

1 **Proceedings of the Town of Pine Lake Board Meeting held on June 17, 2009, 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, and Charlie LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.

10
11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
12 approve the agenda allowing the chairman to move items as necessary, second by Tim
13 Oestreich. Motion carried by voice vote of 5 ayes and 0 no.

14
15 Motion by Charlie LaHam to approve the minutes of the May 20, 2009, Town Board
16 Meeting, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 4/30/09 - \$566,676.45. Receipts
19 - \$228,168.86. Disbursements - \$51,733.18. Book Balance - 5/31/09 - \$743,112.13.
20 Checking Account - \$650,548.43. Peoples State Bank CD - \$70,055.74. Mid-Wisconsin
21 CD - \$22,507.96. Bank Balance - \$743,112.13.

22
23 Library Report by Ken Hardtke. Ken handed out his written monthly report. Library
24 meeting was June 16th. Monthly budget approved and authorized transferring checking
25 to Associated Bank. Information re: improvements and repairs to building. Library
26 usage for Pine Lake for May was 1,781 units up 10.6% from May, 2008. Usage from
27 January through April for Pine Lake was 11,151 units - 20% usage versus 15.7%
28 contribution. Computer usage for January-April increased 28% from 2008. Next
29 meeting is July 14th and visitors are welcome.

30
31 Citizens Concerns. Northview Drive needs signs near both entrances to alert drivers on
32 River Road. Hazard to get out.

33
34 Employee Assistance Program update by Cory Hoffman for the fire department. This
35 program had been brought to the area fire chiefs as possibly sharing the service and
36 costs jointly. No response as to any interest. Employee Assistance Programs are
37 required by the state. To be on the July agenda.

38
39 Curt Jelinek and William Deets returned to the board regarding the abandonment by
40 the town of the road that runs between their lots off Manor Loop. The board had
41 received copies of the two updated surveys showing the changes of the lots by the
42 abandonment of the road along with the agreement to be used for the covenants,
43 restrictions and joint access of the easement. Clerk reported that a public hearing is
44 required. All landowners on Manor Loop will be notified even though their properties
45 are not adjacent to road proposed for abandonment by the town. Meeting set for July
46 21, 2009, at 7:00 p.m.

47
48 Hodag Sports Club request for acquisition of the town dump located on Oak Drive.
49 Several representatives from the club attended to explain reasons for the request.
50 Discussion. Town is liable for the contamination of that property. Suggestion as to a
51 permanent lease. Concern raised as to liability for the town. Public hearing would be
52 required for sale of town property. Possible right of first refusal for the club. Parcel is
53 approximately 40 acres. To be on the July agenda to allow for more research.

54

55 Town Shop update with opening of sealed bids for the construction of town shop
 56 including electrical, plumbing and HVAC. Supervisors checked all envelopes to make
 57 sure that all were sealed. Clerk opened and read bids. Base bid with four alternates.
 58 Acknowledgement of addendum received was noted along with bid security. General
 59 Contractors are as follows:
 60

Bidder	Base Bid	Alt 1	Alt 2	Alt 3	Alt 4	Acknowledge Addendum	Bid Security
Knutson Builders LLC Sun Prairie/Lake Tomahawk, WI	405,000	+33,000	+23,000	+56,000	+7,000	No	No
Teschendorf & Shrock, Inc-Rhinelanders	427,200	+15,400	+47,300	+15,400	+10,000	Yes	Yes
Angelo Luppino, Inc. Iron Belt, WI	427,173	+21,037	+698.49	+21,953	-5,094.34	Yes	Yes
Dietz Construction, Inc. Rhinelanders	459,000	+14,000	-52,000	+73,000	+6,000	Yes	Yes
West Central Bldg Inc Cadott, WI	287,951	+11,640	+27,451	+10,592	+2,064	Yes	Yes
Precision Bldrs of Central WI, Inc Colby, WI	357,117	+10,100	+20,900	+11,000	-7,300	Yes	Yes

61
 62 Septic bids were opened. No addendum was included. Septic Contractors are as
 63 follows:

Bidder	Complete Septic & Holding Tank Systems	Bid Security
Rappley Plumbing & Heating Inc. Rhinelanders	7,630	Yes
Bob's Plumbing & Excavating Harshaw, WI	8,400 + 225 Performance Bond Total bid of 8,625	Yes
Wanna Services (Michael Kliss) Rhinelanders	7,895	Yes
Patrick George d/b/a All About Septics & Soil Testing - Rhinelanders	8,383.90	Yes
H&H Septic Service LLC Rhinelanders	4,990	Yes
Superior Plumbing & Heating Rhinelanders	8,700	Yes
Tom Arts, Inc., d/b/a A-1 Septic Rhinelanders	7,286	Yes
Island City Dray, Inc Minocqua, WI	6,948	Yes
Oettinger Excavating & Septic Inc Rhinelanders	6,680	Yes
Joe Thorn d/b/a Thorn Excavating Rhinelanders	6,478	Yes

64
 65 Well bids were opened. No addendum was included. Well contractors are as follows:

Bidders	Comp 90' Well	To 50'	Per/ft After 50'	If Hydrofracture	Optional Alt #1
Nehls & Webster Inc Rhinelanders	6,105	2,800	28	1,500	-500
Hedberg Well Drilling Eagle River	6,430	3,151	29.50	2,100	-338.93
Rhldr Well Drilling Rhinelanders	6,540	2,900	27	1,700	-400

66

67 A Special Joint Board Meeting and Building Committee was set for June 24, 2009, at
68 6:30 p.m. to review all bids and award contract for constructing town shop.
69

70 Alcohol License and Cigarette License Renewal Application for Calvin Lee DeHut, Frenz
71 Bar delayed from May meeting due to neighbor complaints. Clerk reported that after
72 the May meeting the Department of Revenue had sent a letter informing the town that
73 no license could be issued because Calvin DeHut no longer had a valid seller's permit.
74 Earlier in day, Dan Thompson of the DOR had closed Frenz Bar until obligations had
75 been taken care of to reinstate the seller's permit. Also another party had requested an
76 application for the same establishment (next agenda item). Clerk had requested that
77 Calvin give to the town a written withdrawal of his applications. He had done so prior
78 to the meeting.
79

80 Original Alcohol License Application for Barder Incorporated, Stephanie Reimert, Agent,
81 for Frenz Bar location. Clerk informed the board the application had been made on
82 Monday, June 15th. Not enough time to get published or to receive copies of the
83 corporation documents. Application was complete. Stephanie had a prior operator's
84 license within the two year time frame so course requirement was met and background
85 check was clear. Seller's permit had been applied for. A copy of the lease had been
86 given to the clerk. Clerk had contacted the Department of Revenue at request of
87 Charlie LaHam to make sure that license could be issued to another party. Clerk was
88 informed by Dan Thompson that there is a Successor's Liability Law that would hold
89 the new licensee responsible for outstanding debt and/or require a security deposit
90 from \$500 to \$15,000 in order to obtain a seller's permit. Stephanie handed out a letter
91 to the board stating her understanding of the problems, the remedies and a request to
92 grant the license as soon as possible with Country Fest coming soon and the potential
93 loss of a lot of business. Several citizens from the neighborhood as well as citizens
94 supporting the re-opening of Frenz were present. Comments were given regarding the
95 history of the tavern. Other comments were given regarding the problems that have
96 happened over the past year and a half. Doreen Brown stated the good that had been
97 done during their ownership and read letters from some supporters. Another citizen
98 shared the dispatch log from the sheriff's department. Discussion. A request that the
99 new operator run the business better than the previous owner had. Stephanie tried to
100 assure crowd that she would run the business much differently. Further discussion.
101 Steve Eckley stated that he would like to have a new owner that would run the business
102 appropriately. Since the town board had already scheduled a special meeting for June
103 24th, they agreed to include the application again as Stephanie felt she could get the
104 Department of Revenue issue taken care of by that time. Clerk will get the license
105 published as required by law.
106

107 Operator's License Applications for Mark E. Kalupa, Corrine Hoffman, Vincent Roselli,
108 Tara Traudt, Samantha Grace Herrmann, Michelle Marie Olson, Joshua C. Kral, DeAnn
109 L. Warner, Marcus Kral, Doreen Brown, Michelle Jolin. Clerk reported that all
110 background checks had been clear. Michelle Jolin had not gotten her application to the
111 clerk prior to the meeting, so request that all be approved with clerk being able to issue
112 hers when application was received. Motion by Tim Oestreich to approve all
113 applications with clerk to issue Michelle Jolin's license after application is received,
114 second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no.
115

116 Moen Lake Boat Landing update. Matt Matteson had nothing yet to report. Discussion.
117 To be on the July agenda.
118

119 Sale of leaves collected at town dumps to county for compost. Miscommunication
120 between chairman and clerk regarding the item for agenda. Leaves not to be sold to
121 county. County would pay for town crew to load their trucks to take the leaves. Motion

122 by Matt Matteson that if county can financially afford to pay for the town crew to load
123 leaves (no charge for leaves) at the going rate to proceed, second by Charlie LaHam.
124 Discussion. Motion carried by voice vote of 5 ayes and 0 no.

125
126 Mower update. John Stevens did some more checking on mowers from a company
127 located out of South Dakota. Not feasible nor were their used mowers what town is
128 looking for. He called Weyers and a used 2000 New Holland tractor with an Alamo
129 boom is coming in. Will bring to the crew to try out. Cost under \$50,000. Town has
130 \$3,500 credit from the trade-in of the old mower. Discussion. Motion by Jim Flory that
131 the chairman spend up to \$50,000 for the above described mower provided it meets the
132 town criteria, second by Matt Matteson. Discussion. Motion carried by voice vote of 5
133 ayes and 0 no.

134
135 Budget Resolution No. 1-2009 was read by the clerk. Resolution transfers funds to
136 various accounts to balance. Also adds the proceeds of the loan for town shop and an
137 expense account for disbursements for town shop. Motion by Jim Flory to approve,
138 second by Tim Oestreich. Motion carried by voice vote of 5 ayes and 0 no.

139
140 Communications. Cindy Skinner informed the board that Randy Jordan has a hold on
141 his alcohol license due to debt to a wholesaler more than 30 days. Letters from county
142 planning and zoning had been received for various complaints for Dennis Spencer for
143 Frenz Bar property, Mark Schreiber for 4748 E. Balsam Lane property, Tina Kurth for
144 4037 County W property and Ralph and Vicki Rollins, 3912 Moen Lake Road property.
145 E-mail letter received from Rep. Dan Meyer for Resolution on Prevailing Wage Law
146 adopted last month by town board, assessor will meet with committee prior to starting
147 fieldwork, and property from Randy Tate to the town had been included in
148 condominium plat. The lawsuit by James Szymanski was updated by receipt of several
149 letters from Attorney Richard Zalewski since the May meeting.

150
151 Jim Flory received copy of letter from Mark Schreiber apologizing for property at 4748
152 E. Balsam Lane explaining it is in foreclosure. Received letter from Jim Holperin
153 regarding the resolution for the Prevailing Wage Law. Information regarding a meeting
154 with Charlie Evenhouse of the county solid waste and the recycling grant money issue.

155
156 Fire Department. Brian Gehrig reported that April had 10 fire calls and 11 first
157 responder calls and that May had 8 fire calls and 12 first responder calls. Over 100
158 calls for the first five months of 2009 which is way above 2008. Training next weekend.

159
160 Committee reports. None.

161
162 County report. Matt Matteson information from the Land and Water Conservation
163 Committee.

164
165 Motion by Brian Gehrig to approve the June vouchers for payment, second by Charlie
166 LaHam. Motion carried by voice vote of 5 ayes and 0 no.

167
168 Reminder of the special joint meeting next Wednesday, June 24th. Next regular board
169 meeting set for July 15, 2009, at 6:30 p.m.

170
171 Motion by Matt Matteson to adjourn, second by Tim Oestreich. Motion carried by voice
172 vote of 5 ayes and 0 no. Meeting adjourned at 8:35 p.m.

173
174 Submitted by
175 Cindy Skinner, Clerk
176