

1 **Proceedings of the Town of Pine Lake Board Meeting held on March 18, 2009, at**
2 **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
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 Also present 25-30 town residents.

11
12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Tim Oestreich to
13 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and
14 0 no.

15
16 Motion by Charlie LaHam to approve the minutes of the February 18, 2009, Town
17 Board Meeting, second by Matt Matteson. Motion carried by voice vote of 5 ayes and 0
18 no.

19
20 Treasurer's Report by Judy Skinner. Book Balance - 1/31/09 -\$1,884,848.97.
21 Receipts - \$344,350.08. Disbursements - \$1,585,547.13. Book Balance - 2/28/09 -
22 \$643,651.92. Associated Bank Checking Account - \$41,157.22. Peoples Bank
23 Checking Account - \$510,620.90 Peoples State Bank CD - \$69,918.16. Mid-Wisconsin
24 CD - \$21,955.64. Bank Balance - 2/28/09 - \$643,651.92.
25

26 Library Report. Nancy Vevea unable to attend. No report.

27
28 Citizens Concerns. Joe Belanger presented the board with a petition with 328
29 signatures for reconsideration by the board of the town reduction to a two man crew
30 from a three man crew. Presentation to the board and audience for not reducing the
31 crew. Allowed to address the board for approximately 45 minutes.
32

33 Northern Waste Inc. and readjustment to extend present contract. Solid Waste
34 Committee reported they had met with Tracy Howard of Northern Waste, Inc. Due to
35 the continuing rise in costs to recycling by the county, the company proposed to absorb
36 the initial \$15 per ton charge with only the costs after that being passed on to the town.
37 In return the town would agree to extend the current contract through 2013. The
38 county committee had met again today and there may be another \$10 per ton increase
39 coming in the near future. The Solid Waste Committee recommended that the board
40 accept the contract renewal for an additional three years. Motion by Tim Oestreich to
41 extend contract for 2011, 2012 and 2013 with the charges outlined by Tracy Howard,
42 second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.
43

44 Fire Department Employee Assistance Program Update. Brian Gehrig presented to the
45 local fire chiefs. No response as yet. To be on the May agenda.
46

47 Town Shop Update. Brian Gehrig reported that the committee is currently interviewing
48 architects with one being interviewed prior to the board meeting today and four to be
49 interviewed Thursday, March 19th. Once that decision is made the committee will move
50 forward.
51

52 Set dates for spring dump openings. May 2nd and 3rd and May 9th and 10th were agreed
53 on. Times are 8:00 a.m. to 4:00 p.m.
54

55 Set Annual Meeting Date. Date was set at last year's Annual Meeting for April 14,
56 2009, at 7:00 p.m.

57 Approval to set Open Book Date for September 16, 2009, from 2:00 p.m. to 6:00 p.m.
58 and Board of Review for October 5, 2009, from 3:00 p.m. to 5:00 p.m. Motion by
59 Charlie LaHam to approve the dates, second by Brian Gehrig. Motion carried by voice
60 vote of 5 ayes and 0 no.

61

62 Appointment of clerk for three year term ending April, 2012. Motion by Jim Flory to
63 appoint Cindy Skinner as clerk for another three year term, second by Matt Matteson.
64 Motion carried by voice vote of 5 ayes and 0 no.

65

66 Communications. Cindy Skinner had information regarding upcoming Wisconsin
67 Towns Association meetings. Town shop water test was safe. Inspection of salt/sand
68 shed was done.

69 Jim Flory informed board that weight limits went into affect March 16th, coinciding with
70 the county. Received a call from Gerry Van Harpen. She had received the letter from
71 the town regarding the water runoff problem near the gates of the Hodag Country Fest
72 Grounds and is willing to meet with the board to come up with a solution.

73

74 Fire Department Report. Brian Gehrig had no report this month.

75

76 Committee Reports. Solid Waste Committee met. Report was earlier in meeting.
77 Plan Commission did not have a March meeting.

78

79 County Supervisor. Matt Matteson reported that the county passed a resolution to
80 eliminate county board meetings in July and December to save about \$4,100 per
81 meeting. They also voted to add a committee to study and combine comprehensive
82 plans for the county at a cost of \$6,500. County Solid Waste Committee met and costs
83 are rising significantly. Land Conservation Committee met and voted to hire another
84 AIS Co-ordinator. Matt also shared the schedule for training to be able to work at the
85 boat landings.

86

87 Motion by Charlie LaHam to approve the March vouchers for payment, second by Matt
88 Matteson. Motion carried by voice vote of 5 ayes and 0 no.

89

90 Next board meeting set for April 15, 2009, at 6:30 p.m.

91

92 Motion by Matt Matteson to move into Closed Session pursuant to WI Stats 19.85(1)(c)
93 for the purpose of considering compensation to be paid to town crew employee at the
94 termination of position currently held, second by Brian Gehrig. Roll call vote taken.
95 Brian Gehrig, aye, Tim Oestreich, aye, Charlie LaHam, aye, Matt Matteson, aye and Jim
96 Flory, aye. Motion carried 5 ayes and 0 no.

97

98 Reconvened in Open Session.

99

100 Motion by Charlie LaHam to adjourn, second by Matt Matteson. Motion carried by voice
101 vote of 5 ayes and 0 no. Meeting adjourned at 8:50 p.m.

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Submitted by
Cindy Skinner, Clerk