

1 **Proceedings of the Town of Pine Lake Board Meeting held on April 18, 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 Brian Gehrig, Timothy Oestreich, Charlie
9 LaHam, and Matt Matteson, Treasurer Judith Ring 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 Tim Oestreich. Motion carried by voice vote of 5 ayes
13 and 0 no.

14
15 Motion by Tim Oestreich to approve the minutes of the March 21, 2007, Town Board
16 Meeting, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

17
18 Treasurer's Report. Book Balance - \$419,561.41. Receipts - \$99,007.45.
19 Disbursements - \$37,130.27. Book Balance - \$481,438.59. Checking Account -
20 \$338,658.58. Money Market Account - \$56,334.36. Peoples State Bank CD -
21 \$65,941.54. Mid-Wisconsin CD - \$20,504.11. Bank Balance - \$481,438.59.

22
23 Citizens Concerns. Dick Bruso concerned about subdividing his land. To be on the
24 Plan Commission agenda for May 9, 2007. Gary Holewinski wanted to make sure that
25 his CUP Application was also on the Plan Commission agenda for May 9, 2007.

26
27 Land Division for Melvin Behnke being part of Govt Lot 2, S3,T37N,R9E on River Road
28 in the Town of Pine Lake. Bob Winat, surveyor, explained the circumstances and
29 requested approval with a driveway permit application being submitted soon to the
30 town. Plan Commission recommended approval contingent upon receipt of an
31 easement. Motion by Brian Gehrig to approve contingent upon receipt of an easement,
32 second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

33
34 Randy McKenzie for construction of a radio tower off Deer Trail. Tim Oestreich spoke
35 with nearby landowners regarding the tower. Rich Rivard present at the meeting had
36 concerns that were addressed. Motion by Charlie LaHam to approve, second by Brian
37 Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

38
39 Richard Rivard request for review of resubmission of easement re-location crossing over
40 property owned by Scott and Angeline Schulz. Property location on Highway 17 North
41 and referenced as part of Certified Survey Map #1890, Lot 2, NW¼ NE¼ and SW¼
42 NE¼ S21,T37N,R9E. Richard Rivard owns Lot 1 of Certified Survey Map #1890.
43 Richard Rivard just wanted assurance that the board did not need to re-approve the
44 land division if the easement was moved to a different location from the original. Board
45 agreed that re-approval was not needed since done in May, 2005. The location of
46 easement was between the landowners.

47
48 Driveway permit of Leon Holewinski, 4267 Highway 17 North. Driveway to be located at
49 the rear of property onto Gauge Avenue. Leon and Gary Holewinski commented on not
50 being notified of the issue on the April agenda. Gary Holewinski asked that letters
51 received regarding complaints filed with Oneida County be read and made a part of the
52 meeting minutes. Letters from Oneida County Planning and Zoning and Wisconsin
53 Department of Natural Resources were read aloud by the clerk and are herein made a
54 part of these minutes. Holewinski also commented on other driveway permits issued to
55 other commercial entities approved without restrictions. He also spoke about traffic
56 and wear and tear on Gauge Avenue currently, child safety, and safety issues regarding
57 trucks and Highway 17. Jim Flory addressed the issues with commercial driveway
58 permits to AirPro with no semis to be allowed on Mud Lake Road, but that doesn't show
59 on permit. Clerk to check on that. Hodag Country Fest on River Road with the road

60 being double padded and no parking signs all along the road the additional traffic can
61 be handled. Mark Durkee commented on points being discussed. Gary Holewinski
62 discussed why the driveway is needed for his business. Estimates that only 2-3 semis
63 would be in during summer and 1-2 semis during winter. More discussion regarding
64 damage to Gauge Avenue. Matt Matteson made a motion to rescind the driveway
65 permit with the six month trial period. Second by Tim Oestreich. More discussion with
66 a suggestion that the Plan Commission review all aspects when reviewing the CUP
67 application coming before them in May. Brian Gehrig questioned what the owners
68 would do should the road show damage at the end of the six month trial period.
69 Holewinski stated they would do whatever would be required but wanted to make sure
70 that present condition of road be documented prior to his driveway being constructed.
71 More discussion on other possible ways to accommodate semi trucks. Gary Holewinski
72 stated that the use of the driveway could be limited to pulling a semi up to Gauge
73 Avenue in order to have enough room to back around on his property to then enter
74 Highway 17 safely. Possibly a weight limit on the road to ensure that semis do not exit
75 that way. Board expressed that a compromise was needed that would work for both the
76 residents and the business owners. Brian Gehrig also commented on other safety
77 issues as the garbage trucks and snowplows that now need to back out of Gauge
78 Avenue since there is no room for them to turn around. Suggestion that the driveway
79 could be used for a turn around for these large trucks and thus making the road safer
80 for the residents. The fire department would also have access to the rear of the
81 property should they be needed for a fire call. Owners would only use driveway for
82 ingress and egress of pickup trucks with trailers. Roll call vote taken. Brian Gehrig,
83 no, Tim Oestreich, aye, Charlie LaHam, no, Matt Matteson, aye and Jim Flory aye.
84 Driveway permit to be rescinded by a roll call vote of 3 ayes and 2 no.

85
86 Jim Flory made a motion to approve a driveway permit with a five (5) ton weight limit on
87 Gauge Avenue and West Balsam Lane to prevent semi use, second by Charlie LaHam.
88 Roll call vote taken. Brian Gehrig, yes, Tim Oestreich, no, Charlie LaHam, yes, Matt
89 Matteson, no and Jim Flory, yes. Motion carried with 3 ayes and 2 no.

90
91 Operator's License application for Daniel J. Bixby. Clerk reported that Responsible
92 Beverage Course completed and the background check showed no felonies. Motion by
93 Charlie LaHam to approve, second by Brian Gehrig. Motion carried by voice vote of 5
94 ayes and 0 no.

95
96 Amending Boating Regulation Ordinance #06-01. Tabled until May meeting.

97
98 Review of Plan Commission's cover letter and two inserts for the mass mailing regarding
99 the proposed partial rezoning changes. Discussion and comments.

100
101 Town property and liability insurance update by Charlie LaHam. Changes were made
102 and the town received a reduction in premium and a refund check for part of premium
103 already paid.

104
105 Matt Matteson update on the NIMS meeting. Board members will need to attend
106 training classes or can take on the internet site that can be accessed from the Oneida
107 County website.

108
109 Matt Matteson made a motion to move the library report up on the agenda, second by
110 Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no. Nancy Vevea noted that
111 it was National Library Week. She passed out the newsletter and highlighted upcoming
112 events.

113
114 REI update by Jim Flory. Received a call from Brian Hoppe that the Wisconsin
115 Department of Natural Resources was in process of trying to close all old contaminated
116 sites. Cost to town would be about \$100 for a final sample. Board agreed to have REI
117 proceed.

118

119 Appointment for position of town Treasurer. Judith Ring appointed for three year term
120 and accepted.

121

122 Committee appointments were made. Those are made a part of these minutes.

123

124 Budget Resolution #1-2007 to transfer funds from account 53310 Highway Shop
125 Supplies in the amount of \$215 and into account 53308 Highway Oil in the amount of
126 \$215 was read by the clerk. Motion by Brian Gehrig to approve, second by Charlie
127 LaHam. Motion carried by voice vote of 5 ayes and 0 no.

128

129 Fire Department reported March had three fire calls and nine EMS calls. Next Tuesday
130 there will be a mock disaster drill of a car accident at the high school. In May, the
131 department will be burning a house for training. Brian also reported that with board
132 approval the department will construct a cold storage addition/bay onto Fire Station
133 #2, County Highway C, at no cost to the taxpayers. Approximate cost to be \$6,000 to
134 \$7,000. To be on the May agenda.

135

136 Committee Reports. Building and Grounds report from Joe Dreifuert. He has been
137 checking the energy efficiency of appliances in the town buildings and cost per year to
138 operate. Suggested putting a new and larger refrigerator in the town hall and moving
139 that refrigerator to Fire Station #2 to replace the old one there. Savings in electricity
140 would be quite a bit. Funds are available and cost would be split between Town Hall
141 Repairs/Maintenance account (amount unknown) and Fire Station #2 Repairs account
142 in amount of \$200.

143

144 County Supervisors Report. Matt Matteson reported that he had a couple of complaints
145 on debris/garbage, one of which had been at the county level. He has followed up on
146 those.

147

148 Communications. Clerk-WTA Unit meeting on April 26th at the Monico Town Hall.
149 Town Officials Workshop on May 16th at Minocqua. Report from Wisconsin Retirement
150 Trust that balance left on the unfunded liability is \$115,899.75. No interest will be
151 charged as long as paid off by January 31, 2008. Clerk reported on the Federal Census
152 workshop attended and the upcoming work over the next three years.

153

154 Jim Flory reported that the county road limits were coming off on Monday, April
155 23rd, but the town would keep limits on for a while on Cross Country Road, Crystal
156 Lake Road, and Shepard Lake Road. Also received an estimate for logging on town land
157 in the amount of \$9,000-\$11,000. Surveyor will mark stakes at Fire Station #2 land.
To be on May agenda for board action.

158

159 Motion by Brian Gehrig to approve the April vouchers, second by Charlie LaHam.
160 Motion carried by voice vote of 5 ayes and 0 no.

161

162 Next Board meeting set for Wednesday, May 16, 2007, at 6:30 p.m.

163

164 Motion by Brian Gehrig to adjourn, second by Charlie LaHam. Motion carried by voice
165 vote of 5 ayes and 0 no. Meeting adjourned at 9:25 p.m.

166

167

168

169

170

Submitted by
Cindy Skinner, Clerk