

1 **Proceedings of the Town of Pine Lake Board Meeting held on May 16, 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 Timothy Oestreich to
12 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and
13 0 no.

14
15 Motion by Charlie LaHam to approve the minutes of the April 18, 2007, Town Board
16 Meeting, second by Matt Matteson. Motion carried by voice vote of 5 ayes and 0 no.

17
18 Treasurer's Report. Book Balance - 3/31/07 - \$481,438.59. Receipts - \$37,442.44.
19 Disbursements - \$129,520.43. Book Balance - 4/30/07 - \$389,360.60. Checking
20 Account - \$246,469.46. Money Market Account - \$56,445.49. Peoples State Bank CD -
21 \$65,941.54. Mid-Wisconsin CD - \$20,504.11. Bank Balance - 4/30/07 -
22 \$389,360.60. Clerk pointed out some areas of concern with 2007 budget and spending.

23
24 Library Report by Nancy Vevea. Pine Lake circulation down a small amount. Computer
25 use up from 2006. Senior Citizen use up from 2006 with the Outreach program.
26 Children's Department gearing up for summer. Highlights from adult program.

27
28 Citizens Concerns. None

29
30 Conditional Use Permit Application of Leon and Scott Holewinski, Owners, Energy Wise
31 Builders, Agent, to add a 24' x 96' three sided pole building for equipment storage and
32 outside storage at 4267 Highway 17 North on property described as part of the NENW,
33 S28,T37N,R9E, Town of Pine Lake, Oneida County, Pin # PL 583-5. Plan Commission
34 recommended approval contingent on receipt of letter from Greg Oettinger. Letter
35 received by town clerk. Motion by Charlie LaHam to approve. Discussion with
36 questions regarding roof trusses, outside storage as to how long with reply being that
37 there would be no long term storage outside due to quick turn around most of the time
38 and other discussion. Motion seconded by Matt Matteson. Roll call vote taken. Matt
39 Matteson, aye, Charlie LaHam, aye, Tim Oestreich, aye, Brian Gehrig, aye, and Jim
40 Flory, aye. Motion carried by roll call vote of 5 ayes and 0 no.

41
42 Conditional Use Permit Application of Keith White d/b/a Air Pro, Owner, to build an
43 addition to an existing manufacturing building and small office addition at 4858
44 Highway 17 North, on property described as part of the NENE, S15,T37N,R9E, Town of
45 Pine Lake, Oneida County, Pin # PL 385-1. Plan Commission discussed discrepancy as
46 to zoning regarding recreational and application stating light industry. Plan
47 Commission recommended approval. Discussed adding condition of no semi traffic
48 onto Mud Lake Road. Motion by Charles LaHam to approve with egress limited to no
49 semi traffic onto Mud Lake Road, second by Jim Flory. Roll call vote taken. Matt
50 Matteson, aye, Charlie LaHam, aye, Tim Oestreich, aye, Brian Gehrig, aye, and Jim
51 Flory, aye. Motion carried by roll call vote of 5 ayes and 0 no.

52
53 Weight limits on West Balsam Lane. Matt Kinner addressed the board regarding his
54 use of West Balsam Lane since 1977 with large vehicle/semi traffic on a daily basis,
55 which had been wrongly stated at the April town board meeting. Mr. Kinner stated he
56 had talked with neighbors and there was no problem with his large vehicles using West
57 Balsam Lane as part of the Gauge Avenue issue with semi traffic. Comments by Matt
58 Matteson. Leon Holewinski commented. Discussion. Motion by Matt Matteson to table
59 until June board meeting, second by Jim Flory. Roll call vote taken. Brian Gehrig, aye,
60 Tim Oestreich, aye, Charlie LaHam, aye, Matt Matteson, aye, and Jim Flory, aye.

61 Motion carried by roll vote of 5 ayes and 0 no. Clerk to send letters regarding issue to
62 all property owners involved.

63
64 Review of amended Boating Regulation Ordinance #06-01 with change to Section V to
65 include additional location on Wisconsin River near Silent Drive and Oak Drive known
66 as Sunset Bay. Question as to who was to pay for Slow No Wake buoys. The
67 landowners will pay for them. Motion by Jim Flory to schedule Public Hearing for
68 Tuesday, June 5, 2007, at 7:00 p.m., second by Charlie LaHam. Motion carried by
69 voice vote of 5 ayes and 0 no. Clerk to publish Class I notice in the Rhinelander Daily
70 News as required.

71
72 Elvis Bauman representing Camp Tesomas presented maps and explanation of this re-
73 establishment of a driveway onto the new Spider Lake Road to allow campers/RV's
74 easier access in and out of campground. Joe Dreifuerst, town driveway inspector,
75 agreed to waive his fee for paperwork and inspection. Motion by Jim Flory to approve
76 waiver of fee with Joe Dreifuerst waiving his fee and the driveway permit issued after
77 inspection and in town's files, second by Brian Gehrig. Motion carried by voice vote of 5
78 ayes and 0 no.

79
80 Cross Country Road culvert replacement update by Jim Flory. Last fall town contacted
81 the county regarding replacement of culvert due to erosion. He met with Nick Scholtes,
82 Oneida County Highway Commissioner, who could not give an exact cost due to DNR
83 requirements, but estimated around \$78,000 with a county grant paying approximately
84 50% of cost. Mr. Scholtes to do more research and get back to town. To be on June
85 agenda.

86
87 Alcohol License Renewal Applications for 2007-2008 ---- Hodag Sports Club, Doris
88 Bauman, Agent (BB), Stephanie Rae Lieder, Country Store (ALB), Suess's Northside
89 Beer, Bait & Liquor, LLC, Mary Ann Suess, Agent (ALB), Randal K. Seibert, Pine Harbor
90 Bar (BLB), Lurv's Kozy Korner, LLC, Steven M. Lurvey, Agent (BLB), Birchwood Tavern
91 & Lodge, LLC, Nancy Lorbitske, Agent (BLB), Randy Jordan, Jail House Bar (BLB),
92 Diane Eckert, Hodag Country Festival (BLB), Pine Valley Lodge, LLC, Nancy Lynn
93 Schroeffer, Agent (BLB), Judith A. Koczka, Judy's Twin Pines (BLB), Cross Country
94 Enterprises, LLC, Lisa Wierschke, Agent (Reserve BLB). Clerk informed board that
95 Moen Lake Campground had been sold and that the Berkebill's had been contacted
96 regarding their license. Clerk requested a surrender of the license if they vacated
97 premises prior to June 30, 2007. Clerk reviewed license applications for the above list
98 including background checks. Clerk requested that Randal Seibert, Pine Harbor Bar,
99 be tabled until June board meeting due to Sales Tax Warrants from the Department of
100 Revenue. Had contacted the DOR and was waiting for response. Motion by Charlie
101 LaHam to approve all licenses listed with the exception of Randal Seibert which will be
102 tabled until June board meeting, second by Matt Matteson. Motion carried by voice
103 vote of 5 ayes and 0 no.

104
105 After checking list, it was discovered that clerk had failed to report on Calvin Lee
106 DeHut, Frenz (BLB). Clerk then reported. Motion by Jim Flory to approve Calvin Lee
107 DeHut, Frenz, second by Tim Oestreich. Motion carried by voice vote of 5 ayes and 0
108 no.

109
110 Cigarette and Tobacco Products Licenses for 2007-2008 ---- Stephanie Lieder, Country
111 Store, Suess's Northside Beer, Bait & Liquor, LLC, Randal K. Seibert, Pine Harbor Bar,
112 Lurv's Kozy Korner, LLC, Birchwood Tavern & Lodge, LLC, Randy Jordan, Jail House
113 Bar, Diane Eckert, Hodag Country Festival, Calvin Lee DeHut, Frenz, Judy Koczka,
114 Judy's Twin Pines, Cross Country Enterprises, LLC. Motion by Brian Gehrig to approve
115 license applications as listed, except for Randal Seibert, which will be tabled until June
116 board meeting, second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0
117 no.

118
119 Operator's Licenses – Lisa A. Beckley (new), Diane Shaltis (renewal), Vincent J. Roselli
120 (renewal), Carol Ann Kraus (renewal), Rebecca Cornelius (renewal), Connie Mae Krause

121 (new), Heather Londo (new). Clerk reviewed all applications for the board and the
122 background checks. Motion by Matt Matteson to approve list presented, second by
123 Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.
124

125 Resolution for transfer of funds into the shop repairs account for the furnace
126 replacement. Resolution read by clerk. Motion by Tim Oestreich to approve, second by
127 Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no.
128

129 Beaver Control Contract. Tabled until June board meeting.
130

131 Logging of Town of Pine Lake property. Jim Flory received a price from Wayne Wagler
132 Forest Products for logging for the east dump and other areas. Surveyor needed to
133 mark corners/lines of properties. Decided that more bids should be obtained and the
134 opinion of a forester. Tabled until June board meeting.
135

136 Fire Station #2 addition of cold storage and bay. Fire department volunteers will do all
137 construction and purchase of materials. Plans are done and state approved. Board
138 reviewed plans. No taxpayer funds will be used. Projected time of construction would
139 be enclosed by fall.
140

141 Communications. Charlie LaHam had received call regarding the appearance of
142 Thunder Bay Sports. Matt Matteson had talked with owner previously. County to send
143 a citation. Tim Oestreich had a call from Gary Peters requesting Deer Trail to be
144 graded. Matt Matteson will attend the WTA Unit Meeting on May 17th.
145

146 Fire Department Report. Have applied for two federal grants for a brush unit and for
147 upgrading radios and pagers. The department volunteers were visited by the small boy
148 they had rescued from a septic tank he had fallen into. The volunteers were happy to
149 see the boy was doing great. April had 13 fire calls and seven EMS calls. They had
150 responded to a total of 35 separate fires affecting eleven acres and one structure. Over
151 100 man hours during the arson spree. Have requested \$8,000 in restitution.
152 Department and auxiliary had cleaned County Highway W. Changing alarm companies
153 as of February, 2008, for monitoring and repairs. Having a house burn training on
154 June 2, 2007, on Bluebird Road.
155

156 Committee Reports. None.
157

158 County Supervisor, Matt Matteson, reported that \$100,000 had been donated to the
159 Commission on Aging for the new building.
160

161 Motion by Brian Gehrig to approve the May, 2007, vouchers for payment, second by
162 Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.
163

164 Next meeting set for June 20, 2007, at 6:30 p.m.
165

166 Motion by Charlie LaHam to adjourn, second by Tim Oestreich. Motion carried by voice
167 vote of 5 ayes and 0 no. Meeting adjourned at 8:35 p.m.
168

169 Submitted by
170 Cindy Skinner, Clerk
171