

1 **Proceedings of the Town of Pine Lake Board Meeting held on June 21, 2006, 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](http://www.townofpinelake.com)  
7

8 **PRESENT:** Chairman James Berard, Supervisors Jim Flory, Richard Hunter, Timothy  
9 Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10 Absent: Brian Gehrig

11  
12 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to  
13 approve the agenda, second by Timothy Oestreich. Motion carried by voice vote of 4 aye  
14 and 0 no.

15  
16 Motion by Jim Flory to approve the minutes of the May 17, 2006, Town Board Meeting,  
17 second by Richard Hunter. Motion carried by voice vote of 4 aye and 0 no.

18  
19 Treasurer's Report. Book Balance - 4/30/06 - \$401,812.97. Receipts - 22,202.45.  
20 Disbursements - 54,132.23. Book Balance - 5/31/06 - \$369,883.19. Checking  
21 Account - 5/31/06 - \$196,043.12. Money Market Account - 5/31/06 - \$89,837.44.  
22 Peoples State Bank CD - 5/31/06 - \$64,002.63. Mid-Wisconsin Bank CD - 5/31/06 -  
23 \$20,000. Bank Balance - 5/31/06 - \$369,883.19.

24  
25 Leonard Cody, follow-up to presentation Bike and Hiking Trails at May meeting.  
26 Postponed on agenda until Mr. Cody arrives.

27  
28 Operator's License Applications for Bruce Russell and Fran Vanney. Both had  
29 completed their Responsible Beverage Courses and background checks for both were  
30 clear. Motion by Timothy Oestreich to approve, second by Richard Hunter. Motion  
31 carried by voice vote, 4 aye and 0 no.

32  
33 Preliminary 6-unit Moen Lake Condominiums located on property described as being  
34 Lot 25 of Plat of Moen Park and Lots 6 and 7 and part of the platted road of the First  
35 Addition to Moen Park and unplatted lands being part of Govt Lots 2 and 3,  
36 S25,T37N,R9E, Town of Pine Lake - 4240 Lakeshore Drive. Plan Commission at their  
37 special working meeting of May 24<sup>th</sup> recommended approval. No construction being  
38 planned except for storage garage. Motion by Jim Flory to approve, second by Richard  
39 Hunter. Roll call vote taken. Timothy Oestreich, aye, Richard Hunter, aye, Jim Flory,  
40 aye, and James Berard, aye. Motion carried, 4 aye and 0 no.

41  
42 Skunk Creek Road cul-de-sac. Plan Commission had stated that Mr. Kirker would give  
43 a 25' radius cul-de-sac to the town by deed and then to be constructed by town.

44  
45 Trash being placed at gate at east town dump. Solution unknown except to have  
46 constable investigate by going through trash to try to find out who is dumping. When  
47 complaints come in, constable will be called.

48  
49 Musson Bros. estimate for Moen Lake Boat Landing repairs. Clerk opened and read.  
50 Estimate in the amount of \$2,970. Another \$50.00 will be needed for the DNR permit.  
51 Motion by Richard Hunter to approve the total of \$3,020 (\$3,000 had been budgeted).  
52 Second by Jim Flory. Roll call vote taken. Timothy Oestreich, aye, Richard Hunter, aye,  
53 Jim Flory, aye, and James Berard, aye. Motion carried, 4 aye and 0 no.

54

55 Ben Fries – Eagles Bluff Road. Discussion of letter dated June 14, 2006, and received  
56 by all board members and clerk as well as email June 19<sup>th</sup> received by clerk. To be on  
57 July agenda. Clerk to respond to Mr. Fries on behalf of board by email with  
58 requirements.  
59

60 Resolution to transfer funds in the amount of \$20,000 to a CD at Mid-Wisconsin Bank.  
61 Motion by Richard Hunter to approve, second by Jim Flory. Roll call vote taken.  
62 Timothy Oestreich, aye, Richard Hunter, aye, Jim Flory, aye, and James Berard, aye.  
63 Motion carried, 4 aye and 0 no.  
64

65 Agreement with Oneida County for Purchase of HAVA Required Voting Equipment for  
66 the Town of Pine Lake presented to Board members for any input. Signed by the  
67 chairman and to be returned to the Oneida County Clerk.  
68

69 Communications –  
70 Cindy Skinner. Loan documents are not prepared by Associated Bank as of meeting  
71 date. Loan officer busy. MFL parcels received from state for any objections/comments.  
72 To go to Plan Commission. Received Library budget and minutes, invitation from DOT  
73 for meetings presenting six year highway improvement plans, update on assessor, WTA  
74 Unit Meeting 6/22/06 in Minocqua, Labor Relations workshop 7/19/06, WTA District  
75 Meeting 7/13/06.....Cindy Skinner and Frank Bennett to attend. Received from state  
76 final statement of 2005 taxes and manufacturing. AirPro building permit from state.  
77 Public hearing 6/21/05 held for the Berkebill Marina.  
78 Jim Berard. Urban Towns meeting 8/23/06 in Minocqua. Brought to attention of board  
79 in the WTA Report a website to obtain information on grant opportunities. WPS now  
80 charging for relocating power poles during road improvement projects. Clerk to get  
81 more information from WPS.  
82

83 Fire Department Report. Brian Gehrig not present.  
84

85 Committee Reports. Jim Flory, Highway Committee. Crew needs a new chain saw.  
86 Cost \$400-\$500. There is money in budget. Jim Berard, Ordinance Review Committee.  
87 Discussed some ordinances. Will not meet again until fall.  
88

89 Leonard Cody still not present. OCBWTC had requested designated roads to have signs  
90 for bikers. Clerk stated that insurance company had stated that there would not be  
91 any additional liability to the town. Cost for the town would be poles and labor to erect  
92 14 signs which would be provided by the OCBWTC. Motion by Jim Flory to approve,  
93 second by Timothy Oestreich. Roll call vote taken. Timothy Oestreich, aye, Richard  
94 Hunter, no, Jim Flory, aye, James Berard, no. Vote 2 aye and 2 no. Motion defeated.  
95

96 County Supervisor Matt Matteson not present due to illness.  
97

98 Motion by Jim Flory to approve June, 2006, vouchers, second by Richard Hunter.  
99 Motion carried by voice vote, 4 aye and 0 no.  
100

101 Next board meeting set for Wednesday, July 19, 2006.  
102

103 Motion by Richard Hunter to adjourn, second by Timothy Oestreich. Motion carried by  
104 voice vote, 4 aye and 0 no. Meeting adjourned at 7:20 p.m.  
105

106 Submitted by  
107 Cindy Skinner, Clerk