

1 **Proceedings of the Town of Pine Lake Board Meeting held May 20, 2009 on at 6:30**
2 **P.M., in the Pine Lake Community Building, 4197 River Road, Fire Department Room**
3 **# 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, Matt
9 Matteson, and Charlie LaHam, and Clerk Cindy Skinner.

10 Absent: Treasurer Judy Skinner
11

12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
13 approve the amended agenda with chairman to move agenda items as necessary, second by
14 Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

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16 Motion by Charlie LaHam to approve the minutes of the April 15, 2009, Town Board
17 Meeting, second by Matt Matteson. Motion carried by voice vote of 5 ayes and 0 no.
18

19 Treasurer's Report by Judy Skinner. Clerk Cindy Skinner read report in Judy's absence.
20 Book Balance - 3/31/09 - \$593,019.11. Receipts - \$51,491.83. Disbursements -
21 \$77,834.49. Book Balance - 4/30/09. Checking Account - \$474,802.65. Peoples State
22 Bank CD - \$69,918.16. Mid-Wisconsin CD - \$21,955.64. Bank Balance - 4/30/09 -
23 \$566,676.45.
24

25 Library Report by Ken Hardtke. Ken handed out copies of his report. Financially the
26 library has used 29.6% of budget and 33% of year has elapsed. The library director
27 investigated repairs to front entrance and had updated computer system server. Facilities
28 activities included creation of short and long term facilities needs, replacement to more
29 efficient type lighting, rain gutter maintenance, repair of concrete at back steps, and
30 parking lot upkeep. Library usage by Pine Lake for April, 2009, lower than same month
31 2008 but from January through April, up 6.6%. January through April showed 7,849 Pine
32 Lake resident usage with total county usage of 54,667. Our usage of 14.4% versus 15.7%
33 contribution. Computer usage is up 28% over 2008. Next board meeting is June 16th at
34 3:00 p.m. and everyone is invited to attend.
35

36 Citizens Concerns. Question as to decision on mower purchase. Jim Flory commented
37 that information had been received for a used one, but price was still more than town
38 wanted to pay. Several residents were in attendance asking the board not to renew the
39 alcohol license for Calvin DeHut of Frenz Bar on River Road on the basis of violation of the
40 state statutes. They informed the board of many instances of problems that have increased
41 over the past five years since Calvin DeHut received a license. The board was provided with
42 quotes from the town's Comprehensive Plan regarding the goal of Pine Lake for its
43 residents, also had reports from the Oneida County Health Department of violations, the
44 appearance of the grounds surrounding the bar and residence are of concern for health as
45 well as aesthetics of the neighborhood and Pine Lake, problems with dangerous vehicle
46 parking, concerns for safety of area residents as well as patrons of the bar. Have filed
47 numerous complaints with the sheriff's department and have called the town chairman.
48 Discussion. Allegations were disturbing and in need of further investigation. To be on the
49 June agenda.
50

51 Curt Jelinek returned with his request for abandonment of the town road laid out in
52 Country Club Manor Plat located in Sections 30 and 31, T37N,R9E, and lying between Lots
53 16 through 24. Tim Oestreich reported that Mr. Jelinek met with the Plan Commission on
54 May 13th, and the commission voted to abandon the road, 5-1. But the question of fire
55 protection needed to be addressed. Curt spoke with Fire Chief Brian Gehrig regarding the

56 requirements set out in the town's driveway ordinance. Curt measured the road and
 57 addressed other issues. Discussion. Curt and William Deets, the other landowner
 58 involved, have signed covenants covering Lots 16 through 24 regarding road upkeep, etc.,
 59 and they are to be recorded with the county in a couple of days. William Deets currently
 60 having his property surveyed. Other items discussed were the naming of the road, public
 61 hearing needed to be held, garbage taken to Manor Loop for pickup. Further discussion
 62 and clarifications of the need for a public hearing, since only two landowners affected.
 63 Motion by Charlie LaHam to approve vacating the road under the conditions that Curt
 64 Jelinek return to the clerk updates on the driveway location and with access to Lots 16
 65 through 24 and the necessity or not for a public hearing, second by Matt Matteson. Roll
 66 call vote taken. Brian Gehrig, aye, Tim Oestreich, aye, Charlie LaHam, aye, Matt Matteson,
 67 aye, Jim Flory, aye.

68
 69 Town Shop Update. Brian Gehrig reported that everything is progressing. Architect had
 70 drawn up the plans with all the options and clerk had received notice prior to meeting that
 71 the state had approved the plans. Clerk updated on the financing. First draw has been
 72 submitted.

73
 74 Opening and awarding of bids for demolition of current town shop. Clerk had received four
 75 envelopes from Pitlik and Wick, Greg Oettinger, Eckert Wrecking, Inc., and Musson
 76 Brothers, Inc. Clerk explained that an 18 page packet had been sent to five contractors.
 77 Matt Matteson requested that each supervisor inspect the envelopes to make sure that
 78 none had been opened prior to meeting. All were satisfied. Clerk opened each bid and read
 79 the amounts to the board.

80 Pitlik and Wick \$27,950 Costs for additional excavation \$5.50/cubic yard
 81 Costs for additional fill \$5.50/cubic yard

82
 83 Greg Oettinger \$12,850 Costs for additional excavation \$00/cubic yard
 84 Costs for additional fill \$00/cubic yard

85
 86 Musson Brothers Inc \$34,900 Costs for additional excavation \$3.00/cubic yard
 87 Costs for additional fill \$8.00/cubic yard

88
 89 Eckert Wrecking Inc \$21,500 Costs for additional excavation \$5.56/cubic yard
 90 Costs for additional fill \$7.00/cubic yard

91
 92 Discussion. Motion by Charlie LaHam to accept the bid from Greg Oettinger based on the
 93 conditions set forth in the bid packet at \$12,850, second by Jim Flory. Roll call vote taken.
 94 Charlie LaHam, aye, Brian Gehrig, aye, Tim Oestreich, aye, Matt Matteson, aye, Jim Flory,
 95 aye.

96
 97 Northern Waste Contract Update. Jim Flory had Attorney John Cirilli review the contract
 98 and found it to be in order. Contract was signed by chairman.

99
 100 Plan Commission appointments extended to three year terms according to information Jim
 101 Flory received from WTA. Further discussion with Tim Oestreich indicated that the terms
 102 could be three years. Jim Flory to keep the terms as they are. Jim Flory changed the
 103 Library Representative appointment to complete Nancy Vevea's term, which will end in
 104 2010. Clerk Cindy Skinner had received a call from the library director informing her of the
 105 library board of directors by-laws regarding the appointments and terms of the board
 106 members.

107
 108 Increase in per diem for a Plan Commission member for keeping records. Jack Sorensen,
 109 chair of the Plan Commission, recommended that Lou Gehrig be the Plan Commission
 110 record keeper at an additional \$20 per meeting. Brian Gehrig abstaining from vote. Motion

111 by Matt Matteson to approve the additional \$20 per meeting for Plan Commission secretary,
112 second by Charlie LaHam. Motion carried by voice vote of 4 ayes, 0 no and 1 abstain.

113

114 Resolution opposing proposed changes to Wisconsin Prevailing Wage Law. Everyone had
115 reviewed the resolution. Discussion. Motion by Jim Flory to approve the resolution,
116 second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no. Clerk to send
117 copies to the state representative and senator for our district.

118

119 Operator's License Renewal applications for Patricia Bashaw, Carol Ann Kraus, Shelly A.
120 Rhode, Greg Golden, Reed A. Woodward, Thomas VanHarpen and Sherri L. Wagner. Clerk
121 reported that all background checks were clear. Motion by Tim Oestreich to approve all
122 renewal applications, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0
123 no.

124

125 New Operator's License applications for Jan Spangler and Mary A. Ingman. Clerk reported
126 that both had completed their responsible beverage course as required and background
127 checks were clear. Motion by Charlie LaHam to approve, second by Matt Matteson. Motion
128 carried by voice vote of 5 ayes and 0 no.

129

130 Alcohol License Renewal Applications for Randal K. Siebert, Pine Harbor Bar - Calvin Lee
131 DeHut, Frenz Bar - Randy Jordan, Jail House Bar - Xebec Corporation, Gerry VanHarpen,
132 Agent, Hodag Country Festival - Pine Valley Lodge, LLC, Nancy Schroepfer, Agent - Judith
133 A. Koczka, Judy's Twin Pines - Lightening Good Times, LLC, Jonathan L. Tilkin, Agent,
134 Jonny & Billy's Birchwood Lodge & Rustic Bar - Lurv's Kozy Korner, LLC, Steven M.
135 Lurvey, Agent - Cross Country Enterprises, LLC, Lisa Wierschke, Agent, Cross Country Bar
136 and Grill - All Regular "Class B" Liquor and Class "B" Beer
137 Hodag Sports Club, Doris Bauman, Agent - Class "B" Beer
138 Suess's Northside Beer, Bait & Liquor, LLC, Mary Ann Suess, Agent - Stephanie Lieder,
139 Stephanie's Country Store - Both "Class A" Liquor and Class "A" Beer
140 Clerk reported that background checks had all been clear, Oneida Health Department
141 checks had been completed in 2008/2009 except for Xebec, Corp., which is done prior to
142 festival, and Pine Valley Lodge, Hodag Sports Club, and Suess's Northside, Beer, Bait &
143 Liquor, LLC, to be done this year, personal property and real estate taxes had all been paid
144 and fire department inspections had been completed on nine of the establishments. Motion
145 by Charlie LaHam to approve the above listed applications for renewal of alcohol licenses
146 except for Calvin Lee DeHut, Frenz Bar, in order to research further the allegations brought
147 up during Citizens Concerns, second by Matt Matteson. Discussion. Motion carried by
148 voice vote of 5 ayes and 0 no.

149

150 Cigarette License Applications - Randal K. Seibert, Calvin Lee DeHut, Randy Jordan, Xebec
151 Corporation, Judith Koczka, Lightening Good Times, LLC, Cross Country Enterprises, LLC,
152 Suess's Northside Beer, Bait & Liquor, LLC, Stephanie Lieder. Motion by Tim Oestreich to
153 approve the above listed for cigarette license renewals except for Calvin Lee DeHut, second
154 by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

155

156 Cross Country Road work. Jim Flory reported that Pitlik & Wick had offered to give a bid
157 with reduced price to blacktop Cross Country Road in front of Cross Country Bar & Grill
158 while they were blacktopping the business' parking lot. This work had been discussed in
159 the past by the board. Jim also contacted Musson's to give a bid on the same work in order
160 to make sure the town was getting the best price possible. Bids were presented to board.

161 Pitlik & Wick for 230' x 20' blacktopping, etc. \$6,180

162 Musson's for 230' x 20' blacktopping, etc. \$5,400

163 Charlie LaHam abstained from vote and discussion. Discussion. Motion by Jim Flory to
164 accept Musson's bid for \$5,400, second by Matt Matteson. Motion carried by voice vote of 4
165 ayes, 0 no and 1 abstain.

166 Communications: Jim Flory received letter from Oneida County Planning and Zoning
167 regarding Cross Country Bar & Grill's Conditional Use Permit which included some
168 stipulations. Another letter from Oneida County Planning and Zoning for a Conditional Use
169 Permit for Balsam Prairie Mobile Home Park was denied.

170 Charlie LaHam had a phone complaint regarding a former school bus being parked next to
171 Penny Lane. Ordinance to be reviewed.

172 Cindy Skinner notice from county fair planning committee inviting local non-profit
173 organizations and vendors to participate in this year's fair. Quote for dust control from
174 Wisconsin Salt Solutions-not needed. Information from Alltel. County Public Hearing June
175 3rd for Ordinance Amendment involving Business B-1 and B-2. Letter from John Bigley,
176 clerk for Town of Sugar Camp, asking for other towns to get involved with co-ordination of
177 future plans.

178
179 Fire Department report. Brian Gehrig reported that the Office of Justice Assistance had
180 audited department for grant received. April reports will be given in June. Has applied for
181 an \$87,000 grant for equipment, etc., and a \$300,000 grant for a new engine with a 5%
182 match of \$14,000.

183
184 Committee reports. Both Building Committee and Plan Commission were reported earlier
185 in meeting under other agenda items.

186
187 County Supervisors. Matt Matteson reported that county voted to remain in tri-county for
188 human services with conditions. Fee structure will be changing at the Register of Deeds for
189 recording documents. Paul Dean had called Matt regarding the problems with the present
190 Moen Lake boat landing. Matt talked with Mike Romportl and checking on town owned
191 land off Port Aurora Road that may be able to be used for boat landing. Possible 50/50
192 grant for repair of present boat landing which had been discussed last year. To be on June
193 agenda. Matt Matteson to explore further. He had also talked with DNR.

194
195 Motion by Charlie LaHam to approve the May vouchers for payment, second by Brian
196 Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

197
198 Next board meeting set for June 17, 2009, at 6:30 p.m.

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200 Motion by Tim Oestreich to adjourn, second by Charlie LaHam. Motion carried by voice
201 vote of 5 ayes and 0 no. Meeting adjourned at 8:45 p.m.

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Submitted by
Cindy Skinner, Clerk