

1 **Proceedings of the Town of Pine Lake Board Meeting held on July 16, 2014, at 6:30 P.M., in the**  
2 **Pine Lake Community Building, 4197 River Road, Fire Department Room # 1.**  
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4 Notice of meeting was posted in three (3) locations within the Town of Pine Lake according to  
5 Wisconsin Statutes. Meeting was also posted on [www.townofpinelake.com](http://www.townofpinelake.com)  
6

7 **PRESENT:** Chairman Jim Flory, Supervisors Timothy Oestreich, Brian Gehrig, Inge VanKampen and  
8 Treasurer Judy Skinner and Clerk Cindy Skinner.

9 Absent: Nick Scholtes  
10

11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Inge VanKampen to approve the  
12 agenda, second by Brian Gehrig. Motion carried by voice vote.  
13

14 Motion by Tim Oestreich to approve the minutes of the June 18, 2014, Town Board Meeting, second by  
15 Jim Flory. Motion carried by voice vote.  
16

17 Treasurer's Report by Judy Skinner. Book Balance - 5/31/2014 - \$626,460.99. Receipts -  
18 \$10,472.01. Disbursements - \$38,613.68. Book Balance - 6/30/2014 - \$598,319.32. Checking  
19 Account - 6/30/2014 - \$115,450.05. Peoples State Bank Money Market - 6/30/2014 - \$482,869.27.  
20 Bank Balance - 6/30/2014 - \$598,319.32.  
21

22 Library Report by Shirley Larsen. A written report was distributed to the board. Director's Report.  
23 Discussed repairs needed on Rives Street rental and the tenant leaving the Stevens Street rental.  
24 Board meeting times changed to 2:30 p.m. for the next two months. Discussion of new director search  
25 and hiring process. More applications now being received. Library report. 48.24% of budget spent  
26 with 50% year elapsed. Circulation shows 1,720 items checked out by Pine Lake residents in June.  
27 Adult Department. Three programs presented in June. Books on the Go served 68 people. New  
28 books added were 62. Thirty-eight items sent out through WISCAT and 1,160 e-books. Children's  
29 Department. Elementary schools visited to promote summer programs which included a science  
30 program with Jim Lenz (132 in attendance), Magic Morgan sponsored by Northwoods Lions Club (192  
31 in attendance), Music with Tom Pease sponsored by Northern Arts Council (152 in attendance), Kids  
32 Summer Book Club sponsored by Northern Arts Council (182 in attendance), and Kids Summer  
33 Reading program. Northwoods Lions Club food wagon in parking lot twice in June, once in July and  
34 once in August. Percentage of sales are donated back to the library. Building Committee: The ACB  
35 Fundraiser contract was signed. Discussion on contract with city.  
36

37 Citizens Concerns. None.  
38

39 County Board Supervisor Report. Jack Sorensen will be late, so item moved until he arrives.  
40

41 Preliminary 2 lot survey for Raymond and Diane Dodge, owners of property at 5589 West View Rd.,  
42 being part of the NW NE, S25,T37N,R8E. Pin #PL 147-2. The survey was reviewed by the Plan  
43 Commission on July 9, 2014. A couple of questions were raised and have been taken care of. Motion  
44 by Tim Oestreich to approve the 2 lot survey for Raymond and Diane Dodge, second by Inge  
45 VanKampen. Motion carried by voice vote. Amy Dodge was present and paid the \$100 fee.  
46

47 Three Lakes Nicolet ATV Club. Oneida County possible approval of an ATV crossing County C to  
48 connect Limberlost Roads if no objections from town. No representative from the club appeared.  
49 Board not sure what request is for. Tabled until August board meeting.  
50

51 Moen Lake boat landing repairs and other issues. Nick Scholtes had reported to Jim Flory the he had  
52 met with WI Dept. of Natural Resources regarding grants for repairs. Agenda item #11 was added to  
53 discussion involving the county Land Information request for any needs the town may have for excess  
54 beyond 33' right-of-way on Lakeshore Drive currently owned by the county, which is a 100' strip.  
55 Barbara Hopkins of parcel PL 545 had requested to purchase the excess amount of land. Jim Flory

56 had talked with Mike Romportl, Land Information office, regarding this right-of-way. Suggestion made  
57 for part of that 100' right-of-way be kept by the town for boat landing parking. More research is  
58 needed. Discussion. Tabled until August board meeting.

59  
60 Claire Lane update. Nick Scholtes had reported to Jim Flory that he had met with the county and a  
61 verbal estimate of \$3,200 for work with the town crew cutting the trees. A written estimate is needed.  
62 Tabled until August board meeting.

63  
64 Tire recycle program for this year. Clerk had given board the breakdown for the other programs done  
65 in 2008 and 2010. The county had taken costs from the recycle grants. They no longer do that and  
66 require the towns to pay the costs and then report on annual recycle grant reports for a percentage to  
67 be returned to towns. Currently costs are rental fees for trailers or roll off boxes ranging from \$200 to  
68 \$400, mileage costs for pickup, and \$200 per ton for tires. The maximum recycle grant a municipality  
69 will be receiving is \$4,690. Last year Pine Lake received \$4,683 so there would not be any  
70 reimbursement for the program. Town would do the advertising, etc. Discussion as to possibility of  
71 tires brought to shop area three Saturday mornings and then the town crew to haul tires to landfill in  
72 town trucks. Clerk to contact landfill again to see if tires would be hauled to that location, if rims have  
73 to be removed and if charge is per ton or per tire. Also to check with Oak Leaf Salvage regarding  
74 taking tires and costs involved. Tabled until August board meeting.

75  
76 New operator's license application for Steven Lurvey. Clerk explained that a Provisional License had  
77 been issued because he needed one to work at Pine Harbor as he is not listed as the agent. Motion by  
78 Inge VanKampen to approve the license application, second by Jim Flory. Motion carried by voice  
79 vote.

80  
81 Jack Sorensen arrived at 7:20 p.m. and gave County Supervisor report. Online survey questions are  
82 now on the county website. Sign ordinance change requests are over. County administrator costs  
83 would be \$250,000+-. Probably not needed as county is working well as it is. Kwik Trip may offer to  
84 purchase county highway shop site, but up in the air. County asked if anyone from Pine Lake board  
85 would consider being an alternate Board of Adjustment member.

86  
87 Alcohol Control Ordinance updated to replace current Ordinance #12 and Amendment. Discussion  
88 and some questions. Motion by Tim Oestreich to approve the Alcohol Control Ordinance updated to  
89 replace the current Ordinance #12 and Amendment, second by Inge VanKampen. Roll call vote taken.  
90 Brian Gehrig, aye. Tim Oestreich, aye. Inge VanKampen, aye. Jim Flory, aye. Motion carried 4 ayes.

91  
92 Fire Department report. Brian Gehrig working on numbers for the past two months. Countryfest -  
93 opened town hall for the July 6<sup>th</sup> storm. Had 3 EMS calls prior to the Countryfest taking over those  
94 duties. Should clear approximately \$6,000 from ice sales. Had some vendors and made \$160 from  
95 fees. One vendor parked overnight for four nights so was charged for electric - \$100 paid to town for  
96 that usage. Inspections for all vendors done at Countryfest.

97  
98 Constable report. Tom Quandt reported on dog issues. UTV riding on undesignated roads. Had  
99 several complaints about the same person/s. Gave warning. Birchwood Lodge parking complaint, so  
100 had vehicles moved by owners. Parking across from Countryfest by Shoeder's campers on Nativity  
101 property. Had 2 vehicles ticketed because owners couldn't be located. Put up barricades and signs in  
102 addition to the town sign to stop the parking. Shoeder's campers were parked too close to right-of-way  
103 on the parking lot to allow customers to park legally. This issue will be addressed for next year's  
104 Countryfest.

105  
106 Communications. Clerk was able to get Board of Review changed to August 19<sup>th</sup>. Election reminder  
107 for August 12<sup>th</sup>.

108 Jim Flory had received letter from Planning and Zoning regarding a property owner's failing septic  
109 system.

111 Committee Reports. Plan Commission had met regarding the Dodge survey reported earlier in the  
112 meeting.

113

114 Motion by Inge VanKampen to approve the July vouchers for payment, second by Brian Gehrig.  
115 Motion carried by voice vote.

116

117 Next board meeting set for August 20, 2014, at 6:30 p.m.

118

119 Motion by Inge VanKampen to adjourn, second by Tim Oestreich. Motion carried by voice vote.  
120 Meeting adjourned at 8:20 p.m.

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123

124

Submitted by,  
Cindy Skinner, Clerk