

1 **Proceedings of the Town of Pine Lake Board Meeting held on April 15, 2009, at**
2 **6:30 P.M., in the Pine Lake Community Building, 4197 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, Timothy Oestreich, Matt Matteson, and
9 Charlie LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.

10
11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Charlie LaHam to
12 approve the agenda, second by Matt Matteson. Motion carried by voice vote of 4 ayes
13 and 0 no.

14
15 Motion by Matt Matteson to approve the minutes of the March 18, 2009, Town Board
16 Meeting, second by Charlie LaHam. Motion carried by voice vote of 4 ayes and 0 no.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 2/28/09 - \$643,651.92. Receipts
19 - \$977.14. Disbursements - \$51,609.95. Book Balance - 3/31/09 - \$593,019.11.
20 Checking Account - \$501,145.31. Peoples State Bank CD - \$69,918.16. Mid-
21 Wisconsin CD - \$21,955.64. Bank Balance - \$593,019.11.

22
23 Library Representative Appointment of Ken Hardtke introduced by Jim Flory. Report by
24 Ken of first meeting attended. Library board went over budget and other issues. Next
25 library board meeting is May 12th at 3:00 p.m. and open to anyone interested.

26
27 Citizens concerns. None

28
29 Request for approval of a two lot subdivision for John Crossen. Property located in part
30 of the NW ¼ of the NW ¼ of S28,T37N,R9E, address 4266 County Highway W. Mr.
31 Crossen was present and explained he had purchaser for part of his land. Plan
32 Commission had reviewed at their meeting. Tim Oestreich reported that the
33 commission recommended approval. Motion by Charlie LaHam to approve the two lot
34 subdivision for John Crossen, second by Matt Matteson. Motion carried by voice vote of
35 4 ayes and 0 no.

36
37 Brian Gehrig arrived at 6:40 p.m.

38
39 Conditional Use Permit application for Lisa and Erik Wierschke, Cross Country Bar and
40 Grill, 4285 Cross Country Road, for the purpose of holding outdoor entertainment for
41 no more that two weekend events per year from 5:00 p.m to midnight on Friday and
42 10:00 a.m. to midnight on Saturday. Erik Wierschke explained to the board that they
43 wanted to be able to hold these as weekend charitable events to raise money for local
44 organizations. The Plan Commission had reviewed the application and added a couple
45 of stipulations but did not vote on it. Twenty-six letters had been sent out to
46 surrounding neighbors for input with one concern and the rest that responded as
47 favorable. Jim Flory had attended that meeting and the commission members had been
48 polled and had also been in favor. Jack Sorensen, Plan Commission member, was
49 present and also responded for the Plan Commission. Brought to town board agenda
50 in the interest of saving time in the approval process with the county. Discussion.
51 Motion by Charlie LaHam to approve the request for the Conditional Use Permit, which
52 included the stipulations of the Plan Commission, second by Matt Matteson. Motion
53 carried by voice vote of 5 ayes and 0 no. The Wierschke's were commended for wanting
54 to help out the community in this way.

55

56 Curt Jelinek, request for possible abandonment by town board of road laid out in
57 Country Club Manor Plat, located in Sections 30 and 31, T37N, R9E. Said road lies
58 between Lots 16 and 24 and possibly extends to the Unnumbered Lot lying between
59 Blocks C and F. Also request that after abandonment of road, the town deed the
60 property to Curt Jelinek, Mequon, WI, and to William and Lois Deets, 3980 Manor Loop.
61 Curt Jelinek presented the reasons for his request. That the road has not been
62 maintained by the town. That the portion that he would obtain would increase the size
63 of his lots. Bill Deets said that the town quit maintaining the road approximately 1994
64 or 1995. He needs something settled with this property so that he can sell his land
65 with a firm plan in place regarding the road. Discussion further of width of road and
66 lots. Tim Oestreich recommended that the Plan Commission review at the May 13th
67 meeting. Further discussion. To be on the board's May agenda.

68
69 Northern Waste, Inc. extended contract reviewed before signing. Clerk had made
70 additions to present contract and Northern Waste had reviewed. Discussion to make
71 sure that charges were correct. Matt Matteson requested that attorney review before it
72 is signed. Jim Flory to take care of that.

73
74 Town shop update. Brian Gehrig reported that Architect Dale Schlieve of CEC had been
75 selected by the Building Committee for board approval. Five architects had been
76 interviewed by committee. Clerk read contract and fee schedule. Total cost of \$14,000.
77 Motion by Charlie LaHam to approve the contract and fee schedule, second by Brian
78 Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

79
80 Request by the Building Committee for the board to delegate authority to the Building
81 Committee to make decisions related to the town shop including expenditures. Motion
82 by Matt Matteson to allow Building Committee to move forward without checking with
83 board for each decision. Committee to report to the board at each monthly meeting.
84 Second by Jim Flory. Motion carried by voice vote of 5 ayes and 0 no. Further
85 discussion that special town board meetings could be called for any bid openings and
86 rewarding of contracts in the interest of time schedules.

87
88 Resolution for application for loan for town shop from State Trust Fund. Also
89 application for loan with Peoples State Bank. Clerk read State Trust Funds documents
90 including the request for the loan resolution, Form of Record and form for equalized
91 valuation as of 2008 and town indebtedness. Discussion regarding the State Trust
92 Fund loan and a loan with Peoples State Bank. Clerk had comparison of payments, but
93 the bank loan would only be for ten years and then would have to be refinanced. The
94 loan with the state trust fund would be for 20 years at a fixed rate of 5.5%. The board
95 decided not to pursue the Peoples Bank loan. Jack Sorensen asked if the board had
96 done a cost to benefit analysis of the town crew and considered outsourcing the road
97 work. Discussion. Charlie Laham pointed out that residents appreciate the quality of
98 road service when the meetings were held to build the town shop and when personnel
99 cut was made. Motion by Brian Gehrig to adopt the preamble and resolutions for the
100 purpose of borrowing \$550,000 from the State Trust Funds to construct a new town
101 shop, second by Charlie LaHam. Roll call vote taken – Brian Gehrig, aye, Tim
102 Oestreich, aye, Charlie LaHam, aye, Matt Matteson, aye, and Jim Flory, aye. Motion
103 passed by roll call vote of 5 ayes and 0 no.

104
105 Appointment of members to various committees and terms by Chairman Jim Flory. List
106 was read by Jim Flory. Said list made a part of these minutes.

107
108 Communications. Clerk Cindy Skinner reported on the April 7th election including the
109 Accessibility Survey that Joe Dreifuerst assisted her with. There will be some
110 permanent changes made regarding railing along ramp into building. To be brought to

111 board when figured out. Town Officials Workshops coming up in May. Jim Flory and
112 Tim Oestreich to attend. Jim Flory had notices of two public hearings by Oneida
113 County Planning and Zoning on April 29th.

114

115 Fire Department report. March had 14 calls.

116

117 Committee Reports. Plan Commission was reported in previous agenda items for
118 Wierschke and Jelinek. Building Committee was also reported in previous agenda item
119 for architect. Shop Committee will report in May.

120

121 County Supervisor Report. Matt Matteson reported on the AIS grant money not being
122 received.

123

124 Motion by Charlie LaHam to approve the April, 2009, vouchers for payment, second by
125 Tim Oestreich. Brian Gehrig not voting, Tim Oestreich, aye, Charlie LaHam, aye, Matt
126 Matteson, aye, and Jim Flory, aye. Motion carried 4 ayes, 0 no, 1 not voting.

127

128 Next Board meeting set for May 20, 2009, at 6:30 p.m.

129

130 Motion by Matt Matteson to adjourn, second by Charlie LaHam. Motion carried by voice
131 vote of 4 ayes and 0 no. Meeting adjourned at 8:20 p.m.

132

133

Submitted by
Cindy Skinner, Clerk

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