

1 **Proceedings of the Town of Pine Lake Board Meeting held on June 15, 2011, at**
2 **6:30 P.M., in the Pine Lake Community Building, 4197 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, Matt
9 Matteson, Treasurer Judy Skinner and Clerk Cindy Skinner.

10 Charlie LaHam arrived at 7:05 p.m.

11
12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Brian Gehrig to
13 approve the agenda and chairman to move items as necessary, second by Tim
14 Oestreich. Motion carried by voice vote.

15
16 Motion by Tim Oestreich to approve the minutes of the, May 18, 2011, Town Board
17 Meeting, second by Matt Matteson. Motion carried by voice vote.
18

19 Treasurer's Report by Judy Skinner. Book Balance - 4/30/2011 - \$667,154.00.
20 Receipts - \$6,157.84 Disbursements - \$64,437.79. Book Balance - 5/31/2011 -
21 \$608,874.05. Checking Account - \$60,002.37. Peoples State Bank CD - \$70,679.24.
22 Peoples Money Market - \$455,345.25. Mid-Wisconsin CD - \$22,847.19. Bank Balance
23 - 5/31/2011 - \$608,874.05.
24

25 Library Report. No report as Ken Hardtke was out of town.
26

27 Citizens Concerns. Question as to town shop roof problem. Jim Flory reported that a
28 lawsuit has now been filed in Oneida County Court against all parties involved. The
29 general contractor had agreed to pay half of the cost to replace, but no one else would
30 respond to calls or correspondence from Attorney John Cirilli. Now the general
31 contractor is no longer responding.
32

33 Second Addendum to the Northwoods Sunset Bay Condominium being part of the SW
34 NE, Section 25,T37N,R8E, to Modify the Location of the Unit 4 Dwelling, Proposed
35 Garage and Seepage Cell (Septic Field), PIN PL 1294, Town of Pine Lake. The Plan
36 Commission approved the amendment per Jim Flory. Discussion. Motion by Jim Flory
37 to approve, second by Tim Oestreich. Motion carried by voice vote.
38

39 Alcohol License Renewals put on hold at May meeting. Cindy Skinner reported that
40 Randy Seibert had been approved in May, but a wholesaler had put a hold on the
41 license until unpaid invoices were taken care of. Randy has paid them, but no release
42 has been given. Will hold license until that is received. Lightening Good Times, LLC,
43 was re-inspected by the fire department and issues had been taken care of. Xebec
44 Corporation had met with the county and issues are in the process of being taken care
45 of. Lurv's Kozy Korner, LLC, the wholesaler released their claim. Cross Country Bar
46 and Grill, Inc., turned their application in. Background check was clear. Health
47 department and fire department inspections were OK and taxes are paid. Motion by
48 Jim Flory to approve Lightening Good Times, LLC, Xebec Corporation, Lurv's Kozy
49 Korner, LLC, and Cross Country Bar and Grill, Inc. alcohol licenses, second by Brian
50 Gehrig. Motion carried by voice vote.
51

52 Operator's License Applications - Donna Larch, renewal, Jack Berry, renewal, Jenna
53 Van Harpen, new, Russell Fisher, new, Aaron Schultz, new, Reed Woodward, renewal,
54 Thomas Van Harpen, renewal, Sherri Wagner, renewal, Mary Ingman, renewal, Kathryn
55 Huber, new, Michelle Olson, renewal, Samantha Herrmann, renewal, Tara Traudt,

56 renewal, DeAnn Warner, renewal, James Heath, new, and Mickey Buell, new, Eve Van
57 Harpen, new. Clerk reported that all background checks were clear and that for new
58 applications all courses had been taken or applicants were already licensed in another
59 municipality, except for Eve Van Harpen. Eve had been licensed, but expired in 2007,
60 therefore, was required to retake the course. Motion by Matt Matteson to approve all
61 applications for operator's licenses except Eve Van Harpen, second by Brian Gehrig.
62 Motion carried by voice vote. Motion by Matt Matteson to approve Eve Van Harpen after
63 proof of course received by clerk, second by Tim Oestreich. Motion carried by voice
64 vote.

65
66 Claim by Richard Nissen for damage to car on Pine Lake Road where culverts were
67 replaced and road work being done. Town turned over to insurance company but were
68 notified that claim would not be covered. Form to disallow the claim must be sent to
69 Mr. Nissen within 120 days. He had told clerk that he would not be pursuing claim any
70 further. Motion by Jim Flory to disallow claim, second by Tim Oestreich. Motion
71 carried by voice vote.

72
73 Oneida County Redistricting. County clerk had notified the town of the redistricting set
74 and if any dissatisfaction with proposed boundary changes, the county needed to be
75 notified by July 16th. Pine Lake had no changes. Matt Matteson reported that the Town
76 of Stella would be losing part of their county district and their town chair and county
77 supervisor were protesting the change. Discussion with suggestion that Pine Lake
78 support them in their request to have boundary returned to current status. Consensus
79 of board was to have the clerk send a letter to the county clerk, county board,
80 redistricting committee with copies to the town chair and county supervisor of the Town
81 of Stella supporting their district to remain as is.

82
83 Ball park. Jim Flory reported that the park is being used by area residents. The roofs
84 on the dugouts need to be repaired. Harley Skinner, who is now mowing the area, will
85 do the repairs along with the town crew. Driveway/parking lot will be repaired with the
86 crew hauling in gravel. Concession stand will be removed. The fire department will
87 take care of that either for training purposes or donating to the Lions Club for use at
88 their parking area for Country Fest. Discussion on toilets. Decided that fire
89 department will clean. Clerk had called to have power disconnected but public service
90 representative pointed out that the power was to security lights. Discussed with board
91 and power to remain on for security reasons.

92
93 Amend the 2011 budget to increase income and expenses by \$2,960.25 for WI DNR
94 grant received by the fire department. Budget overall increase from \$1,024,302. to
95 \$1,027,262.25. Individual accounts under Expenses Fire Protection –
96 Equipment/Tools, increase \$1,480.12 and Clothing/Turnout Gear, increase \$1,480.13.
97 Income - new account created for the grant in the amount of \$2,960.25. Motion by Jim
98 Flory to amend the 2011 budget, second by Brian Gehrig. Motion carried by voice vote.

99
100 Constable Report. Tom Quandt reported on animal issues. Animal Shelter is now full.
101 Discussion as to what to do regarding strays.

102
103 Fire Department report. Brian Gehrig reported that May had 20 EMS calls and 8 fire
104 calls. Mutual aid for two structure fires – one in Stella and one in Pelican. Replacing
105 lights in Station #2 for more efficiency. Replaced all the tires on Rescue 7.

106
107 Communications. Cindy Skinner received a letter from County Fair Committee for
108 sponsorship request. Reminded board of special meeting on June 22nd for road bids
109 and public hearing on June 29th for Isle View Dr.

110 The recall election for Senator Holperin's seat is scheduled for July 19th. Five districts
111 will have elections July 12th and three will have elections July 19th. These will probably
112 be primaries, with the elections on August 9th and August 16th, respectively. The new
113 election laws were highlighted as to what would be required for these elections.
114 Changes to Voter ID, signing the poll lists, absentee voting, residency requirements now
115 at 28 days and no corroborators being allowed for new registrations – just a few of the
116 changes.

117 The assessor will begin field work on July 25th.

118 Notification of permits for Oak Leaf Auto Salvage constructing a non-heated storage
119 building.

120 Notice from Rural Mutual that after the Worker's Compensation audit received that the
121 town will not qualify for a dividend this policy term. There had been a couple of claims
122 by volunteer firefighters.

123

124 Jim Flory – County W work is replacing of culverts and a skin patch paving that will be
125 done after Country Fest. He has hired Larry Fish as the vacation replacement for the
126 town crew at \$10 per hour.

127

128 Committee Reports. None.

129

130 County Supervisors. Matt Matteson suggested that the request from the County Fair
131 Committee be brought to the budget hearing in the fall for consideration by the town
132 electors. County board meeting is next week. Several courthouse retirements. Update
133 on Paul Dean's health.

134

135 Motion by Matt Matteson to approve June, 2011, vouchers for payment, second by
136 Charlie LaHam. Motion carried by voice vote.

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138 Next board meeting set for July 20, 2011, at 6:30 p.m.

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140 Motion by Brian Gehrig to adjourn, second by Charlie LaHam. Motion carried by voice
141 vote. Meeting adjourned at 7:35 p.m.

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Submitted by
Cindy Skinner, Clerk