts decision still up in the air.  
82 Will follow-up on dog license questions that involve county.

83

84 Motion by Brian Gehrig to approve the February vouchers, second by Tim Oestreich.  
85 Motion carried by voice vote of 4 aye and 0 no.

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87 Next meeting scheduled for March 15, 2006, at 6:30 pm.

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89 Motion by Richard Hunter to adjourn, second by Brian Gehrig. Motion carried by voice  
90 vote of 4 aye and 0 no. Meeting adourned at 7:40 pm.

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Submitted by  
Cindy Skinner, Clerk