

1 **Proceedings of the Town of Pine Lake Board Meeting held on March 15, 2006, at**
2 **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

7
8 **PRESENT:** Chairman James Berard, Supervisors Jim Flory, Richard Hunter, Brian
9 Gehrig, Timothy Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

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11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Jim Flory to
12 approve the agenda, second by Richard Hunter. Motion carried by voice vote of 5 aye
13 and 0 no.

14
15 Motion by Jim Flory to approve the minutes of the Town Board Meeting, second by Tim
16 Oestreich. Motion carried by voice vote of 5 aye and 0 no.

17
18 Treasurer's Report. Book Balance - 1/31/06 - \$1,353,274.09. Receipts - 249,517.62.
19 Disbursements - 1,184,824.53. Book Balance - 2/28/06 - 417,967.18. Checking
20 Account - 266,285.48. Money Market Account - 89,296.17. Peoples State Bank CD -
21 62,385.53. Bank Balance - 2/28/06 - 417,967.18.

22
23 Citizens Concerns. None.

24
25 Bruce and Kathy Kelly Two (2) Lot Subdivision, located in Part of NW ¼, SW ¼, Section
26 20 and Part of Govt Lot 7, Section 19, T37N,R9E, Town of Pine Lake, Oneida County, at
27 the end of Aberdeen Road. Plan Commission recommended original map change to
28 reflect change to easement road and disclaimer that easement can never be deeded to
29 town for town road purposes. Recommended approval by board with that change. New
30 map presented. Motion by Jim Flory to approve, second by Brian Gehrig. Roll call vote
31 taken. Brian Gehrig, aye, Tim Oestreich, aye, Richard Hunter, aye, Jim Flory, aye, and
32 James Berard, aye. Motion carried by roll call vote, 5 aye and 0 no.

33
34 Dog License Fees. To the Ordinance Review Committee as there is an ordinance on the
35 books that addresses license fees.

36
37 Public Records Policy. Compiled by Cindy Skinner since it deals with her position.
38 Motion by Brian Gehrig to approve the Resolution on Notice of Fees for Public Records
39 Requests, second by Richard Hunter. Roll call taken. Brian Gehrig, aye, Tim Oestreich,
40 aye, Richard Hunter, aye, Jim Flory, aye, and James Berard, aye. Motion carried 5 aye
41 and 0 no.

42
43 Minimum Highway Design Ordinance. Jim Flory commented that the ad hoc committee
44 of Frank Bennett and Joe Dreifuerst did a good job of putting the ordinance together.
45 Clerk to send letter of appreciation to them and also Lisa Dreifuerst for the Technical
46 Section illustration. Motion by Jim Flory to approve the ordinance, second by Richard
47 Hunter. Roll call taken. Brian Gehrig, aye, Tim Oestreich, aye, Richard Hunter, aye,
48 Jim Flory, aye, and James Berard, aye. Motion carried 5 aye and 0 no. Ad hoc
49 committee to be dissolved.

50
51 Roads to be resurfaced in 2006. Shepard Lake Road for 1.1 mile and Trails End Road
52 for .7 mile.

53
54 Plan Commission appointments. Frank Bennett for a new three year term until April
55 30, 2009 and Tim Oestreich for a new two year term until April 30, 2008. To fill

56 vacancy, Jeff Lynott. No objections to his appointment. His term will finish out Cindy
57 Skinner's until April 30, 2006 and then continue for three years until April 30, 2009.
58
59 Committee Appointments.
60 Fire Department Oversight Committee. Jim Flory until April 30, 2008
61 Highway Dept. Shop Maintenance Committee. Jim Flory and Tim Oestreich until April
62 30, 2008.
63 Ordinance Review Committee. Cannot replace Cindy Skinner with a board member.
64
65 Outdoor Recreation Committee. Jim Flory and Elizabeth Schwarz until April 30, 2008.
66
67 Solid Waste Contract Committee. Tim Oestreich until April 30, 2008.
68
69 Building Committee. Joseph Dreifuerst, Ed England and John Stevens until April 30,
70 2008.
71
72 No objections to any of the appointments.
73
74 Dump dates and hours for spring. April 29th and 30th and May 6th and May 7th. Hours
75 from 8 a.m. to 4 p.m.
76
77 Annual Meeting date set for Tuesday, April 18, 2006 at 7:00 p.m.
78
79 Communications.
80 Cindy Skinner – Loan coming due on June 10th. Lottery credit payments of \$63,060.61
81 due before the next board meeting. Machine repairs at the shop of \$800+- due before
82 next board meeting. Delinquent 2005 personal property taxes of \$3,606. Revenues
83 received from WI DNR in the amount of \$26,086.77 of which 20% to be paid to county
84 by 11/15/06 for MFL withdrawn. Recycling grant received from county in amount of
85 \$11,156.08, approximately \$3,300 more than anticipated. Received master list for MFL
86 from WI DNR. Fire Department audit form had been completed by Brian Gehrig and
87 also signed by clerk and sent into state for dues. Received annual report from Library.
88 Unemployment benefits increased 1/06 to \$341 and will increase again 1/7/07 to \$355
89 maximum weekly benefit. Town must pay these should an employee be laid off since
90 town is not required to pay into the state unemployment funds. Update on incoming
91 liquor license application for Birchwood Lodge. Question as to possibly licensing an
92 individual with an internet business. Will require a Class A liquor license only. No
93 questions re:Form C and comments from Margie Sorensen.
94
95 James Berard – County Highway Dept. workshop. NIMS – town needs resolution to
96 adopt for grant purposes. To be put on the April agenda. WTA unit meeting March 23,
97 2006, at Nokomis Town Hall. WTA March report suggestion to read articles on pages 12
98 and 14. WI DNR letter re:property owned by George Lake and variance needed for well
99 due to proximity to a closed landfill. WI DOT inspection report of sand/salt shed.
100
101 Brian Gehrig – A cell company representative contacted him re: property to lease for the
102 placement of a tower.
103
104 Fire Department report. February had 10 EMS calls and 4 fire calls. Painting is done
105 in the fire station. Couple of lights left to be installed. Working on air conditioning
106 possibly having to pay for installation only.
107
108 Committee Reports
109 Plan Commission – no report.

110 Highway Shop Maintenance Committee – talked with crew at meeting on March 8,
111 2006, about a 10% contribution toward their health insurance and about the possibility
112 of a lay off. Committee decided to prepare a schedule of work to be done and when.
113 They will follow up and report back to board on how that is working. Will look at
114 situation after that.

115

116 Ordinance Review Committee – Fire department is reviewing fireworks ordinance. They
117 reviewed and prioritized ordinances.

118

119 County Supervisors – Matt Matteson present. Report on the dog license fees with
120 regard to county.

121

122 Library report – Nancy Vevea. \$300 donation from the Carol Boron family. Technology
123 grant in works to upgrade computers and install wireless internet. Books-on-the-Go
124 report. Thanked Pine Lake for putting that link on the town website.

125

126 Motion by Brian Gehrig to approve the March vouchers, second by Jim Flory. Motion
127 carried by voice vote of 5 aye and 0 no.

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129 Next meeting set for Wednesday, April 19, 2006, at 6:30 p.m.

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131 Motion by Jim Flory to adjourn, second by Richard Hunter. Motion carried by voice
132 vote of 5 aye and 0 no. Meeting adjourned at 7:50 p.m.

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Submitted by
Cindy Skinner, Clerk