

1 **Proceedings of the Town of Pine Lake Board Meeting held on, February 21, 2007,**
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
7

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

10 Absent: Charlie LaHam
11

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

15
16 Motion by Timothy Oestreich to re-approve the minutes of the December 20, 2006,
17 Town Board Meeting with line 17 corrected to read December 4, 2006 instead of
18 November 15, 2006, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and
19 0 no.
20

21 Motion by Brian Gehrig to approve the minutes of the January 17, 2007, Town Board
22 Meeting, second by Jim Flory. Motion carried by voice vote of 4 ayes and 0 no.
23

24 Treasurer's Report. Book Balance - 12/31/06 - \$1,259,091.52. Receipts -
25 \$1,550,434.94. Disbursements - \$1,042,057.35. Book Balance - 1/31/07 -
26 \$1,767,469.11. Checking Account - \$1,625,564.92. Money Market Account -
27 \$56,116.44. Peoples State Bank CD - \$65,283.64. Mid-Wisconsin CD - \$20,504.11.
28 Bank Balance - 1/31/07 - \$1,767,469.11.
29

30 Citizens Concerns. None
31

32 Driveway permit application for commercial property of Leon Holewinski, 4267 State
33 Highway 17 North with proposed driveway at rear of property onto Gauge Avenue. Scott
34 Holewinski explained need for driveway and proposed uses onto Gauge Avenue. Jim
35 Flory feels that condition of road doesn't allow for large amount of heavy truck traffic.
36 Discussion and assurance by Holewinski that semi-trucks will be empty and not a lot of
37 usage by the heavier trucks. Agreed to six month trial period to make sure no road
38 damage occurs. Motion by Timothy Oestreich to approve driveway permit application
39 for a period of six months, if road breaking up, then board to revisit the issue and with
40 large trucks to run empty on Gauge Avenue. Second by Richard Hunter. Roll call vote
41 taken. Brian Gehrig, aye, Timothy Oestreich, aye, Richard Hunter, aye, and Jim Flory,
42 aye. Motion carried, 4 ayes and 0 no.
43

44 WPSC electric bills for Fire Station #2 from September, 2006, through January, 2007.
45 Brian Gehrig excused himself from the board. Discussion on increase of bills due to
46 camper parked behind station and using electricity. Computations were read using
47 KWH based on both 2005 rates and 2006 rates with the differences at the 2005 rates
48 totaling \$392.15 and at the 2006 rates totaling \$427.68. Motion by Timothy Oestreich
49 that \$427.68 be billed to Greg Saarck for electric usage, second by Richard Hunter.
50 Roll call vote taken. Timothy Oestreich, aye, Richard Hunter, aye, Jim Flory, aye.
51 Brian Gehrig, abstained. Motion carried, 3 ayes and 0 no.
52

53 Temporary Class "B" Retailer's License (picnic) for Northern Vintage Snowmobile Race
54 Series for February 17, 2007, after the fact. Due to an error on last month's agenda to
55 include this date for the license, clerk issued said license prior to board approval.

56 Motion by Richard Hunter to approve license after the fact, second by Timothy
57 Oestreich. Motion carried by voice vote of 4 ayes and 0 no.

58
59 Spider Lake Road update. Clerk had received deeds from attorney for Samoset Council
60 of Boy Scouts. Asked the county Land Information Office to review to make sure that
61 description matched appropriate area of land exchanged. A correction was made and
62 deed to be signed by chairman and returned to attorney for recording.

63
64 Town property and liability insurance update. Since Charlie LaHam was not at meeting
65 and clerk had not heard anything from insurance company, to be placed on the March
66 agenda.

67
68 Public hearing date of March 19, 2007, for the amended Land Division and Subdivision
69 Control Ordinance was OK with the Plan Commission. Court reporter has been
70 contacted. Clerk to publish and post as required. Meeting to be at 7:00 p.m. in the
71 Fire Department Meeting Room #1.

72
73 Address changes to small portion of Trails End Road per county and Emergency
74 Services. Clerk conveyed that Land Information Office will have to notify thirteen
75 residents on Trails End Road, of which eight receive mail. Of those eight, one would
76 have his address changed in the future due to land division and the county had been
77 thinking of adding a road name to the Snug Harbor area, thus changing their
78 addresses, so approximately five residents will be impacted by the address changes.
79 The county will send out a letter to all of the residents affected inviting their input at
80 the March 21, 2007, town board meeting. Mike Romportl to attend and explain
81 situation and answer questions. Motion by Jim Flory to authorized the county to send
82 the letters, second by Richard Hunter. Motion carried by voice vote of 4 ayes and 0 no.

83
84 The Oneida County Sheriff's Office had contacted clerk for official minutes or ordinance
85 that gave the Hodag Snowmobile Club permission to use certain town roads for links to
86 the snowmobile trails. No one was sure as to when permission had been granted, clerk
87 would've had to go through many months of minutes to find. Board to meet with
88 snowmobile club prior to next season. Motion by Brian Gehrig to approve all of Black
89 Bear Road, Cross Country Road east of Highway 17 North, Shady Lane - 500' from
90 intersection with Lakeshore Drive, Oak Leaf Road from dump entrance to County
91 Highway C, South Limberlost Road to Pelican Town Line, Pine Lake Road - north end
92 until January 1st, Moen Lake Road about 200' north of Birchwood Lodge and Bozile
93 Road (approved, but not utilized for a route) as links to the snowmobile trails, second by
94 Richard Hunter. Motion carried by voice vote of 4 ayes and 0 no.

95
96 Bids for replacement of furnace for town shop.

97	Buck's Sheet Metal	\$3,200
98	Rappley's Plbg & Htg	\$2,580
99	Felten's Sheet Metal	\$3,700

100 Referred to the Highway Shop Maintenance Committee for review and recommendation
101 to board. To be on March agenda.

102
103 Communications - Clerk - Notice from county highway department that union contract
104 not settled so billing for wages have not included retroactive wages. Check received
105 from insurance company of driver who hit town truck on River Road in December to
106 cover parts replaced. Informed board that town property can and has been utilized as
107 easements to property and may not be town roads but still are town property. Letter
108 from Dept of Revenue re: vacant parcels of land that could be illegally classified as
109 residential and thus have tax refunds due. Informed board that health insurance for
110 town crew will go up 15.49% instead of 12% that had been predicted last fall by

111 company. Also, American Medical Security that provides the dental insurance for crew
112 has now become part of United Health Care. Nothing will change at this point
113 regarding premiums and coverage. Takes affect May 1, 2007.

114 Jim Flory shared letter from a local real estate company.

115

116 Fire Department report. January had 3 fire calls and 7 EMS. Reported on equipment
117 repairs.

118

119 Plan Commission request for funds for mass mailing informing Pine Lake residents of
120 possible zoning changes in implementing the Year 2022 Comprehensive Plan. Frank
121 Bennett presented to the board. He explained that there are 2,698 parcels of record in
122 the town with a possible 113 parcels that could have zoning changes to comply with the
123 Comprehensive Plan. Commission has spent well over a year going over the town area
124 by area. County will do zoning changes at the request of the town board including the
125 public hearings, but the Plan Commission doesn't feel that the county does an adequate
126 job of informing the affected residents, thus causing unnecessary turmoil. The Plan
127 Commission proposes a mailing to all residents, not just the affected ones, with a
128 packet composed of a shaded map making it very easy to see if the property owner is
129 affected or not, a list of proposed changes and a letter of explanation. They feel that
130 this mailing would help minimize any misunderstanding by the public. They would
131 then schedule one on one meetings with property owners with questions and/or
132 comments. Approximately 1,672 pieces of mail would be sent out in a bulk mass
133 mailing at an estimated cost of \$2,000 - \$2,500 to include printing and bulk mailing by
134 an outside company or companies. Motion by Brian Gehrig to authorize up to \$2,500
135 for a mass mailing to inform the residents of the possible zoning changes, second by
136 Jim Flory. Roll call vote taken. Brian Gehrig, aye, Timothy Oestreich, aye, Richard
137 Hunter, aye, and Jim Flory, aye. Motion carried, 4 ayes and 0 no.

138

139 Committee Reports. Building and Grounds Committee request to replace stove in
140 kitchen in the community building under \$400.00.

141

142 Library report by Nancy Vevea. Unable to report in January due to illness. Handed out
143 the two latest library newsletters and reported on activities. Library also received \$900
144 from the Northern Arts Council for the children's department, \$1,000 from the Northern
145 Arts Council for the adult department and \$500 from the Peters family. Circulation in
146 2006 was up 6% from 2005.

147

148 Matt Matteson updated the board on the County Overlay Districts and problems.

149

150 Motion by Richard Hunter to approve the February, 2007, vouchers for payment,
151 second by Timothy Oestreich. Motion carried by voice vote of 4 ayes and 0 no.

152

153 Next meeting is set for Wednesday, March 21, 2007, at 6:30 p.m.

154

155 Motion by Richard Hunter to adjourn, second by Jim Flory. Motion carried by voice
156 vote of 4 ayes and 0 no. Meeting adjourned at 8:10 p.m.

157

158

159

160

Submitted by
Cindy Skinner, Clerk