

1 **Proceedings of the Town of Pine Lake Board Meeting held on March 21, 2007, at**
2 **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. Absent, Charles LaHam

10
11 Chairman Flory called the meeting to order at 6:30 P.M. Motion by Richard Hunter to
12 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and
13 0 no.

14
15 Correction to minutes of February 21, 2007, board meeting on line 36, should read
16 semi-trucks. Motion by Timothy Oestreich to approve the corrected minutes of the
17 Town Board Meeting of February 21, 2007, second by Richard Hunter. Motion carried
18 by voice vote of 4 ayes and 0 no.

19
20 Treasurer's Report. Book Balance - 1/31/07 - \$1,767,469.11. Receipts - \$17,458.63.
21 Disbursements - \$1,365,366.33. Book Balance - 2/28/07 - \$419,561.41. Checking
22 Account - \$276,896.00. Money Market Account - \$56,219.76. Peoples State Bank CD -
23 \$65,941.54. Mid-Wisconsin CD - \$20,504.11. Bank Balance - 2/28/07 -
24 \$419,561.41.

25
26 Citizens Concerns. None

27
28 Mark Durkee with concerns regarding the driveway permit issued to Leon Holewinski,
29 4267 State Highway 17 North, at the February 21, 2007, board meeting. Driveway at
30 rear of property onto Gauge Avenue. Mark passed out packets to the board members
31 with information. He introduced his family along with three other families impacted by
32 a driveway with semi-truck and other truck traffic. Issues raised were the 18 foot width
33 of Gauge Avenue and two vehicles not being able to drive in opposite directions with no
34 shoulders to move onto, safety issues with several children and potentially having to
35 replace two roads from excessive wear and tear at huge costs to Pine Lake. Another
36 neighbor not able to attend expressed concern regarding devaluation of property due to
37 semi-truck traffic on this road. Oettinger has been informed personally that he cannot
38 use the Holewinski driveway. Matt Matteson also expressed concerns with the driveway
39 permit. Mark explained the information found in packets. He highlighted letters sent
40 to Oneida County Planning and Zoning from the board for county permits issued by the
41 county to Holewinski and Oettinger and restrictions imposed by the town. Pictures
42 taken within past week by Mark were given to the board to take to county regarding
43 violations of those county permits. Other violations were also pointed out. The group
44 also requested that the town consider a jake brake ordinance for Highway 17 in that
45 area. Jim Flory pointed out that the state has control over that situation and the
46 landowners need to contact the state. Also requested that if the driveway permit is
47 allowed to proceed, that trucks must sound horn before entering Gauge Avenue as a
48 warning. Jim Flory instructed clerk to send a certified letter to Holewinski putting a
49 hold on the driveway permit until more research was done. To be on April agenda.

50
51 Randy McKenzie checking with town to make sure that a radio relay station tower could
52 be constructed off Deer Trail. County has approved but he wanted to make sure that
53 the town didn't have other restrictions or permits needed. Tower to be located on the
54 Gary Peters' property in a 200' x 200' area. Tower under 100 feet in height. A small

55 8' x 8' shed is also being constructed for storage. A driveway permit application will be
56 sent to Mr. McKenzie and an address will be assigned by the county after application for
57 that. Tim Oestreich to check with neighbors to make sure no one objections to the
58 tower. To be on April agenda.
59

60 Address changes to small portion of Trails End Road requested by the county for
61 emergency services. A letter was sent to all the residents impacted by these changes.
62 Only one person appeared with questions but no concerns. County can proceed.
63

64 Amended Land Division and Subdivision Ordinance #05-01. Public hearing had been
65 held on March 19, 2007. Motion by Brian Gehrig to approve changes to ordinance
66 along with new title of Land Division and Condominium Control Ordinance #07-01.
67 Second by Richard Hunter. Roll call vote taken. Brian Gehrig, aye, Tim Oestreich, aye,
68 Richard Hunter, aye and Jim Flory, aye. Motion carried.
69

70 Insurance update tabled until April.
71

72 Bids for replacement of furnace for town shop. Tim Oestreich stated that the committee
73 had reviewed bids and recommended Buck's Sheet Metal at \$3,200. Motion by Jim
74 Flory to accept bid of Buck's Sheet Metal, second by Richard Hunter. Motion carried by
75 voice vote of 4 ayes and 0 no.
76

77 Operator's License application for Victor H. Liebe. Course had been taken and
78 background check was clear. Motion by Tim Oestreich to approve, second by Brian
79 Gehrig. Motion carried by voice vote of 4 ayes and 0 no.
80

81 Operator's License application for Melynda Scherr. Course had been taken and
82 background check was clear. Motion by Richard Hunter to approve, second by Jim
83 Flory. Motion carried by voice vote of 4 ayes and 0 no.
84

85 Request by county for input on Overlay Districts for an informational hearing scheduled
86 for March 28, 2007. Letter and a return postcard had been received by clerk to be
87 completed and returned to county prior to hearing. Matt Matteson requested
88 representatives from Pine Lake come to the informational hearing. Frank Bennett
89 stated that Plan Commission position had been revisited a couple of months ago and
90 was in favor of keeping as is. Paul Dean passed out a legal opinion for use of Overlay
91 Districts. Clerk instructed to return postcard to county indicating that Pine Lake
92 wanted to retain the districts.
93

94 The Annual Town Meeting is scheduled for April 10, 2007, at 7:00 p.m., per last year's
95 Annual Meeting minutes. To be published.
96

97 Dump openings for spring clean up were scheduled for April 28th and 29th and May 5th
98 and 6th. Clerk to publish and Richard Hunter to contact dump attendants.
99

100 Communications. Clerk passed along information for upcoming workshops for officials.
101 Read a letter received from Nancy Vevea stating that she would like to continue as the
102 library liaison.
103

104 Jim Flory made a suggestion regarding select logging of town owned land for additional
105 income since the trees are going down anyway. Will check further into and get back to
106 board.
107

108 Fire Department Report. February had three fire calls and five EMS calls.
109

110 Library report by Nancy Vevea. February showed Pine Lake had an increase of 3.7%
111 users at the library. The installed people counters help assess usage and when most is
112 occurring. New micro-film reader was purchased. The Ced Vig Holiday Book Fund
113 collected over \$16,000 for this year's book purchases. Explained upcoming programs.
114

115 Committee Reports. Plan Commission finished amending subdivision ordinance. Also
116 finished the letter for the mass mailing regarding zoning.
117

118 County Supervisors. Matt Matteson passed out information about the new AIS
119 co-ordinator for the county. Paul Dean talked about the jail being paid off early.
120 Upgrading radios at a cost of 3.5 million dollars.
121

122 Motion by Brian Gehrig to approve the March, 2007, vouchers, second by Tim
123 Oestreich. Motion carried by voice vote of 4 ayes and 0 no.
124

125 Next meeting set for April 18, 2007, at 6:30 p.m.
126

127 Jim Flory announced that this was Richard Hunter's last meeting and thanked him for
128 all the years of service to the Town of Pine Lake.
129

130 Motion by Richard Hunter to adjourn, second by Jim Flory. Motion carried by voice
131 vote of 4 ayes and 0 no. Meeting adjourned at 8:05 p.m.
132
133

134
135

Submitted by
Cindy Skinner, Clerk