

1 **Proceedings of the Town of Pine Lake Board Meeting held on June 20, 2007, at**
2 **6:30 P.M., in the Pine Lake Community Building, 5413 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, Charlie LaHam, and Matt
9 Matteson, and Clerk Cindy Skinner.

10 **Absent:** Treasurer Judy Ring

11 Arrived at 6:45 p.m. Timothy Oestreich

12
13 Chairman Flory called the meeting to order at 6:30 P.M. Motion by Charlie LaHam to
14 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and
15 0 no.

16
17 Minutes of the May 16, 2007, clarification to line 80 to read "town contacted the
18 county". Motion by Matt Matteson to approve the amended minutes of the Town Board
19 Meeting of May 16, 2007, second by Brian Gehrig. Motion carried by voice vote of 4
20 ayes and 0 no.

21
22 Treasurer's Report given by Clerk Cindy Skinner. Book Balance - 4/30/07 -
23 389,360.60. Receipts - 2,740.45. Disbursements - 55,070.48. Book Balance -
24 5/31/07 - 337,030.57. Checking Account - 194,024.37. Money Market Account -
25 56,560.55. Peoples State Bank CD - 65,941.54. Mid-Wisconsin CD - 20,504.11. Bank
26 Balance - 5/31/07 - 337,030.57.

27
28 Library Report given by Nancy Vevea. Update on all the summer programs.

29
30 Citizen Concerns. Charlie LaHam received a call from a property owner regarding a
31 large truck parked on Nighthawk Lane and being an eyesore and a detriment to the
32 calling party's attempt to sell his home. Nighthawk Lane is a private road, but Charlie
33 will look further into it. The vehicle was unlicensed.

34
35 Cross Country Road Culvert Update. More expenditure than expected. Nick Scholtes
36 from the Oneida County Highway Department reported that it won't be a typical
37 replacement. The Wisconsin Department of Natural Resources is requiring moving the
38 culvert to the east and installing it dry, which is a complicated and expensive process.
39 Explained the procedure and permitting issues in 2006. Tim Oestreich arrived at
40 meeting at 6:45 p.m. Estimated costs by the county for time and material, which is
41 generally conservative, is \$78,141. It would qualify for a bridge aid project and a grant
42 covering 50% of the cost. The town would apply to the county for that money. Nick
43 suggested that the town crew could do part of the work, to save part of the costs. Due
44 to lack of money in this year's budget the project has to be postponed until 2008. Nick
45 said that the permits would be good for 2008. That also allows time for all the co-
46 ordination to be done. If nothing is done at all to the culvert, the road may be lost.
47 Utilities were discussed and it was determined that the gas line is outside of the
48 replacement area, electricity is overhead, but there is some type of utility running
49 through that area, possibly fiber optics. That will be checked on.

50
51 Weight limits on West Balsam Lane. Jim Flory reviewed the history of the weight limits
52 on both Gauge Avenue and West Balsam Lane. Options of no weight limits on both
53 roads, weight limits on Gauge Avenue only, or weight limits to remain on both roads.
54 Gary Holewinski had called the clerk to inform the board that they had stated at their
55 county hearing for the Conditional Use Permit that he had no intentions of allowing

56 semis to use Gauge Avenue, but also that he has no control over them when he isn't
57 around for the deliveries. Discussion further. Matt Matteson stated that Karl Jennrich
58 of Planning and Zoning said that a letter from the town board restricting semis onto
59 Gauge Avenue from the Holewinski property could be sent to the county and would be
60 sufficient to amend the Conditional Use Permit. Comments were heard from the Maas's
61 and Mr. Kinner. Motion by Matt Matteson to remove weight limits on both West Balsam
62 Lane and Gauge Avenue with a letter being sent to Planning and Zoning that the
63 Holewinskis agreed to no semi trucks on Gauge Avenue as an addendum to their
64 Conditional Use Permit. Second by Charlie LaHam. No further discussion. Roll call
65 vote taken. Tim Oestreich, no, Brian Gehrig, aye, Charlie LaHam, aye, Matt Matteson,
66 aye, Jim Flory, aye. Motion carried with 4 ayes and 1 no. Clerk to send letter to
67 county.

68
69 Beaver Control Contract. Jim Flory not able to reach Bob McMahon. To be on the July
70 agenda.

71
72 Logging of Town of Pine Lake property. Brian Gehrig did not talk to anyone else. Matt
73 Matteson got the name of John Gillen from the county forester to do logging, but he has
74 not called John Stevens. Charlie LaHam emailed a party to contact John Stevens if he
75 was interested. Jim Flory will have John contact John Gillen.

76
77 Alcohol License Renewal Application for 2207-2008 for Randal K. Seibert, Pine Harbor
78 Bar, (BLB). Clerk explained that sales tax problem reported in May had not been for
79 the Pine Harbor Bar. Motion by Tim Oestreich to approve, second by Brian Gehrig.
80 Motion carried by voice vote of 5 ayes and 0 no.

81
82 Cigarette and Tobacco Products License for 2007-2008 for Randal K. Seibert. Motion by
83 Tim Oestreich to approve, second by Charlie LaHam. Motion carried by voice vote of 5
84 ayes and 0 no.

85
86 Operator's Licenses for Patricia D. Bashaw (renewal), Adam Bashaw (renewal), Jennifer
87 Rodziczak (renewal), Melynda Scherr (renewal), Maggie Suess (renewal), Corrine
88 Hoffman (renewal), Greg Goldin (renewal), Reed A. Woodward (new), Sammy E. Ramker
89 (renewal), Thomas L. Van Harpen (renewal), Sherri L. Wagner (renewal), Teresa L.
90 Ramker (renewal), Andrew Quade (renewal), Michelle Jolin (renewal), Laura Puza
91 (renewal), Marijo Jean Peek (new), Doreen J. Brown (renewal), DeAnn L. Warner (new),
92 Alyssa Hopfensperger (new), Andrew J. Marko (renewal) and Eve VanHarpen (new).
93 Clerk reported that all background checks were OK and all the new applicants except
94 for Eve VanHarpen had completed their Responsible Beverage Courses. Motion by Jim
95 Flory to approve all named applicants except for Eve VanHarpen, who will be given a
96 Provisional Operator's License until course is completed. Clerk to issue regular license
97 when proof of course is provided. Second by Charlie LaHam. Motion carried by voice
98 vote of 5 ayes and 0 no.

99
100 Communications. Jim Flory. Plum Creek breakfast in Ladysmith, July 12th at 8:00
101 a.m. RSVP needed. County Emergency Management Municipal Courses geared toward
102 the town officials to be held at the Law Enforcement Center.

103 Charlie LaHam checked with insurance company regarding coverage for volunteer fire
104 fighters who will be working on the addition to Fire Station #2. The town either needs
105 to add a carpenter's category to Workman's Comp or the volunteers must sign a waiver.
106 The clerk was directed to contact the insurance company and add the carpenter's
107 category.

108 Cindy Skinner. Letter from Workman's Comp insurance company informing board of a
109 dividend check in the amount of \$828.00 will be coming. Dividend due to good claim
110 experience over past year. Boating Ordinance had been approved by Madison. Letters

111 received from Planning and Zoning for approvals of Conditional Use Permits for Keith
112 White d/b/a AirPro and Leon and Scott Holewinski, Energy Wise Builders. Shared the
113 list of manufacturing assessment from the state. Informed the board that the Machine
114 Repairs account had gone over budget and she had talked with John Stevens.
115 Resolution to be done in July to transfer funds. Reminded the board that RFP is
116 needed for trash pickup as contract runs out at the end of 2007. Read an email from
117 City Inspection Department informing the town about a complaint received against
118 David Fletcher on Oak Drive.

119 Jim Flory reminded Charlie LaHam that an insurance review needs to be done.
120 Informed the board that Ben Fries has requested to be on the July agenda. Letter from
121 Mike Romportl and the necessary address changes slated for River Road. Also
122 reminded the board of the need for snowmobile access ordinance and scheduled it to be
123 on the August agenda, possibly increasing the alcohol license fees, fire department
124 funds ordinance to be done, and updating the employees policy.

125 Discussion on clean up progress for the boat and snowmobile repair company on
126 County W.

127

128 Fire Department report. May had nine fire calls and five EMS calls. Brian reported that
129 the addition onto Fire Station #2 requires a Conditional Use Permit which requires a
130 Certified Survey Map.

131

132 Committee Reports. Charlie LaHam reported that the Plan Commission was having
133 meetings with landowners and the proposed zoning changes. The three meetings were
134 held June 13th, June 19th and tonight, June 20th (in the community building). Frank
135 Bennett was handling very well.

136

137 County Supervisors. Matt Matteson gave an update.

138

139 Motion by Charlie LaHam to approve the June vouchers, second by Brian Gehrig.
140 Motion carried by voice vote of 5 ayes and 0 no.

141

142 Next meeting set for July 18, 2007, at 6:30 p.m.

143

144 Motion by Brian Gehrig to adjourn, second by Tim Oestreich. Motion carried by voice
145 vote of 5 ayes and 0 no. Meeting adjourned at 8:20 p.m.

146

147 Submitted by
148 Cindy Skinner, Clerk