

1 **Proceedings of the Town of Pine Lake Board Meeting held on February 20, 2008, at 6:30**
2 **P.M., in the Pine Lake Community Building, 4197 River Road, Fire Department Room**
3 **#1.**

4
5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according
6 to Wisconsin Statutes. Meeting was also posted on www.townofpinelake.com

7
8 **PRESENT:** Chairman Jim Flory, Supervisors Timothy Oestreich, and Matt Matteson,
9 Treasurer Judy Ring and Clerk Cindy Skinner. Brian Gehrig arrived late.

10 Absent: Charles LaHam

11
12 Chairman Flory called the meeting to order at 6:30 P.M. Motion by Matt Matteson to approve
13 the agenda, second by Tim Oestreich. Motion carried by voice vote of 3 ayes and 0 no.

14
15 Motion by Matt Matteson to approve the minutes of the January 16, 2008, Town Board
16 Meeting, second by Jim Flory. Motion carried by voice vote of 3 ayes and 0 no.

17
18 Treasurer's Report, December, 2007. Book Balance - 11/30/07 - \$363,291.60. Receipts -
19 \$1,550,728.44. Disbursements - \$212,181.15. Book Balance - 12/31/07 - \$1,701,838.89.
20 Checking Account - \$1,555,131.74. Money Market Account - \$57,317.93. Peoples State Bank
21 CD - \$67,910.18. Mid-Wisconsin CD - \$21,479.04. Bank Balance - 12/31/07 -
22 \$1,701,838.89.

23 Treasurer's Report, January, 2008. Book Balance - 12/31/07 - \$1,701,838.89. Receipts -
24 \$1,384,735.91. Disbursements - \$1,200,249.26. Book Balance - 1/31/08 - \$1,886,325.54.
25 Checking Account - \$1,739,527.03. Money Market Account - \$57,409.29. Peoples Bank CD -
26 \$67,910.18. Mid-Wisconsin CD - \$21,479.04.

27
28 Library Report by Nancy Vevea. Update on activities at the library. Foundation raised \$16,000
29 from the Ced Vig fund for books, etc., that the regular budget doesn't cover. The capital
30 campaign raised enough money to install a new sound system in the meeting room. Just
31 waiting to be installed.

32
33 Citizen Concerns. Jack Sorensen reported on the county board's meeting and decision
34 regarding the Pine Lake zoning changes, which was unanimously approved. The county board
35 praised Pine Lake's Plan Commission and Town Board for the total process involved in
36 accomplishing this goal of the long range plan. The Plan Commission is almost done with the
37 work with an update to be done on the Comprehensive Plan reflecting the zoning changes. Jim
38 Flory thanked Jack Sorensen and the Plan Commission for all of their work.

39 Jack also talked about the upcoming school referendum and his involvement with the Vote Yes
40 committee.

41 Seth Bergin requested a sign replacement at Short Road and County Highway W for emergency
42 services.

43
44 Northern Waste changes to recycle schedule. Red Williams brought up problem for him
45 regarding the split in the recycle schedule. Jim Flory explained reasons why the board agreed
46 to a three month trial. Discussion. Tax savings was also discussed. Oneida County working
47 on establishing a single stream system for recyclables which would solve the problem. Tabled
48 until March agenda when all board members are present. Update on commercial customers
49 and problems with Waste Management. All unwanted dumpsters have been picked up by
50 Waste Management and customers are satisfied.

51
52 Brian Gehrig arrived.

53
54 Update on quotes from insurance company for accident and sickness coverage for fire
55 department volunteers. Charlie LaHam to update. To be on March agenda.

56
57 REI Update. Final billing of \$2,600, but no closure letter received by town. Clerk authorized to
58 pay \$1,000 toward outstanding bill.

59

60 Eligible Recycling for county and state grant monies. Clerk explained recyclable grant monies
61 and that this year she included the cost of the dump attendants at the spring and fall yard
62 cleanup weekends. Recycling of tires is also included in potential grant money. To be on the
63 March agenda to organize a tire drop-off program for residents of Pine Lake. 2008 minimum
64 grant allocation for the town of Pine Lake is \$9,490.19.

65
66 Per diem pay for Plan Commission members attending county hearings and other meetings and
67 hearings regarding plan commission issues. Motion by Matt Matteson to pay same per diem as
68 regular meetings to members attending hearings and other meetings, second by Jim Flory.
69 Motion carried by voice vote of 4 ayes and 0 no.

70
71 Operator's License Applications for Erika A. Bonnell, Kim Behling, Marcus Kral. Clerk reported
72 that all had completed the Responsible Beverage Serving Course and all background checks
73 were clear. Motion by Tim Oestreich to approve, second by Brian Gehrig. Motion carried by
74 voice vote of 4 ayes and 0 no.

75
76 Communications. Jim Flory – WTA Unit meeting on February 21, 2008, at 6:30 p.m.
77 Brian Gehrig asked how Pine Lake Elections were including machine operations. Clerk
78 reported that 864 electors had voted with 87 registrations. The AutoMark marking machine
79 worked all day. The Eagle counting machine had gained time, but polls had closed on time.
80 There was an issue with the River Road address changes and the poll lists. Cindy Skinner
81 reported that the health insurance costs will increase 19.5% in April. Request by Brian Gehrig
82 to see if insurance start date could change to January in order that increases would be known
83 at budget time. Clerk to check on that.

84
85 Fire Department report. January numbers not available. Training fire held two weeks prior to
86 meeting on Bluebird Lane. One fireman injured a knee that required a hospital visit. Gas
87 purchases for the fire department trucks back at County Store as BP cancelled town's account
88 due to low volume. March 15th is the appreciation dinner at the Fireside. Request that the
89 town consider purchasing a defibrillator for the town hall at a cost of \$1,395.

90
91 Committee Reports. Matt Matteson reported on the Fire Department Oversight committee.
92 YMCA program discussed for volunteers. Service awards discussed. To be on the March
93 agenda. Stand-by charges for services were discussed. Recovery costs for emergency services
94 were discussed.

95
96 Shop Maintenance Committee report by Tim Oestreich. Rough draft ready for the crew
97 evaluation forms.

98
99 Plan Commission. Brian Gehrig had attended as an observer and reported about the zoning
100 changes and county board. A rezone petition before the commission for the Stockley property
101 on County C had been tabled until March as the commission wanted to gather more input from
102 neighboring property owners.

103
104 Motion by Brian Gehrig to approve the February vouchers for payment, second by Matt
105 Matteson. Motion carried by voice vote of 4 ayes and 0 no.

106
107 Next Board Meeting set for March 19, 2008, at 6:30 p.m.

108
109 Motion by Matt Matteson to adjourn, second by Tim Oestreich. Motion carried by voice vote of
110 4 ayes and 0 no. Meeting adjourned at 8:00 p.m.

111
112 Submitted by
113 Cindy Skinner, Clerk

114
115