

1 **Proceedings of the Town of Pine Lake Board Meeting held on July 15, 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, Treasurer Judy Skinner and Clerk Cindy Skinner.

10 Absent: Charlie LaHam

11
 12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
 13 approve the agenda with chairman to move items as necessary, second by Tim
 14 Oestreich. Motion carried by voice vote of 4 ayes and 0 no.

15
 16 Motion by Tim Oestreich to approve the minutes of the June 17, 2009, Town Board
 17 Meeting, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and 0 no.

18
 19 Motion by Matt Matteson to approve the minutes of the June 24, 2009, Town Board
 20 and Building Committee Meeting, second by Brian Gehrig. Motion carried by voice vote
 21 of 4 ayes and 0 no.

22
 23 Motion by Jim Flory to approve the minutes of the July 1, 2009, Special Town Board
 24 Meeting, second by Matt Matteson. Motion carried by voice vote of 4 ayes and 0 no.

25
 26 Treasurer's Report by Judy Skinner. Book Balance - 5/31/09 - \$743,112.13. Receipts
 27 - \$10,656.49. Disbursements - \$129,574.36. Book Balance - 6/30/09 - \$624,194.26.
 28 Checking Account - \$531,630.56. Peoples State Bank CD - \$70,055.74. Mid-
 29 Wisconsin CD - \$22,507.96. Bank Balance - 6/30/09 - \$624,194.26.

30
 31 Library Report by Ken Hardtke. Meeting was held July 14th. Ken provided a written
 32 report to the board. Explained the long and short term strategic plans for the library.
 33 Financially, the library budget shows 47% spent with 50% of the year gone. Facilities
 34 had light units replaced with more efficient types, repairs made to steps at parking lot
 35 entrance, and crack sealing planned for summer/fall. Pine Lake usage continues to
 36 exceed last year's totals, up 5.8% from 2008. First 6 months, usage at 12,109. Next
 37 meeting set for August 11th.

38
 39 Citizens Concerns. Question as to the cost for a school district referendum. Clerk
 40 explained if it was held at a time when no other election was held the school district
 41 paid for all the ballots and programming, but the town is always responsible for paying
 42 for the poll workers. If the referendum is held during a regular election, then expenses
 43 are split either two or three ways, depending if the county/state are also holding
 44 elections at the same time.

45
 46 Employee Assistance Program. Brian doing more research statewide. To be on the
 47 August agenda.

48
 49 Open and award bid for road work on 1.5 miles of Crystal Lake Road. Clerk opened
 50 bids and read. Two sets of bids were given. Excavate and gravel only or excavate and
 51 paving.

	Excavate/Gravel	Excavate/Pave
52 Pitlik & Wick, Inc.	\$84,542.00	\$160,839.50
53 Musson Bros., Inc.	\$60,632.26	\$147,600.78
54 Highway Maint. Co., LLC	\$85,574.58	

56 Due to budget constraints, it was suggested to excavate and gravel this year and pave
 57 next year. Motion by Tim Oestreich to accept Musson Bros, Inc., bid for excavation and
 58 gravel for \$60,632.26, second by Matt Matteson. Motion carried by voice vote of 4 ayes
 59 and 0 no.

60
 61 Open and award bid for crack sealing of various roads in the town. Fahrner Asphalt
 62 Sealers, LLC, bid missing amount for Manor road. To be fair, only bids for matching
 63 roads will be taken. Proposals will be received at a later date from both for Manor Road.

64		Crack Sealing for Five Roads
65	Fahrner Asphalt Sealers, LLC	\$9,474.00
66	Pitlik & Wick, Inc.	\$18,649.80 less \$7,463.30 (Manor Rd) = \$11,186.50

67
 68 Motion by Matt Matteson to accept Fahrner Asphalt Sealers, LLC, for five roads and
 69 request proposals for remaining work for Manor Road and to accept lower proposal at
 70 later date. Second by Brian Gehrig. Motion carried by voice vote of 4 ayes and 0 no.

71
 72 Northern Waste, Inc., with increase in tonnage rate based on law passed by state.
 73 Tracy Howard handed out the increases passed with the state budget. Effective July 1,
 74 2009, the increase is \$4.10 per ton and effective October 1, 2009, the increase will be
 75 an additional \$3.00 per ton for a total of \$7.10 increase. Northern Waste to increase
 76 the town's tonnage rate from \$31 per ton to \$35 per ton immediately. October 1, 2009,
 77 the tonnage rate will go to \$38 per ton. Projected increase for the year will be
 78 approximately \$6,720.

79
 80 Hodag Sports Club request to purchase the town dump located on Oak Leaf Drive
 81 update. Jim Flory explained that the land could be sold, according to the Wisconsin
 82 Town's Association, with elector approval. The Department of Revenue restricts what it
 83 could be used for. Representatives of the club stated that the purchase would provide
 84 money to the town and they would make an agreement to sell back to the town in the
 85 future. Discussion included that the dump is used by the residents in the spring and
 86 fall for yard waste, used for hunting, used for the snowmobile trail and possible future
 87 use as a gravel pit. Board opinion is not to sell at this time. Further discussion.
 88 Hodag Sports Club would like first chance to purchase in the future.

89
 90 Town shop update. Brian Gehrig reported that the old shop is down, site is graded,
 91 compacted and ready for construction. West Central Builders, Cadott, WI, was awarded
 92 the bid at \$287,951. Septic installation was awarded to H&H Septic Service and the
 93 well installation was awarded to Nehls & Webster Well Drilling with well currently going
 94 in. Construction not starting on July 20th as building permit was not completed.
 95 Discussion of the changes made to original plans and reasons for doing so.

96
 97 Moen Lake Boat Landing update. Matt Matteson met with Paul Dean to speak to
 98 property owners with land that could be used for a new landing. Not interested in
 99 selling. Repairs to current boat landing to be on August agenda.

100
 101 Mower update. John Stevens, town crew, reported that they are trying out a 1997 New
 102 Holland tractor with Alamo boom. Price of \$49,500 and with credit of \$4,500 for trade
 103 in of old mower, cost is \$45,000. Has 2,300 hours on it. Proposed that John work with
 104 Weyers for some minor issues and get the best price possible.

105
 106 Communications: Cindy Skinner – letter from county planning and zoning requiring a
 107 pier not owned by a landowner to be removed. WPSC had been over charging town for a
 108 light at the town shop. Error was found when the light was removed for temporary
 109 service and resulted in a credit of \$491.26 including interest.

110 Jim Flory requested that the Ordinance Review Committee update the alcohol license
111 ordinance.

112

113 Fire Department. Brian Gehrig reported that June had six fire calls including two
114 structures in Pine Lake and ten EMS calls. Three outside inspectors were brought in to
115 help inspect vendor booths and the buildings at the Hodag Countryfest. The
116 department was on standby from 7 p.m. to 2 a.m. On the grounds, there were five fires
117 paged through 911 and 25 non-paged fires. They assisted EMS twice at the grounds.

118

119 Committee Reports. Plan Commission did not meet. The Fire Department Oversight
120 Committee met. To meet with the Fire Department Officers on August 10th.

121

122 County Supervisors. Matt Matteson reported on county discussions on county budget
123 shortfalls. Talking with Northern Waste to use Oneida County Landfill. Shared
124 information regarding the county landfill. Land Conservation Committee information.
125 Recycling Grant Money meeting scheduled for August 19th and the town chair should
126 attend.

127

128 Motion by Tim Oestreich to approve the July vouchers for payment, second by Jim
129 Flory. Motion carried by voice vote of 4 ayes and 0 no.

130

131 Next board meeting set for August 19, 2009, at 6:30 p.m. Jim Flory out of town on that
132 date, so Brian Gehrig to chair next meeting.

133

134 Motion by Tim Oestreich to adjourn, second by Brian Gehrig. Motion carried by voice
135 vote of 4 ayes and 0 no. Meeting adjourned at 8:15 p.m.

136

137

138

Submitted by
Cindy Skinner, Clerk