

1 **Proceedings of the Town of Pine Lake Board Meeting held on May 21, 2008, at**  
2 **6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire**  
3 **Department Room # 1.**

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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](http://www.townofpinelake.com)

7  
8 **PRESENT:** Supervisors Timothy Oestreich, Charlie LaHam, and Matt Matteson,  
9 Treasurer Judy Skinner and Clerk Cindy Skinner.

10 Absent: Jim Flory and Brian Gehrig

11  
12 Acting Chairman Tim Oestreich called the meeting to order at 6:30 P.M. Motion by Matt  
13 Matteson to approve the agenda, second by Charlie LaHam. Motion carried by voice  
14 vote of 3 ayes and 0 no.

15  
16 Motion by Matt Matteson to approve the minutes of the April 16, 2008, Town Board  
17 Meeting, second by Charlie LaHam. Motion carried by voice vote of 3 ayes and 0 no.

18  
19 Treasurer's Report. Book Balance - 3/31/08 - \$469,918.87. Receipts - \$37,959.74.  
20 Disbursements - \$56,284.19. Book Balance - 4/30/08 - \$451,594.42. Checking  
21 Account - \$303,481.16. Money Market Account - \$57,621.46. Peoples State Bank CD -  
22 \$68,536.16. Mid-Wisconsin CD - \$21,955.64. Bank Balance - 4/30/08 -  
23 \$451,594.42.

24  
25 Library Report by Nancy Vevea. Distributed the library newsletter as well as the 2008  
26 Best Practices Review of Public Library Services with local library mentioned as an  
27 example of a joint library district. Reminder that Kris Adams-Wendt's last day is May  
28 30<sup>th</sup>. Retirement party postponed until July. Tom Hurlbutt, children's department  
29 director, will serve as interim director until a replacement has been found. He was  
30 offered job, but declined. The Library Foundation's current capital campaign utilizing  
31 donations is to revamp a small workroom for a better working area.

32  
33 Citizens Concerns. None.

34  
35 Dick Bruso-land division of part of the SE ¼ NW ¼ S28,T37N,R9E, located on the  
36 corner of Highway 17 North and Birchwood Drive. Rich Rivard, representing Dick  
37 Bruso, who was also present, explained to the board that a two acre parcel was divided  
38 from the original parcel in compliance with the town's Land Division Ordinance and for  
39 future sale potential. Plan Commission had approved the land division. Motion by Matt  
40 Matteson to grant request, second by Charlie LaHam. Motion carried by voice vote of 3  
41 ayes and 0 no.

42  
43 Karl Jennrich, Oneida County Planning and Zoning Office, attended meeting at the  
44 request of Matt Matteson to address any concerns regarding the removal recently of the  
45 county's Overlay Districts and the possibility of towns enacting their own overlay  
46 districts. Jack Sorensen, Pine Lake Plan Commission member, explained what  
47 Minocqua has done by incorporating similar language into their subdivision ordinance.  
48 Plan Commission will discuss at the next monthly meeting in June and would like  
49 direction from the town board. Further discussion.

50  
51 Jennifer Holman, County Aquatic Invasive Species Co-ordinator, introduced herself.  
52 She described her credentials and experience. She explained the goals of the county  
53 and state. Discussion.

54

55 Bob McMahon from Fahrner, gave information on new crack sealing products for road  
56 maintenance. Informed the board that prices have been increasing from one to two  
57 times per week in the past several months.

58  
59 Operator's License Applications. New licenses for Alexis A. Nylund, Nichole L. Godin  
60 and Billy S. Heath. Renewal licenses for Tracey A. Payne, Victor H. Lieber, Cheryl  
61 Hirman. Clerk informed the board that all criteria had been met by new licensees and  
62 that all background checks had been clear. Motion by Charlie LaHam to approve above  
63 applications, second by Matt Matteson. Motion carried by voice vote of 3 ayes and 0 no.

64  
65 Alcohol License Applications for Renewal. Randy Jordan, Jailhouse Bar, BLB - Calvin  
66 Lee DeHut, Frenz, BLB - Xebec, Corp., Gerry VanHarpen, Agent, Hodag Country  
67 Festival, BLB - Pine Valley Lodge, LLC, Nancy Schroepfer, Agent, BLB - Judith A.  
68 Koczka, Judy's Twin Pines, BLB - Hodag Sports Club, Doris Bauman, Agent, BB - Cross  
69 Country Enterprises, LLC, Lisa Wierschke, Agent, Cross Country Bar & Grill, BLB -  
70 Lurv's Kozy Korner, LLC, Steven M. Lurvey, Agent, BLB - Randal K. Seibert, Pine Harbor  
71 Bar, BLB - Suess's Northside Beer, Bait & Liquor, LLC, MaryAnn Suess, Agent, ALB -  
72 Stephanie Rae Lieder, Stephanie's Country Store, ALB. Clerk reported that all  
73 background checks had been clear. Motion by Matt Matteson to approve above  
74 applications, second by Tim Oestreich. Motion carried by voice vote of 3 ayes and 0 no.

75  
76 Cigarette License Applications. Randy Jordan, Jailhouse Bar, Calvin Lee DeHut, Frenz,  
77 Xebec, Corp., Hodag Country Festival, Judith A. Koczka, Judy's Twin Pines, Cross  
78 Country Enterprises, LLC, Cross Country Bar & Grill, Lurv's Kozy Korner, LLC, Randal  
79 K. Seibert, Pine Harbor Bar, Suess's Northside Beer, Bait & Liquor, LLC, Stephanie Rae  
80 Lieder, Stephanie's Country Store. Motion by Charlie LaHam to approve above  
81 applications, second by Matt Matteson. Motion carried by voice vote of 3 ayes and 0 no.

82  
83 Town cell phones. An email from Brian Gehrig outlining recommendations to board  
84 was given to board members. To be on June agenda.

85  
86 Committee appointments for terms ended April 30, 2008, and appointment of Aquatic  
87 Invasive Species Representative for Pine Lake. Jim Flory had given to clerk the list of  
88 committee appointments. All terms that ended April 30, 2008, to remain the same and  
89 extended to April 30, 2010, except for one committee. The Highway Department Shop  
90 Maintenance Committee will have Matt Matteson replace Charlie LaHam as chairman  
91 until April 30, 2010. Representative for Pine Lake for Aquatic Invasive Species will be  
92 Matt Matteson.

93  
94 REI Update. A letter from the Wisconsin Department of Natural Resources had been  
95 received confirming the final closure of the shop site. A copy is made a part of these  
96 minutes. Clerk requested approval to pay the final bill to REI. Motion by Matt  
97 Matteson to pay the bill and to mark it as final payment, second by Tim Oestreich.  
98 Motion carried by voice vote of 3 ayes and 0 no.

99  
100 Cross Country Road culvert update. Jim Flory had received communications from Nick  
101 Scholtes of the Oneida County Highway Department that the project will begin the  
102 second week of July. New costs will be \$82,000 to \$98,000. The installation of a guard  
103 rail will be an additional \$10,000 to \$14,000. A 50% grant will be utilized to help pay  
104 for the work.

105  
106 Recycled tires update. May 17<sup>th</sup> was the collection date for tires to be dropped off at the  
107 town shop. It was a very successful project.

108

109 Communications. Cindy Skinner reported to the board that the town will receive Forest  
110 Crop Law or Managed Forest Law payments in the amount of \$13,442.10 for land  
111 transferred. Greg Saack payments have reduced his debt to \$77.68. Northern Waste  
112 sent several residents non-recycling notices. To be on June agenda as to how to handle  
113 non-compliance with town ordinance. Rooms have been reserved for the October  
114 Wisconsin Towns Association Convention for anyone wishing to attend. Registration  
115 will be later in summer. Receipt of insurance form from Wayne Wagler, logger, who is  
116 cutting on land off of Oak Drive. Miscellaneous correspondence.

117

118 Fire Department Report. None.

119

120 Committee Reports. Matt Matteson attended the May 8<sup>th</sup> meeting of the Newbold Town  
121 Board to gather information on forming a joint Aquatic Invasive Species committee.

122

123 County Supervisor. Matt Matteson reported on a new county campground due to open  
124 soon in the Town of Enterprise.

125

126 Motion by Tim Oestreich to approve the May vouchers for payment, second by Matt  
127 Matteson. Motion carried by voice vote of 3 ayes and 0 no.

128

129 Next meeting set for June 18, 2008, at 6:30 p.m.

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131 Motion by Matt Matteson to adjourn, second by Tim Oestreich. Motion carried by voice  
132 vote of 3 ayes and 0 no. Meeting adjourned at 7:40 p.m.

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Submitted by  
Cindy Skinner, Clerk

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