

1 **Proceedings of the Town of Pine Lake Board Meeting held on April 16, 2008, 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](http://www.townofpinelake.com)

7  
8 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, Charlie  
9 LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.

10 Absent: Matt Matteson

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 Charlie LaHam. Motion carried by voice vote of 4 ayes  
14 and 0 no.

15  
16 Motion by Charlie LaHam to approve the minutes of the March 19, 2008, Town Board  
17 Meeting, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and 0 no.

18  
19 Treasurer's Report. Book Balance - 2/29/08 - \$513,982.60. Receipts - \$93,106.55.  
20 Disbursements - \$137,170.28. Book Balance - 3/31/08 - \$469,918.87. Checking  
21 Account - \$322,343.07. Money Market Account - \$57,560.60. Peoples State Bank CD -  
22 \$68,536.16. Mid-Wisconsin CD - \$21,479.04. Bank Balance - 3/31/08 - \$469,918.87.

23  
24 Library Report. Nancy Vevea reported that library board is handling the interviewing  
25 process of library director and requirements involved. Pine Lake had 1,969 people  
26 checking out materials. She passed out the newsletter and reviewed upcoming  
27 programs.

28  
29 Citizen Concerns. Nancy Vevea inquired as to replacement of the Isle View Drive sign,  
30 which was misspelled. Sign is on order.

31  
32 Rezone Petition #3-2008 of Robert Rupprecht, purchaser, Lynn Stockley, owner of  
33 Parcels A&B, and Luella Stockley, owner, Parcel C to rezone all of the SWSW,  
34 S34,T37N,R9E, lying south of Highway C, Town of Pine Lake. Said property is  
35 described as parcels A,B & C on Favorite, Anderson & Maines Map #2008007 dated  
36 January 31, 2008. Jim Flory explained that this item was tabled last month due to Mr.  
37 Rupprecht's request to meet with the Plan Commission again. He later contacted board  
38 that he no longer wanted another meeting. Charlie LaHam explained the Plan  
39 Commission's actions and decision at their March meeting. Motion by Brian Gehrig to  
40 deny the rezone petition request on recommendation of the Plan Commission, second  
41 by Charlie LaHam. Motion carried by voice vote of 4 ayes and 0 no.

42  
43 Administrative Review Permit of Judy Koczka, Owner d/b/a Judy's Twin Pines, to add a  
44 game room to an existing tavern at 4051 County Road C, being described as part of the  
45 NE SE, S35,T37N,R9E, PIN# PL 679-2, Town of Pine Lake. Charlie LaHam explained  
46 the Plan Commission proceedings and recommendation of approval. Discussion with  
47 Judy Koczka and her representative on plans. Motion by Tim Oestreich to approve the  
48 Administrative Review Permit application, second by Brian Gehrig. Motion carried by  
49 voice vote of 4 ayes and 0 no.

50  
51 John Stevens with town crew issues. Asked if the new fire numbers were being  
52 installed according to emergency services criteria. Brian Gehrig approved.

53 Brush cutting issue along right-of-way. What is expected as far as distance off road.  
54 Discussion.

55

56 Start of 10 hour, 4 day work week discussion. Requested to start earlier this year at  
57 beginning of May rather than Memorial Day and end at beginning of October. Tim  
58 Oestreich suggested that they try beginning of May until Labor Day. Agreement  
59 reached. The crew and board can revisit in August as to need of more time to complete  
60 end of summer projects.

61 Cross Country Road culvert work possibly starting the second week of July.

62

63 Town cell phones. Brian Gehrig reported that the town currently has nine cell phones  
64 and as of June 28, 2008, seven of those phones will no longer be usable as Alltel will be  
65 going all digital. Town crew can't use theirs now. Joe Belanger asked if town would pay  
66 part of personal cell phones instead of each of the crew having two cell phones (one  
67 personal and one town). Discussion. To be on the May agenda to allow Brian Gehrig  
68 time to do more research on costs.

69

70 Spring Dump opening dates. Decision for May 3<sup>rd</sup> and 4<sup>th</sup> and May 10<sup>th</sup> and 11<sup>th</sup>, for  
71 this spring.

72

73 Recycling Tires. Jim Flory talked with Bart Saxton from the Oneida County Landfill  
74 regarding a town wide tire drop off and recycling. Costs were explained. County would  
75 co-ordinate dates and do press releases. May 3<sup>rd</sup> and May 17<sup>th</sup> would be available  
76 weekends. The town shop would be the drop off point with one person to man the site.  
77 Question as to limitation of tires per person/address. Jim will check on the numbers.  
78 Only limited to Pine Lake residents with licenses being checked at time of drop off. This  
79 is part of recycling grant program. May 17<sup>th</sup> date was agreed on.

80

81 Mutual Aid Box Alarm System. Brian Gehrig explained the system. Each participating  
82 town is requested to pass a Resolution to approve agreement. No costs to town  
83 involved. Expenses incurred by each department are paid by that department. Motion  
84 by Tim Oestreich to approve the Mutual Aid Box Alarm System Resolution, second by  
85 Charlie LaHam. Motion carried by voice vote of 4 ayes and 0 no.

86

87 Committee Appointments. Both clerk and chairman forgot to bring the information. To  
88 be on the May agenda.

89

90 Communications. Nick Scholtes from Oneida County Highway Commission updated  
91 board on progress of Cross Country Road culvert replacement.  
92 Cindy Skinner – New zoning maps available if anyone wants one. New legislation  
93 affecting Board of Review. Fire Department accident and sickness insurance went into  
94 affect in March. REI request for additional payment. Still no documentation so board  
95 instructed payment be held back. First quarter recycling and garbage report from  
96 Northern Waste. Warning letters to residents by Northern Waste of non-compliance of  
97 recycling.

98 Jim Flory – Request to join Oneida County Lakes Association

99 Letter from Plum Creek.

100

101 Fire Department report. Brian Gehrig that county needs a letter of understanding for  
102 town use of county equipment and the charges incurred should the need arise. Brian  
103 to take care of that. Brian thanked the town crew for their quick response to North Bay  
104 Road to sand ice on road after fire response. Discussed present and future problems  
105 with outside wood burners.

106

107 Committee reports. Charlie LaHam had reported on earlier agenda items that the Plan  
108 Commission had worked on. Tim Oestreich reported that performance review forms  
109 and procedures had been gone over with the town crew.

110

111 County Supervisors. Paul Dean handed out DNR Shoreland Protection Rule Revision  
112 Process. Discussion on the county board's voting to suspend the Overlay Districts for  
113 the whole county. County may be forced to lay off staff due to budget overages.

114

115 Motion by Charlie LaHam to approve the April vouchers for payment, second by Brian  
116 Gehrig. Motion carried by voice vote of 4 ayes and 0 no.

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118 Next meeting set for May 21, 2008, at 6:30 p.m.

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120 Motion by Brian Gehrig to adjourn, second by Tim Oestreich. Motion carried by voice  
121 vote of 4 ayes and 0 no. Meeting adjourned at 8:20 p.m.

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Submitted by  
Cindy Skinner, Clerk

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