

1 **Proceedings of the Town of Pine Lake Board Meeting held on April 20, 2011, at 6:30 P.M., in**
2 **the Pine Lake Community Building, 4197 River Road, Fire Department Room # 1.**

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4 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according to
5 Wisconsin Statutes. Meeting was also posted on www.townofpinelake.com
6

7 **PRESENT:** Supervisors Brian Gehrig, Timothy Oestreich, Matt Matteson, Treasurer Judy Skinner
8 and Clerk Cindy Skinner.

9 Absent: Jim Flory and Charlie LaHam

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11 Acting Chairman Tim Oestreich called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
12 approve the agenda and acting chairman to move items as necessary, second by Brian Gehrig.
13 Motion carried by voice vote.

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15 Motion by Matt Matteson to approve the minutes of the March 16, 2011, Town Board Meeting,
16 second by Tim Oestreich. Motion carried by voice vote.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 2/28/2011 - \$707,580.90. Receipts -
19 \$4,650.62. Disbursements - \$48,562.41. Book Balance - 3/31/2011 - \$663,669.11. Checking
20 Account - \$365,527.99. Peoples State Bank CD - \$70,609.59. Peoples Money Market - \$204,684.34.
21 Mid-Wisconsin CD - \$22,847.19. Bank Balance - 3/31/2011 - \$663,669.11.

22
23 Library Report by Ken Hardtke. A copy of the written report was given to the board. Completion of
24 first item on energy audit by moving heating controls to proper locations in the building.
25 Presentation was given by roofing/insulation contractor. Financial reports were approved with
26 21.1% of budget spent with 25% of year elapsed. Library Board in-service scheduled for April 30th.
27 Discussion on governor's budget repair bill and impact on employees. Children's Dept. hosted story
28 times for a number of youth groups. Seventy children visited on a no school day. Meeting room
29 policy was discussed and tabled until April 30th. Pine Lake's usage to date is 14% of total library
30 usage. Number of volumes checked out first four months was 5,538 for Pine Lake. Next meeting is
31 April 30th for meeting room policy and strategic planning from 8:00 a.m. to 12:00 p.m. Regular
32 meeting scheduled for May 10th at 3:15 p.m. Visitors always welcome.

33
34 Citizens Concerns. Richard Hunter question regarding the request by town constable for key to town
35 shop. Raised objection to constable having a key. Tom Quandt explained that if barricades were
36 needed he could get in if crew was not available. Mr. Hunter also questioned expenses for
37 constable's jacket and safety vest. Felt that those shouldn't be purchased without board approval.

38
39 Steve Waeckerle representing Tim Waeckerle, owner of PL 997 located on Shady Lane. Request to
40 acquire triangle of land adjacent to PL 997 and currently owned by the Town of Pine Lake. Property
41 is described as Lot 1 of Moens Park Plat being part of Govt Lots 2 & 3, Lot 2, CSM V.12, Page 3000,
42 S25,T37N,R9E. Motion by Matt Matteson to table until May due to gathering more information that
43 is needed, second by Brian Gehrig. Motion carried by voice vote.

44
45 Mel Davidson, 4908 Isle View Dr., part of Govt Lot 6, S28,T37N,R9E, request to acquire 20' of Town
46 of Pine Lake right-of-way adjacent to above property due to encroachment on town right-of-way of
47 property owner's boathouse. Mel Davidson explained situation from purchase of property until
48 present. Had received a variance to tear down old residence and build new one. Existing detached
49 garage/boathouse currently encroaches onto town right-of-way approximately eight feet. Structure
50 is deteriorating. He met with Planning and Zoning for recommendations to remedy. Current survey
51 done in 2010. Part of right-of-way doesn't have owner of record according to surveyor's research.
52 Mr. Davidson is requesting that town vacate and deed to them an area approximately 20'+- x 60'+-
53 from the section line for the purpose of providing enough room for setbacks to rebuild
54 garage/boathouse. Question as to possible variance. Mr. Davidson stated that county would not
55 give a variance. Plan Commission had reviewed this at their regular meeting and approved.

56 Discussion. A description along with map was provided. Motion by Matt Matteson to proceed to
57 public hearing to vacate a portion of Isle View Drive, second by Brian Gehrig. Motion carried by voice
58 vote. Public hearing was scheduled for May 17th at 7:00 p.m.
59

60 Change of health insurance plans for town crew from WPS to Blue Cross Anthem beginning May 1,
61 2011. Clerk explained that going to the new plan would save the town approximately \$12,000 per
62 year as well as the saving for the crew's portion. The deductible increased as well as total out of
63 pocket expenses. The crew was given copies of the schedule of benefits for both companies to
64 compare to make sure that there weren't any major changes that affect them adversely. Both agreed
65 that the two were fairly comparable and conveyed to clerk. Motion by Matt Matteson to change to
66 Blue Cross Anthem effective May 1, 2011, second by Tim Oestreich. Motion carried by voice vote.
67

68 Constable Report. Tom Quandt reported helping with traffic control and continuing dog problem on
69 North Bay Rd.
70

71 Fire Department Report. Brian Gehrig reported seven fire calls and 17 EMS calls for March.
72

73 Communications. Cindy Skinner reported that recount for state Supreme Court Justice was
74 requested. Clerk had been contacted by the county clerk to participate and accepted. No decision
75 on the collective bargaining bill as of board meeting. WTA Unit meeting April 27th at Newbold Town
76 Hall. Clerk had attended a seminar at Nicolet College regarding local redistricting after the 2010
77 census. Received notice of county public hearing for May 5th at 6:00 p.m. and recommended that the
78 board members should attend. County public hearing May 17th at 9:30 a.m. for the county
79 Comprehensive Plan. Received notice from county treasurer for the amount of Lottery and Gaming
80 Credit for Pine Lake in the amount of \$81,665.48, which will be received in August. Town Officials
81 Workshop scheduled for May 25th in Minocqua. Seminar on Wage-Hour and FMLA for Wisconsin
82 Public Agencies. Inspection reports at the town shop for the material storage site management - WI
83 DOT and flammable and combustible liquid system inspection-WI Dept of Commerce. No violations.
84

85 County Supervisor. Matt Matteson reported on the mining and funding issue and department heads
86 attending county board meetings.
87

88 Committee Reports. Plan Commission reported above.
89

89 Highway Shop Committee met April 19th with the crew. Matt Matteson reported that summer hours
90 of 6:00 a.m. to 4:00 p.m., Monday through Thursday starts May 1 to October 1 for 2011. Crew doing
91 a good job. Audience also commented on good job being done by crew.
92

93 Motion by Brian Gehrig to approve the April vouchers for payment, second by Matt Matteson. Motion
94 carried by voice vote.
95

96 Next meeting set for May 18, 2011, at 6:30 p.m.
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98 Motion by Matt Matteson to adjourn, second by Brian Gehrig. Motion carried by voice vote. Meeting
99 adjourned at 7:30 p.m.
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Submitted by
Cindy Skinner, Clerk