

1 **Proceedings of the Town of Pine Lake Board Meeting held on April 21, 2010, at**
2 **6:30 P.M., in the Pine Lake Community Building, 4197 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, Timothy Oestreich, Matt Matteson, and
9 Charlie LaHam (arrived at 6:50 p.m.), Treasurer Judy Skinner and Clerk Cindy Skinner.
10 Absent: Brian Gehrig

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

15
16 Motion by Matt Matteson to approve the minutes of the March 17, 2010, Town Board
17 Meeting, second by Jim Flory. Motion carried by voice vote.

18
19 Treasurer's Report by Judy Skinner. Book Balance - 2/28/10 - \$678,252.95. Receipts
20 - \$3,379.67. Disbursements - \$57,433.91. Book Balance - 3/31/10 - \$624,198.71.
21 Checking Account - \$329,190.33. Money Market - \$201,940.33. Peoples State Bank
22 CD - \$70,366.60. Mid-Wisconsin CD - \$22,700.85. Bank Balance - 3/31/10 -
23 \$624,198.71.

24
25 Library Report. Ken Hardtke was absent, but had provided a written report to the
26 board. Ed Hughes, director of the library, was present and also provided board with
27 written report. He highlighted grants for the Smithsonian Exhibit Key Ingredients to be
28 in Rhinelander December 10, 2010, through January 21, 2011. Mini-grants for \$2,000
29 in works for May and September for constructing the displays which will likely be
30 exhibited at the Masonic Temple. A LSTA grant was received to purchase career
31 information for the Oneida County jail inmates. The library there is very minimal.
32 Also, several other of his activities were noted. The facilities will have gas fireplaces
33 installed using donated funds. Concrete under front entrance to be replaced and east
34 sidewalks need to be repaired. Pine Lake usage has dropped to 11% of library use by
35 total district.

36
37 Citizen Concerns. None.

38
39 Jean Johnson request for a Quit Claim Deed to land west of the right-of-way along
40 North Drive. Land was created when North Drive was re-routed with new right-of-way.
41 Property located in NW $\frac{1}{4}$, SE $\frac{1}{4}$, S27,T37N,R9E - Certified Survey Map 2489. Tim
42 Oestreich explained that board had agreed at March meeting to give Quit Claim Deed
43 with Jean Johnson paying all costs involved. However, after researching the cost to
44 stake the road rather than flagging her land would be approximately \$500. Jean
45 Johnson requested that the town split the cost with her. Tim Oestreich said that it
46 would be in the town's interest to have the road staked for future reference. Motion by
47 Jim Flory to approve payment of \$250 toward the cost of having North Drive staked,
48 second by Matt Matteson. Motion carried by voice vote.

49
50 Andy Berrell request for additional buoy marking the slow-no-wake zone near the bridge
51 on County Highway W described in Boating Regulation Ordinance #06-01. Andy Berrell
52 explained the problem with the distance between the two buoys near the bridge with
53 boats slowing down and then speeding up between buoys #2 and #3 (on the map),
54 apparently not knowing that the whole distance is slow-no-wake. Discussion as to who
55 would pay for buoy and who puts them in and takes out each season. Clerk had

56 contacted Jeff Dautermann from the DNR and all that needs to be done is for the board
57 to approve the additional buoy and then another Permit Application submitted with
58 map and GPS co-ordinates to him. Motion by Matt Matteson to approve the additional
59 buoy with landowner/s to pay for buoy and to provide the GPS co-ordinates to the
60 clerk, second by Jim Flory. Motion carried by voice vote.

61
62 Request by John Cirilli for permission to construct a garage with a small portion
63 extending into the roadway setback. Property located at 3933 Trails End Loop. Jim
64 Flory and Tim Oestreich had personally inspected the property and explained to the
65 board the location of the garage. Steve Ostermann had pictures of the property.
66 Discussion. Plan Commission had recommended approval. Motion by Charlie LaHam
67 to approve, second by Matt Matteson. Motion carried by voice vote.

68
69 Condominium Declarations and Plat of Balsam Prairie Condominium, Jack Steuerwald,
70 owner, on property located in part of the NWNW, Section 14,T37N,R9E, Pin# PL 374
71 with request coming from Oneida County Planning and Zoning for the Town of Pine
72 Lake to take action and state in writing its reasons for approval or disapproval of the
73 condominium declarations and plat. Plan Commission met on April 14th and voted to
74 recommend that the board not approve. Plan Commission had questioned the well
75 conditions. Jack Sorensen, chairman of Plan Commission, also questioned that plat
76 looks like a subdivision. Steve Ostermann from Planning and Zoning stated it meets
77 statutory requirements/definition of condominium with all land owned in common
78 except space designated for each owner – considered a land condominium. Plan
79 Commission had also recommended that town's attorney review. Jim Flory had letter
80 from Wisconsin Department of Revenue. Glenn Mueller from the DNR explained the
81 problems with the wells and water. No complying wells on property. Several questions
82 were asked by both board and several of the residents affected. Questions were
83 addressed by James Steuerwald, Glenn Mueller and Steve Ostermann as well as
84 possible solutions to the water problems. Extensive discussion. Motion by Jim Flory to
85 have a letter of disapproval sent to the Oneida County Planning and Zoning stating that
86 the reasons were 1) approval needed from DNR regarding wetlands and drinking water;
87 2) does not meet Sections 6, 8, and 11 of the Pine Lake Land Division and
88 Condominium Control Ordinance No. 07-01; and 3) review by town's attorney. Motion
89 second by Matt Matteson. Further discussion. Roll call vote taken. Matt Matteson,
90 aye, Charlie LaHam, aye, Tim Oestreich, aye, Jim Flory, aye. Motion carried – 4 ayes
91 and 0 no.

92
93 Operator's License Application for Christopher Alsteen. Clerk informed board that the
94 responsible beverage course had been completed and that Mr. Alsteen had a felony
95 conviction in 2005 that he had disclosed on his application. Background check showed
96 that was the only felony. Discussion. Motion by Matt Matteson to approve, second by
97 Tim Oestreich. Motion carried by voice vote.

98
99 Committee Appointments for those expiring on April 30, 2010. Jim Flory made the
100 following appointments: Building Committee – Joe Dreifuerst and John Stevens re-
101 appointed until April 30, 2012 with Ed England removed. Finance, Insurance and
102 Budget Review Committee – Cindy Skinner and Charlie LaHam re-appointed until April
103 30, 2012. Fire Dept. Oversight Committee – Matt Matteson re-appointed until April 30,
104 2012. Highway Committee – Matt Matteson re-appointed until April 30, 2012. Highway
105 Dept. Shop Maintenance Committee – Brian Gehrig appointed to replace Tim Oestreich
106 until April 30, 2012. Ordinance Review Committee – Brian Gehrig re-appointed until
107 April 30, 2012. Outdoor Recreation Committee – Elizabeth Schwarz and Jim Flory re-
108 appointed until April 30, 2012. Solid Waste Contract Committee – Charlie LaHam
109 appointed to replace Brian Gehrig until April 30, 2012. Rhinelander District Library
110 Arbitration – Tim Oestreich re-appointed until April 30, 2012. Rhinelander District

111 Library Board Member Appointment – Ken Hardtke re-appointed until April 30, 2012.
112 Plan Commission – Lou Gehrig, Wayne Kulhanek and Tim Oestreich re-appointed until
113 April 30, 2012. Assessor Committee – Tim Oestreich re-appointed until April 30, 2012.
114

115 Appoint town treasurer to three year term ending April, 2013. Motion by Jim Flory to
116 re-appoint Judy Skinner town treasurer with term ending April, 2013, second by Matt
117 Matteson. Motion carried by voice vote.
118

119 Transfer Fire Department Reserve Funds in the amount of \$830 into Reserve Account
120 (2010 Budget) for Fire Department – purchase of lockers for fire station #2. Motion by
121 Jim Flory to approve, second by Charlie LaHam. Motion carried by voice vote.
122

123 Transfer \$41,360 from Town Shop Loan Account into the Capital Outlay-Town Shop
124 Account for miscellaneous purchases for shop and paving of lot. Motion by Charlie
125 LaHam to approve, second by Matt Matteson. Motion carried by voice vote.
126

127 Purchase from Horton Group Prior Acts Insurance coverage for Public Official Liability.
128 Letter received offering the insurance coverage at a cost of \$2,764 for coverage up to 36
129 months for alleged wrongful acts taking place before the end of the policy period
130 (12/1/09). Option must be exercised no later than May 15, 2010. Clerk had contacted
131 current insurance carrier, Rural Insurance and was told that town should take out this
132 coverage. Charlie LaHam to do more research. Motion by Jim Flory to give Charlie
133 LaHam authority to approve the additional coverage after researching further, second
134 by Matt Matteson. Motion carried by voice vote.
135

136 Tire Recycling Collection for residents for 2010. Matt Matteson met with Charlie
137 Evenhouse of the Oneida County Solid Waste. Explanation of the program for 2010.
138 Letter had been emailed to clerk with all information. County will try to get other
139 surrounding townships to also participate which would reduce the current price of
140 \$140/ton. This would be covered under the RU Grants. TV and computer monitors
141 recycling also explained, but would not be eligible under the RU Grant. Discussion on
142 tire recycling. Motion by Charlie LaHam to take advantage of the tire recycling for
143 2010, second by Jim Flory. Motion carried by voice vote. Decision to set collection date
144 for June 26th with times 9:00 a.m. to 12:00 p.m.
145

146 Communications – Jim Flory – TRIP D application rejected, Invasive Species
147 Workshops, Clean Boat Water Program has signs available, Dan Kuzlik, University
148 Extension would like to meet with board regarding programs, called Pitlik & Wick
149 re:Crystal Lake Road and American Asphalt re:paving shop lot and both will be done in
150 early June.

151 Cindy Skinner – Several Oneida County towns and lake associations had received state
152 grants totaling approx \$159,492 for Invasive Species projects, IRS Patient Protection
153 and Affordable Care Act may have money for health care coverage, Cross Country Bar
154 and Grill making regular payments on taxes, several letters from Planning and Zoning
155 contacting residents on issues, letters received from attorney for West Central Builders
156 to suppliers not paid for plumbing supplies for the town shop stating that the sub-
157 contractor had been paid in full so plumber was the only party responsible for paying
158 these bills, letter sent to Dale Schlieve in March requesting action for a bill received
159 from electrician had not been responded to, so will send another to him as well as the
160 general contractor and if no response, then town attorney to follow up, tonnage report
161 from Northern Waste, information and request for board members to contact state
162 representatives to not passing the election reform bill as now presented, information
163 from workshop attended earlier in day regarding new prevailing wage law requirements.
164 Tim Oestreich – Chip Seal project specs complete and ready to bid out

165 Judy Skinner – Terry Kabel requested to use town hall free for two days to benefit Relay
166 for Life. Board no objections.

167

168 Committee Reports. Plan Commission noted in prior agenda items.

169

170 County Supervisor Report. Matt Matteson reported on new county board.

171

172 Motion by Charlie LaHam to approve the April vouchers for payment, second by Matt
173 Matteson. Motion carried by voice vote.

174

175 Next board meeting scheduled for May 19, 2010, at 6:30 p.m.

176

177 Motion by Matt Matteson to adjourn, second by Charlie LaHam. Motion carried by voice
178 vote. Meeting adjourned at 8:50 p.m.

179

180

Submitted by
Cindy Skinner, Clerk

181

182