

1 **Proceedings of the Town of Pine Lake Board Meeting held on June 15, 2005, at**  
2 **6:30 P.M., in the Pine Lake Community Building, 5413 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:** Chairman James Berard, Supervisors Jim Flory, Richard Hunter, Brian  
9 Gehrig, Timothy Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

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11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to  
12 approve the agenda, second by Brian Gehrig, motion carried by voice vote of 5 aye and  
13 0 no.

14  
15 Motion by Jim Flory to approve the minutes of the May 18, 2005, Town Board Meeting,  
16 second by Tim Oestreich. Motion carried by voice vote of 5 aye and 0 no.

17  
18 Treasurer's Report. Book Balance 4/30/05 - \$308,945.73. Receipts - \$1,613.12.  
19 Disbursements - \$45,466.91. Book Balance 5/31/05 - \$265,091.94. Checking  
20 Account 5/31/05 - \$10,228.31. Money Market Account 5/31/05 - \$193,768.26.  
21 Peoples State Bank CD - \$61,095.37. Bank Balance 5/31/05 - \$265,091.94.  
22

23 Operator's Licenses – Diane Shaltis, Andrew J. Mazlo, Rhonda R. Kefalinos, Kenneth A.  
24 Fanning, Teresa L. Ramker, Sammy E. Ramker, Michael D. Schultz, Thomas L.  
25 VanHarpen, Jan Spangler, Sherri L. Clemens. Background checks were completed.  
26 Nothing that would affect licensing. All renewals of licenses. Motion by Jim Flory to  
27 approve, second by Richard Hunter. Motion carried by voice vote of 5 aye and 0 no.  
28

29 Liquor and Cigarette License Application for 2005-2006 for Pine Valley Lodge LLC,  
30 Nancy Lynn Schroepfer, Agent. Error in that no cigarette license applied for.  
31 Background check done. Responsible Beverage Course completed. License will not  
32 take affect until July 5, 2005, when 90 day residency requirement will be met. Motion  
33 by Brian Gehrig to approve, second by Tim Oestreich. Motion carried by voice vote of 5  
34 aye and 0 no.

35  
36 Brad and Roberta Gourdoux, Four (4) Lot Subdivision, Cross Country Road, Pt SE ¼  
37 SW ¼ S3,T37N,R9E, Town of Pine Lake, Oneida County. Plan Commission  
38 recommended approval. Explanation given why two certified survey maps were  
39 submitted for one subdivision. Motion by Jim Flory to approve, second by Brian  
40 Gehrig. Roll call vote – Jim Flory, aye, Richard Hunter, aye, Brian Gehrig, aye, Tim  
41 Oestreich, aye, James Berard, aye. Motion carried, 5 aye and 0 no.  
42

43 Robert L. Michelson Proposed Three (3) Lot Subdivision of Lots 6 and 7 CSM #2510,  
44 Eagles Bluff Road, located in Govt Lot 2 and the SE ¼ NW ¼ S24,T37N,R8E, Town of  
45 Pine Lake, Oneida County. Plan Commission recommended non-approval due to late  
46 submission prior to the effective date of June 1, 2005, Land Division and Subdivision  
47 Control Ordinance. Discussion as to dates, map and letter dated May 26<sup>th</sup> and 27<sup>th</sup>,  
48 and surveyor pointed out the other towns and county will approve based on dates of  
49 maps if close to deadlines. Motion by James Berard to approve, second by Richard  
50 Hunter. Also pointed out that Plan Commission did not approve due to not meeting the  
51 requirements for waterfront in new ordinance. Roll call vote – Brian Gehrig, no, Tim  
52 Oestreich, no, Richard Hunter, aye, Jim Flory, no, James Berard, aye. Stated to Mr.  
53 Michelson that he could take it back to the Plan Commission. Motion failed, 2 aye and  
54 3 no.  
55

56 Charlie Klaver - Request use of town's baseball field for next year's softball league and  
57 softball tournaments. Mr. Klaver not present, but Jim Flory explained that city was  
58 getting expensive and that the league would be willing to provided dumpsters and see to  
59 the cleanup. Sent to Outdoor Recreation Committee and to be placed on July Agenda.  
60

61 Moen Lake boat landing in need of repairs. James Berard to get estimates and will put  
62 into budget for 2006. Paul Dean suggested applying for grant money to repair and  
63 blacktop parking area, also.  
64

65 Sunset Road. Clerk sent letters to affected property owners inviting to meeting for input  
66 and to explain what county/town wanted to do re:changing road name. No one was in  
67 attendance and no one had called clerk or board members with concerns or input.  
68 Discussion re: 911 impact with seven roads named Sunset and the Sugar Camp Sunset  
69 Road only a mile away. Only three residents impacted. Motion by Brian Gehrig to  
70 change Sunset Road to Royalwood Lane, second by Jim Flory. Roll call vote – Jim  
71 Flory, aye, Richard Hunter, aye, Tim Oestreich, aye, Brian Gehrig, aye, and James  
72 Berard, aye. Motion carried 5 aye and 0 no.  
73

74 Ben Fries extension of Eagles Bluff Road. For the record, James Berard spoke with  
75 Steve Osterman, Oneida County Planning and Zoning, regarding the utility easement  
76 for utility purposes only. If needed to use for logging purposes, must get landowners'  
77 permission. Discussion by Brian Gehrig as to recollection as to passage of initial  
78 subdivision and the intent of the board was easement was for ingress and egress to the  
79 Fries property, not just a utility easement. Brian to check further. Lynn Shoeder  
80 stated that neighbors had given verbal permission, but nothing written as yet. Waiting  
81 to receive something from Ben Fries and are willing to sign. Ben Fries not in  
82 attendance.  
83

84 Gudegast Bridge. Nothing is happening to date.  
85

86 Real Property Assessor. Ad put in the June Wisconsin Towns Association publication.  
87 Clerk had received four requests for more information and copies of the contract to be  
88 entered into. No responses back as of meeting. To be on July agenda.  
89

90 Paser Rating System for town roads. Richard Hunter to make sure that Faherer will be  
91 taking care of information for the December due date.  
92

93 Communications. The contract from Mr. McMahon for Beaver Control was received by  
94 the clerk, signed and returned. Follow-up to Larry Miller transaction for right of way off  
95 Forest Lane. Survey determined that land was already owned by Mr. Miller's son-in-  
96 law. Information from courthouse, state and local title company had been incorrect as  
97 to ownership.  
98

99 Fire Department report. May had 9 medical calls and 2 fire calls. File of Life program  
100 has started and was explained by Brian Gehrig.  
101

102 Building and Grounds. Town hall and fire station received some sprucing up with  
103 painting. New furnace installed in town hall June 14, 2005. Upgrading will be done to  
104 town hall doors.  
105

106 County Supervisors. Matt Matteson reported on his involvement in Land and Water  
107 Conservation Committee and 4<sup>th</sup> of July float. Soliciting funds for bobbers, shirts and  
108 hats to be used in the parade. Recently elected as chairman of the Department of Aging  
109 Committee.  
110

111 Paul Dean reported that the county jail will be paid for next year. However, the county  
112 will lose \$700,000+- with the loss of out of area inmates. Jail always runs in the "red"  
113 but with this loss, will be even more so. Paul serves on the County Planning and  
114 Zoning Committee. Also noted that Human Services will need an additional \$1 million  
115 dollars in 2006.

116

117 Motion by Brian Gehrig to approve the June vouchers, second by Jim Flory. Motion  
118 carried by voice vote of 5 aye and 0 no.

119

120 Citizen concerns. None

121

122 Next Board Meeting set for Wednesday, July 20, 2005, at 6:30 P.M.

123

124 Motion by Richard Hunter to adjourn, second by Jim Flory. Motion carried by voice  
125 vote of 5 aye and 0 no. Meeting adjourned at 7:45 P.M.

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Submitted by  
Cindy Skinner, Clerk