

1 **Proceedings of the Town of Pine Lake Board Meeting held on April 19, 2006, at**  
2 **6:30 P.M., in the Pine Lake Community Building, 5413 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 James Berard, Supervisors Jim Flory, Richard Hunter, Brian  
9 Gehrig, Timothy Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10  
11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to  
12 approve the agenda, second by Timothy Oestreich. Motion carried by voice vote of 5 aye  
13 and 0 no.

14  
15 Motion by Jim Flory to approve the minutes of the March 15, 2006, Town Board  
16 Meeting, second by Brian Gehrig. Motion carried by voice vote of 5 aye and 0 no.

17  
18 Treasurer's Report. Book Balance - 2/28/06 - \$417,967.18. Receipts - \$117,541.75.  
19 Disbursements - \$48,648.10. Book Balance - 3/31/06 - \$486,860.83. Checking  
20 Account - \$333,965.93. Money Market Account - Incomplete. Peoples State Bank CD -  
21 Incomplete. Bank Balance - \$486,860.83.

22  
23 Citizens Concerns. None

24  
25 Alcohol Beverage License (Class BLB) for Birchwood Tavern and Resort, Inc., Gloria Kay  
26 Hanson, Agent, located at 3960 Moen Lake Road, Town of Pine Lake. Motion by Jim  
27 Berard to rescind the licenses of Lawrence Worth and Birchwood Lodge LLC, which had  
28 not been surrendered to the clerk (unable to find), second by Jim Flory. Motion carried  
29 by voice vote of 5 aye and 0 no. Clerk reported that the publishing had been done,  
30 background checks done in Wisconsin with nothing showing up, and the agent has an  
31 Operator's License in the Town of Sugar Camp. Motion by Brian Gehrig to approve  
32 license, second by Jim Flory. Motion carried by voice vote, 5 aye and 0 no.

33  
34 Ken Kirker Five (5) Lots Subdivision, located in the NWSW, S11,T37N,R8E, Town of Pine  
35 Lake on Skunk Creek Road. Explanation by Tim Oestreich of the Plan Commission's  
36 suggested modifications to the subdivision plan. Plan Commission recommended that  
37 the town board approve the subdivision with the modifications. Motion made by Brian  
38 Gehrig to approve, second by Jim Flory. Roll call vote taken. Brian Gehrig, aye. Tim  
39 Oestreich, aye. Richard Hunter, aye. Jim Flory, aye. Jim Berard, aye. Motion carried,  
40 5 aye and 0 no. Cul de sac to be on May agenda.

41  
42 Crew 2% wage increase for 2006 effective as of 4/1/06 with crew contributing 10%  
43 toward their monthly health insurance premiums. Motion by Jim Flory to grant  
44 increase, second by Brian Gehrig. Motion carried by voice vote, 5 aye and 0 no.

45  
46 National Incident Management System (NIMS) Resolution to be able to apply for federal  
47 grants. Motion by Jim Flory to adopt resolution, second by Tim Oestreich. Roll call  
48 vote taken. Jim Flory, aye. Richard Hunter, aye. Tim Oestreich, aye. Brian Gehrig,  
49 aye. Jim Berard, aye. Motion carried, 5 aye and 0 no.

50  
51 Extension of Town Clerk's term to April 30, 2009. Motion by Brian Gehrig to approve,  
52 second by Richard Hunter. Roll call vote taken. Brian Gehrig, aye. Tim Oestreich, aye.  
53 Richard Hunter, aye. Jim Flory, aye. Jim Berard, aye.

54

55 Communications – Clerk. Received - the Rhinelander District Library Budget through  
56 March, inspection of the town shop by the Pine Lake Fire Department, Job Application  
57 submitted for crew position, Charter Communications letter/resolution. Labor Law  
58 Clinic on June 6, 2006, at Cable, WI. USDA letter and contract for 2006 beaver control.  
59 Certificate of Insurance for Pitlik and Wick. Request in March from Ron Risler for  
60 minutes and resolution re:Menards and culvert – clerk had faxed. Emails from the  
61 county re: road limits, summer hours, culvert purchasing and bridge inspections. Call  
62 from Boy Scouts re: land exchange for roads. Email from Ben Fries. DNR letter and  
63 Boating Ordinance. Letter from county Planning & Zoning for CUP for a marina at  
64 Moen Lake Campground. Received too late to be on agenda and must go to Plan  
65 Commission first. Department of Commerce questionnaire. Liquor license information.  
66 Assessor starting field work 4/24/06. Clerk submitted a press release, prepared a  
67 letter to residents for assessors to carry with them and requested to meet with the lead  
68 assessor when in town.

69  
70 Communications – chairman. Phone cable cut by town crew. WTA Report has ethics  
71 information suggested reading re: SB1 bill. Letter received from Frank Bennett,  
72 chairman of the Plan Commission to be distributed to the supervisors and placed on  
73 May agenda. Excess money received for recycle grant and MFL land to be placed into  
74 special account for future projects.

75  
76 Fire Department – nothing to report. Report had been given at the Annual Meeting the  
77 night before. Request that new fire number signs be placed on the May agenda for  
78 procedure.

#### 79 80 Committee Reports

81 Plan Commission. Kirker subdivision approved. Discussion with surveyor and  
82 buyer of Mickey's Sunset Bay Resort on proposed condo project. Revising Subdivision  
83 Ordinance. Request the purchase of a tape recorder to aid in taking minutes. Clerk to  
84 do that.

85  
86 Ordinance Review Committee. Met on April 11<sup>th</sup>. Nothing to report at this time.

87  
88 Highway Shop Maintenance Committee. Work was scheduled for the crew and  
89 followed up on what was done.

90  
91 County Supervisors. Matt Matteson reported on county board meeting and committee  
92 reorganizations. Matt is the chairman of the Solid Waste Committee.

93  
94 Nancy Vevea – Library. Distributed the library newsletter. Library received \$10,000  
95 grant to replace seven computers and to install wireless internet service. Linda  
96 Davidson reported on a fundraiser to purchase a microfilm machine for 2006 and start  
97 and endowment for future maintenance expenses and upgrades.

98  
99 April vouchers. Motion by Brian Gehrig to approve, second by Jim Flory. Motion  
100 carried by voice vote of 5 aye and 0 no.

101  
102 Next Board meeting set for May 17, 2006.

103  
104 Motion by Jim Flory to adjourn, second by Brian Gehrig. Motion carried by voice vote,  
105 5 aye and 0 no. Meeting adjourned at 7:35 p.m.

106  
107 Submitted by  
108 Cindy Skinner, Clerk  
109