

1 **Proceedings of the Town of Pine Lake Board Meeting held on February 16, 2011,**  
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](http://www.townofpinelake.com)  
7

8 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, Matt  
9 Matteson, and Charlie LaHam, 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  
12 approve the agenda and chairman to move items as necessary, second by Tim  
13 Oestreich. Motion carried by voice vote.

14  
15 Motion by Brian Gehrig to approve the minutes of the January 19, 2011, Town Board  
16 Meeting, second by Tim Oestreich. Motion carried by voice vote.

17  
18 Treasurer's Report by Judy Skinner. December, 2010. Book Balance - 11/30/2011 -  
19 \$464,642.77. Receipts - \$1,470,403.89. Disbursements - \$104,191.77. Book Balance  
20 - 12/31/2010 - \$1,830,854.89. Checking Account - \$1,533,215.12. Peoples State  
21 Bank CD - \$70,609.59. Peoples Money Market - \$204,182.99. Mid-Wisconsin CD -  
22 \$22,847.19. Bank Balance - 12/31/2010 - \$1,830,854.89.

23 January, 2011. Book Balance - 12/31/2010 - \$1,830,854.89. Receipts -  
24 \$1,451,902.11. Disbursements - \$1,253,037.60. Book Balance - 1/31/2011 -  
25 \$2,029,719.40. Checking Account - \$1,731,907.09. Peoples State Bank CD -  
26 \$70,609.59. Peoples Money Market - \$204,355.53. Mid-Wisconsin CD - \$22,847.19.  
27 Bank Balance 1/31/2011 - \$2,029,719.40.

28  
29 Library Report by Ken Hardtke. Written reports were distributed to the board. Ken  
30 reported on the energy audit of the library building by Rich Urban, E3 Home  
31 Performances Services, LLC. Rough estimate that 25% of heating costs could be saved  
32 if specific improvements were made. Planning continues. Financial report showed that  
33 spending was at 7.06% with 8.3% of year elapsed. The Key Ingredients Display had  
34 2,170 visitors and 384 volunteer hours. Contracted with One Prospect to backup  
35 library computers daily. Set up of books at Oneida County Jail was growing and being  
36 used. Donations received - \$8,000 from Redfield account and \$3,500 from Peters  
37 account. Children's Dept. hosted story times for youth groups. Senior outreach  
38 program, Books-on-the-Go, is very active at senior meal sites. Science Experiment  
39 program was successful. Pine Lake's usage for month of January at 15.6% of total  
40 district usage. Next meeting date March 15, 2011, at 3:15 p.m.

41  
42 Citizens Concerns. None.

43  
44 Brian Gehrig report on request for ice company to park semi in town parking lot during  
45 Hodag Country Fest. Brian corrected the name of the company - Lakeland Ice Co., from  
46 Mercer - Chuck Rayala. Brian hasn't spoken directly with them as yet until board  
47 makes decision or gives direction. He had talked with Lieders at Stephanies' Country  
48 Store and they do not have a problem if an ice company parks and sells at the Fire  
49 Department/Community Building parking lot during that time period. Discussion. To  
50 be on the March agenda.

51  
52 Matt Matteson requesting that board send letter to the county board regarding waiving  
53 the six month waiting period before filling the Aquatic Invasive Species (AIS)  
54 Co-ordinator position. Explained the need to have it done. Motion by Matt Matteson  
55 that a letter be sent to the county board chairman that Pine Lake goes on record in

56 favor of waiving the six month waiting period and expedite the hiring process of the AIS  
57 Co-ordinator, second by Jim Flory. Motion carried by voice vote.

58

59 Replacement of street signs mandated by the state by 2015. Jim Flory reported that  
60 John Stevens has a list of signs about 2 ½ pages long but not sure of exact count  
61 needed. Tim Oestreich suggested splitting the town into quarters and work one  
62 quarter at a time until completed instead of jumping all over the area. Discussion  
63 on color. Consensus to have white with black lettering and made according to state  
64 specifications.

65

66 Vacation replacement hiring for town crew. Matt Matteson explained the need to  
67 cover absent crewmen during summer vacations. Discussion. Motion by Matt  
68 Matteson to authorize the town chairman to find the vacation replacements for  
69 June, July, and August for town crew, second by Charlie LaHam. Motion carried  
70 by voice vote.

71

72 Town crew cell phones. Jim Flory explained that John Stevens had to replace his  
73 cell phone due to wear and tear during work. The town currently reimburses the  
74 two crewmen \$15.00 per month to cover the use of their personal cell phones for  
75 town usage. Discussion of possible options. Motion by Matt Matteson to put on  
76 the March agenda and discuss options with town crew, second by Jim Flory.  
77 Motion carried by voice vote.

78

79 Amend the 2010 budget to balance all accounts. Clerk had presented list of  
80 accounts to balance and accounts to take funds from. Motion by Charlie LaHam to  
81 approve amendment of the 2010 budget as presented, second by Matt Matteson.  
82 Motion carried by voice vote.

83

84 Constable Report. Tom Quandt reported that the sheriff's department had issued a  
85 ticket to Abrams regarding their dog. Deadline to pay or go to court is February  
86 28<sup>th</sup>. Reported on dog complaints, call to an accident and fishermen's truck parked  
87 by lakes. Discussion regarding parking along certain town roads.

88

89 Fire Department. Brian Gehrig reported that January had one fire call and four  
90 EMS calls. All electrical outlets in the building have been identified and marked by  
91 letter and number to locate within the four breaker boxes. Trucks have had yearly  
92 checks completed. Currently checking on specifications for brush unit to upgrade  
93 the mini pumper.

94

95 Communications. Jim Flory received letter from John Cirilli regarding the town  
96 shop roof.

97 Cindy Skinner received notification for rate increases at the Rhinelander Animal  
98 Shelter with impounding fees increasing to \$25 per animal. Received from Horton  
99 Agency two year renewal notice Public Official Bonds. Board preferred that Rural  
100 Insurance be contacted to keep all insurance at one agency. Crew health insurance  
101 change decision still not made. Northern Waste had contacted town regarding  
102 problem with resident. Letter had been sent to resident inviting him to the town  
103 board meeting to discuss problem. Public Service letter requesting that town notify  
104 them in advance of any road construction projects. Notification of local workshop  
105 for Wisconsin Redistricting is scheduled for April 15<sup>th</sup> in Rhinelander. Clerk will  
106 attend and asked if anyone else wanting to attend to let her know so she can get

107 them registered. Letter and email had been received from two taxpayers objecting  
108 to the assessments and process for objecting.

109 Brian Gehrig had a call regarding the reopening of the Moen's Lake Campground.  
110

111 County Supervisors Report. Matt Matteson is on the committee for county  
112 redistricting. Reported on the county board vote on changing the number of  
113 supervisors. Reported on other county issues and on Paul Dean's health.

114

115 Committee Reports. Ordinance Review Committee had met. Matt Matteson and  
116 Brian Gehrig reported discussing incorporating a town fee schedule, the synthetic  
117 marijuana ordinance, the dog ordinance, and the mobile home ordinance.

118 Forwarded the mobile home ordinance on to the Plan Commission for review and  
119 input.

120

121 Highway Shop Maintenance Committee had met. Reported on previous items on  
122 the agenda.

123

124 Plan Commission. Brian Gehrig had attended and Tim Oestreich had not due to  
125 illness. Brian reported that the commission had reviewed various ordinances and  
126 sent some to the Ordinance Review Committee.

127

128 Motion by Matt Matteson to approve the February vouchers for payment, second by  
129 Charlie LaHam. Motion carried by voice vote.

130

131 Next meeting scheduled for March 16, 2011, at 6:30 p.m.

132

133 Motion by Matt Matteson to adjourn, second by Tim Oestreich. Motion carried by  
134 voice vote. Meeting adjourned at 8:20 p.m.

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136

Submitted by  
Cindy Skinner, Clerk

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