

1 **Proceedings of the Town of Pine Lake Board Meeting held on April 20, 2005, 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.

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 Timothy Oestreich
 12 to approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 5 aye
 13 and 0 no.

14
 15 Motion by Jim Flory to approve the Board minutes of the March 15, 2005, Town Board
 16 Meeting, second by Richard Hunter. Motion carried by voice vote of 5 aye and 0 no.

17
 18 Motion by Jim Flory to approve the minutes of the Executive Session immediately
 19 following the Public Hearing for the Land Division and Subdivision Control Ordinance
 20 held April 12, 2005, second by Richard Hunter. Motion carried by voice vote of 5 aye
 21 and 0 no.

22
 23 Treasurer's Report for March, 2005. Book Balance as of 2/28/05 - \$407,949.25.
 24 Receipts - \$100,861.25. Disbursements - \$42,264.63. Book Balance as of 3/31/05 -
 25 \$466,545.87. Checking Account as of 3/31/05 - \$7,047.84. Money Market Account as
 26 of 3/31/05 - \$398,402.66. Peoples State Bank CD as of 3/31/05 - \$61,095.37. Bank
 27 Balance as of 3/31/05 - \$466,545.87.

28
 29 Request made to move item #24 of the Agenda - "Open Bids for Road Improvement
 30 Contracts 2005" before item #5 - "Operator's License Cheryl Radzinski, Judy's Twin
 31 Pines". Motion by Richard Hunter to do so, second by Brian Gehrig. Motion carried by
 32 voice vote, 5 aye and 0 no.

33
 34 Clerk opened bids for Road Improvement Contracts for 2005 received from Pitlik &
 35 Wick, Inc. and Musson Bros., Inc. All details of bids were read. The following are the
 36 totals for each road from each company:

	Musson Bros., Inc.	Pitlik & Wick, Inc.
37 East Balsam Lane (Rt 17 to S Balsam)	\$35,953.00	\$32,401.62
38 Silent Drive (Off Trails End)	\$15,522.75	\$15,756.05
39 Trails End Road (Riverview to end)	\$ 7,995.25	\$ 7,659.95
40 River Road (Sun Valley to Dump Rd)	\$28,279.30	\$29,320.22

41
 42
 43 Discussion on bids. Question of splitting work. Not enough to split. Motion by Jim
 44 Flory to accept the bids from Pitlik & Wick, second by Brian Gehrig. Motion carried by
 45 voice vote of 5 aye and 0 no.

46
 47 Operator's License application for Cheryl Radzinski, Judy's Twin Pines. Background
 48 check was clear and Responsible Beverage Course completed. Motion by Brian Gehrig
 49 to approve, second by Jim Flory. Motion carried by voice vote of 5 aye and 0 no.

50
 51 Fred Hageny, Evergreen Land Co., Inc. owner and Bradley and Roberta Gourdeaux,
 52 agents, Rezone Petition #11-2005 Oneida County Planning Zoning to Rezone from
 53 Forestry 1A to Single Family Residential District #02. All of the SESW, SWSE
 54 S3,T37N,R9E. Recommendation of Plan Commission to approve due to Single Family

55 Residential adjacent. Motion by Richard Hunter to approve, second by Jim Flory.
56 Motion carried by voice vote, 5 aye and 0 no.
57

58 George Lake Proposed Three (3) Lot Subdivision, Part of the W ½ of the NE ¼
59 S24,T37N,R8E. Clover Drive off River Road. Recommendation of Plan Commission to
60 approve with driveways coming off the private roads. Motion to approve by Jim Berard
61 with driveways to come off the private roads, second by Timothy Oestreich. Motion
62 carried by voice vote, 5 aye and 0 no.
63

64 Mark Sturm Revised Subdivision into Three (3) Lots, Part of Govt Lots 4 & 5,
65 S24,T37N,R8E. Sun Valley Road. Recommendation of Plan Commission to approve.
66 Motion by Brian Gehrig to approve the revised three lot subdivision and to include 50'
67 easement with cul de sac at the end. Second by Richard Hunter. Motion carried by
68 voice vote, 5 aye and 0 no.
69

70 Dan Netzer Four (4) Lot Subdivision, Part of Govt Lot 3, S25,T37N,R8E. Bass Lake
71 Loop. Recommendation of Plan Commission to approve with the existing 15' easement
72 road to be widened. Motion by Jim Flory to approve with the existing 15' easement road
73 widened to 50' with 30' on Lot 2 side and 20' on Lots 3 and 4 side. Second by Richard
74 Hunter. Motion carried by voice vote, 5 aye and 0 no.
75

76 Richard Rivard Eleven (11) Lot Subdivision, Part SE ¼ SW ¼ S16,T37N,R9E. Deer
77 Trail Road off Highway 17. Map submitted for the Town Board was revised since the
78 Plan Commission met and utilized the suggestions made by the Plan Commission.
79 Discussion re: private roads and fire department/emergency vehicle access especially in
80 the spring. Recommendation that at least 5" of gravel and preferably 6" be used on
81 "Rivard Drive". Motion by Brian Gehrig to approve with Rivard Drive being 50' wide,
82 having 5" of gravel and a 60' radius cul de sac. Second by Richard Hunter. Motion
83 carried by voice vote, 5 aye and 0 no.
84

85 John Bilogan, Two (2) Lot Land Division, Lot 1 CSM 2535, Part Govt Lots 6 & 7,
86 S19,T37N,R9E. 4393 Highlander Road. Plan Commission recommended approval.
87 Motion by Brian Gehrig to approve, second by Jim Flory. Motion carried by voice vote,
88 5 aye and 0 no.
89

90 Ben Fries put on agenda in error. Moved to May Board Meeting.
91

92 Fees for Land Division and Subdivision Control Ordinance moved to May Board
93 Meeting.
94

95 Gudegast Creek Bridge. Nothing to report.
96

97 Beaver Control. Two proposals received - US Department of Agriculture to remove
98 beavers and dams at a cost of \$500 per year and from Mike Kortenhoff and Bob
99 McMahon at \$100 per beaver removal not to exceed \$500 for the year. Motion by
100 Richard Hunter to accept Kortenhoff and McMahon proposal, second by Jim Flory.
101 Motion carried by voice vote, 5 aye and 0 no.
102

103 Spring dump openings will be April 23rd and 24th and April 30th and May 1st. Hours to
104 be 8:00 A.M. to 4:00 P.M. each day.
105

106 Sale of Town Road R-O-W off Forest Lane. Agreement reached with Larry Miller to
107 purchase all of land for \$1,750 and he will pay all associated costs to transfer property.
108 Resolution to sell land. Motion by Jim Flory to approve, second by Richard Hunter.
109 Motion carried by voice vote, 5 aye and 0 no.

110 Real Property Assessor was tabled until May.
111
112 Oneida County Water Safety Patrol at \$40.25 per hour from May 11, 2005, through
113 September 11, 2005. Has not been done in the past.
114
115 Proceeds of sale of town lands. Motion by Timothy Oestreich to have a Special
116 Recreational Fund from the proceeds from the sales of town lands. Fund to be used at
117 the town hall grounds, town parks and ball fields with the Recreation Committee in
118 control of how the funds are to be used. Second by Richard Hunter. Motion carried by
119 voice vote, 5 aye and 0 no.
120
121 Sunset Road. Information received from Land Information Office to change addresses
122 on Sunset Road to Royalwood Lane due to the problems experienced by emergency
123 personnel in finding the residences. Also, there are several other Sunset Roads in the
124 county. Board wants a clearer map with proposed changes with exact road name and
125 house numbers and names of owners/residents before making a decision. The clerk to
126 send a letter requesting above information and Brian Gehrig will follow up.
127
128 Application for Blanket Bond for Town Officials was moved to the May agenda.
129
130 Committee Appointments due to expire 4/30/05 updated by Chairman James Berard
131 as follows:
132 Building Committee – John Stevens until 4/30/06, Brian Gehrig, Richard Hunter,
133 Judith Ring until 4/30/07
134 Finance, Insurance & Budget Review Committee – Judith Ring and Jim Berard until
135 4/30/07 and Cindy Skinner until 4/30/08
136 Fire Department Oversight Committee – Jim Flory until 4/30/06 and Jim Berard until
137 4/30/07.
138 Highway Committee (Includes Paser Program, 5 year plan and presenting yearly list of
139 roads to be resurfaced to Town Board for consideration) – Richard Hunter and Jim Flory
140 until 4/30/07.
141 Highway Shop Maintenance Committee – Tim Oestreich and Jim Flory until 4/30/06
142 Ordinance Review Committee – Jim Berard, Cindy Skinner and Brian Gehrig until
143 4/30/07
144 Outdoor Recreation Committee – Jim Flory until 4/30/06 and Donald Schwarz until
145 4/30/07
146 Solid Waste Contract Committee (new) – Tim Oestreich until 4/30/06 and Brian Gehrig
147 until 4/30/07
148 Rhinelander District Library Arbitration (new) – Jim Berard until 4/30/07.
149
150 Communications. Town Officials Workshop for May 19th at the Holiday Inn Express.
151 Jim Berard, Judy Ring, Cindy Skinner and Tim Oestreich to attend. New copier
152 purchased for clerk's office. Clerk switched to automatic withdrawals starting in May
153 for the health and dental insurance premiums. By doing this will save the town \$35 per
154 month in fees to the insurance companies.
155
156 Fire Department Report. New Tanker was picked up last Friday. Brian Gehrig also
157 reported that by the Town Board adopting the Hazard Mitigation Plan the fire
158 department is able to apply for a \$25,000 grant for weather radios, which would not
159 have been possible otherwise. This will also be a positive influence in the future for
160 federal grants and other requirements for the fire department.
161
162 Committee Reports –

163 Highway Shop Maintenance Committee. The town crew will start summer hours
164 beginning April 25th and ending Labor Day – four 10-hour days per week. Brushing
165 along roads to be done. Weight limits coming off Wednesday, April 27th.

166

167 County Supervisor Matt Matteson present. Discussion on several town related issues
168 and complaints.

169

170 Motion by Brian Gehrig to approve April, 2005, vouchers, second by Tim Oestreich.
171 Motion carried by voice vote, 5 aye and 0 no.

172

173 Citizen Concerns presented by clerk. Two were given to Matt Matteson as they were
174 county related. A request by Kim Campbell on Trails End Road for a sign warning of
175 Children at Play due to the speeding of vehicles near her home.

176

177 Next meeting set for Wednesday, May 18, 2005, at 6:30 P.M.

178

179 Motion by Richard Hunter to adjourn, second by Brian Gehrig. Motion carried by voice
180 vote, 5 aye and 0 no. Meeting adjourned at 8:20 P.M.

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Submitted by
Cindy Skinner, Clerk