

1 **Proceedings of the Town of Pine Lake Board Meeting held on May 18, 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 as well as the Town website 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 Tim Oestreich, motion carried by voice vote, 5 aye and 0
13 no.

14
15 Motion by Jim Flory to approve the minutes of the 4/20/05 Town Board meeting,
16 second by Brian Gehrig. Motion carried by voice vote, 5 aye and 0 no.

17
18 Treasurer's Report for April, 2005. Book Balance 3/31/05 - \$466,545.87. Total
19 Receipts - \$42,835.32. Total Disbursements - \$200,435.46. Book Balance 4/30/05 -
20 \$308,945.73. Checking Account Balance 4/30/05 - \$11,612.38. Money Market
21 Account 4/30/05 - \$236,237.98. Peoples State Bank CD - \$61,095.37. Bank Balance
22 4/30/05 - \$308,945.73.

23
24 Operator's Licenses for Rebecca Cornelius, Robert H. Shoeder, Vincent Roselli, Gary
25 Ramsey. All background checks were done. Motion by Jim Flory to approve, second by
26 Brian Gehrig. Motion carried by voice vote, 5 aye and 0 no.

27
28 Liquor and Cigarette License applications for 2005-2006 presented to the board. All
29 background checks were completed. Applicants - Robert Shoeder, Lahti's, Ltd., Janet
30 Hamilton, Agent, Outlet Convenience Store, ALB and Cigarette, Charles Ross, Ross'
31 Country Store, ALB and Cigarette, Hodag Sports Club, Doris Bauman, Agent, BB,
32 Randal Seibert, Pine Harbor Bar, BLB and Cigarette, Judith A. Koczka, Judy's Twin
33 Pines, BLB and Cigarette, Lurv's Kozy Korner LLC, Steven M. Lurvey, Agent, BLB and
34 Cigarette, Randy Jordan, Jail House Bar, BLB and Cigarette, Dennis Spencer, Spencer's
35 Den, BLB and Cigarette, Carol, Mark, John Berkebill, Moen Lake Campground and
36 Resort, BLB, Diane Eckert, Hodag Country Festival, BLB and Cigarette, Lawrence H.
37 Worth, Birchwood Lodge, BLB. Lawrence Worth for the balance of 2004-2005 as well as
38 2005-2006. Motion by Jim Flory to approve, second by Tim Oestreich. Motion carried
39 by voice vote, 5 aye and 0 no.

40
41 Richard Rivard to finalize eleven (11) lot subdivision, Part SE ¼ SW ¼ S16,T37N,R9E,
42 Deer Trail Road off Highway 17 by having the chairman and clerk sign final plat map.

43
44 Richard Rivard Redivision of Lot 1 of CSM #1890, Part NE ¼ S21,T37N,R9E, 4475
45 Poplar Drive. Plan Commission had recommended approval subject to a notarized and
46 legally binding letter from Scott and Angeline Schultz for granting an easement to the
47 newly created Lot 2. Richard presented such letter to the Town Board. There was also
48 a change to the direction of the easement road. Motion by Brian Gehrig to approve,
49 second by Jim Flory. Motion carried by voice vote, 4 aye and 1 no.

50
51 Conditional Use Permit for Gregg Brusio/Settle In Services, Inc., to relocate a moving
52 and storage business to the former Home Supply Co-op property at 4497 County
53 Highway C, described as part of the NE ¼ SW ¼ S34,T37N,R9E. Plan Commission
54 recommended approval with the requirement that the screening of evergreen
55 shrubs/trees be planted as proposed by Brusio for blocking the view to the back parking

56 area for trucks. Motion by Richard Hunter for no objections, second by Jim Flory.
57 Motion carried by voice vote, 5 aye and 0 no.
58
59 Fees for Land Division and Subdivision Control Ordinance. Plan Commission
60 recommended \$100 for the first two lots and \$25 for each additional lot. No charge for
61 Preliminary Reviews. Motion by Brian Gehrig to approve, second by Richard Hunter.
62 Motion carried by voice vote, 5 aye and 0 no.
63
64 Gudogast Bridge update. Nothing to report.
65
66 Real Property Assessor. Committee will advertise in the Wisconsin Towns Association's
67 next publication. Will use the 2005 contract.
68
69 Sunset Road. Before any changes are acted on, Chairman Berard requested that the
70 clerk contact by letter the residents involved and invite them to the June Town Board
71 meeting to discuss the situation.
72
73 Blanket Bond Application sent to Finance, Insurance and Budget Review Committee.
74
75 Ben Fries and extension to Eagle Bluff Road. Needs confirmation in writing that he can
76 in fact actually use the 20' easement for ingress and egress to run necessary equipment
77 to do logging. Request in writing as to use of easement since there was no agreement
78 reached last year with adjacent landowners as to cutting of trees, etc., for the road.
79 Discussion followed. Jim Berard to look over paperwork and check with county.
80
81 Communications. Hodag Sports Club sent 2005 schedule to clerk. Receipt of Oneida
82 County Planning and Zoning Annual Report. WTA County Unit Meeting on 5/26/05 in
83 Minocqua. WTA Officials Workshop on 5/19/05 at Holiday Inn Express. Jim Berard
84 had the bridge inspections schedule of fees for county.
85
86 Fire Department. Three fire calls and 16 medical calls.
87
88 Building Committee. Have five quotes for replacement of town hall furnace. Also went
89 over the specs for a new town shop.
90
91 County Supervisor. Matt Matteson gave an update on problem Manor Road property.
92
93 Nancy Vevea, District Library Board Member. Number of Pine Lake cardholders, 1,081
94 out of total 9,000+. Newbold has applied for re-entry into district. Adult department
95 new carpeting to be installed May 19th, 20th, and 21st.
96
97 Motion by Jim Flory to approve May, 2005, vouchers, second by Brian Gehrig. Motion
98 carried by voice vote, 5 aye and 0 no.
99
100 Citizens concerns. None
101
102 Next Town Board meeting scheduled for Wednesday, June 15, 2005, at 6:30 P.M.
103
104 Motion by Jim Flory to adjourn, second by Tim Oestreich. Motion carried by voice vote,
105 5 aye and 0 no. Meeting adjourned at 7:35 P.M.
106
107
108
109
110

Submitted by
Cindy Skinner, Clerk