

1 **Proceedings of the Town of Pine Lake Board Meeting held on July 18, 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, Timothy Oestreich, Charlie
9 LaHam, Matt Matteson, and Clerk Cindy Skinner.

10 Absent: Judy Ring, Treasurer
11

12 Chairman Flory called the meeting to order at 6:30 P.M. Motion by Charlie LaHam to
13 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and
14 0 no.

15
16 Motion by Matt Matteson to approve the minutes of the June 20, 2007, Town Board
17 Meeting, second by Tim Oestreich. Motion carried by voice vote of 5 ayes and 0 no.
18

19 Treasurer's Report. Read by Cindy Skinner in Judy Ring's absence. Book Balance -
20 5/31/07 - \$337,030.57. Receipts - \$5,364.26. Disbursements - \$109,307.86. Book
21 Balance - 6/30/07 - \$233,086.97. Checking Account - \$89,318.98. Money Market
22 Account - \$56,672.12. Peoples State Bank CD - \$66,591.76. Mid-Wisconsin CD -
23 \$20,504.11. Bank Balance - 6/30/07 - \$233,086.97.
24

25 Library Report. Nancy Vevea passed out latest library newsletter and highlighted recent
26 events. Gave credit to Chris Honig for all she does in the organizing of the adult
27 programs offered. People counters are working and reported 11,000 visits in June.
28 Computer usage was up over 12% in June.
29

30 Citizens Concerns. Cindy Skinner received a call from Jack Sorensen stating that the
31 town was not in compliance with NR 135 and Oneida County Chapter 22 with regards
32 to closure of gravel pits and the town coming into compliance with these regulations.
33 He also requested the removal of mobile home at fire department to be in compliance
34 with the overlay districts. Clerk did explain to him that the trailer was used for fire
35 department training and the old gravel pit was now utilized for fire department
36 functions. Brian Gehrig said to have Jack phone him for further clarification.
37

38 Kevin Bixby for Rich Myers and Northwoods Sunset Bay Condos, SW ¼ NE ¼
39 S25,T37N,R8E, Silent and Oak Drives - Proposed revisions/additions - a) garage units
40 15-20 w/storage, laundry and utility areas, b) change in parking arrangements for
41 Units 1,2,3,4,5,7,8, c) Unit #4 proposed expansion to be same as units 10-14 plus
42 proposed 24'x24' garage, d) Unit #7 proposed to be expanded 1 ½ times original area
43 size with 40 foot setback from O.H.W.M. Rich Myers was also present. Kevin explained
44 to board utilizing survey map the changes requested. Discussion regarding setbacks,
45 etc. Motion by Charlie LaHam to approve the First Addendum to the Northwoods
46 Sunset Bay Condominiums, second by Matt Matteson. Roll call vote taken. Charlie
47 LaHam, aye, Matt Matteson, aye, Brian Gehrig, aye, Tim Oestreich, aye, Jim Flory, aye.
48 Motion carried 5 ayes and 0 no.
49

50 Beaver Control Contract was faxed to the clerk from Bob McMahon. Contract to run
51 from April 1, 2007 to November 5, 2007 with \$100 per beaver and \$500 maximum to be
52 charged. Motion by Matt Matteson to approve contract, second by Tim Oestreich.
53 Motion carried by voice vote of 5 ayes and 0 no.
54

55 Frank Bennett, chairman of the Plan Commission, presented to the board the list of
56 proposed zoning changes made after four meetings with concerned landowners. He
57 explained that the town board can still make their own changes, if they choose to do so,
58 and not return it to the Plan Commission for its approval. Frank gave a brief history of
59 Tim Oestreich starting the comprehensive planning process mandated by the state
60 several years ago, thus making Pine Lake far ahead of many municipalities in the state.
61 He also noted the work of Charlie Wittrock. He thanked Tim for starting so early. He
62 explained the two stages of the plan which were the development of the Subdivision
63 Ordinance, which is done, and the modifying of county zoning to agree with the plan,
64 the process just finished by the Plan Commission. He handed out a map showing the
65 initial proposed changes and the modifications made after the meetings with
66 landowners and now given to the board. The commission involved extensively the
67 landowners by the mass mailing and by holding four meetings to hear the objections.
68 Matt Matteson expressed appreciation to the Plan Commission. He had been involved
69 initially, but resigned when elected to the county board. Jim Flory also thanked Frank
70 Bennett and the Plan Commission for all the time spent and the work completed. Jim
71 Flory tabled the decision on the proposed changes until the August meeting to allow all
72 the board members to have time to review. The vote will probably be on the whole
73 document and not section by section, as the Plan Commission has already done that.
74 Mel Davidson also expressed gratitude to the Plan Commission for all the hours and
75 hard work.

76
77 Logging of Pine Lake property. Matt Matteson called Gillen, but had not received a
78 return call. Will have John Stevens contact him.

79
80 New Operator's License applications for Lindsey J. Pilbeam and Tricia Dillenberg. Clerk
81 did background checks and made sure courses had been completed. Motion by Charlie
82 LaHam to approve both applications, second by Jim Flory. Motion carried by voice vote
83 of 5 ayes and 0 no.

84
85 Mower rental for 2007. Tim Oestreich to get pricing from Weyers as in previous years
86 and to rent for this season.

87
88 Resolution to Transfer Funds in the amount of \$2,000 from the Highway Pension
89 Unfunded Liability Account (58100) to the Machine Repairs Account (53304). Motion
90 by Tim Oestreich to approve, second by Brian Gehrig. Motion carried by voice vote of 5
91 ayes and 0 no.

92
93 Communications. Cindy Skinner read letter of resignation from the Plan Commission
94 by Jeff Lynott. Board directed clerk to advertise for position. Update from insurance
95 company regarding volunteer firefighters constructing addition on Fire Station #2. To
96 be a fire department project. Clerk also contacted insurance company to remove an old
97 trailer from insured equipment. Reviewed letters from Mike Romportl, County Land
98 Information, regarding the changes to addresses on River Road, Woodland Drive and
99 Journey's End Road. Clerk directed to have the county go ahead with River Road
100 changes and agreed to suggestion of change to part of Woodland Drive to become East
101 Woodland Drive and to put a hold on Journey's End Road for now. Presented the latest
102 bill from REI, which reflected charges back to July, 2006, even though town had
103 informed them in September, 2006, that nothing more would be paid until the closure
104 at the shop site. Clerk directed to send another letter that \$100 to \$150 had been
105 quoted to Jim Flory to finalize the process. Also to include copy of letter from last
106 September.

107
108 Fire department report by Brian Gehrig. Seven fire calls and 11 EMS calls for June
109 with mutual aid for a structure fire in Stella. Recapped the Country Fest week with

110 severe weather standby at grounds, early morning medical call, camper fire call, carbon
111 monoxide call, vehicle accident, possible heart attack and camp fire watch. Also had
112 inspections of vendors stands and bringing in three outside inspectors. Setting up Fire
113 Station #3 on grounds. Total of 384 man hours for on site watches and 50 man hours
114 for inspections. Hours are increasing each year with no pay or donations received from
115 the Country Fest operations. Discussion as to lack of compensation for the amount of
116 hours worked. County gets money from vendor permits, etc. The fire department is
117 included with the county and Country Fest in the planning each year for emergency
118 situations. Decided that the Fire Department Oversight Committee to review situation.

119

120 Committee Reports. None

121

122 County Supervisor. Matt Matteson reviewed the sale of county land to WPS for
123 \$720,000. County co-ordinator position still not filled after nearly a year.

124

125 Motion by Brian Gehrig to approve the July vouchers, second by Charlie LaHam.

126 Motion carried by voice vote of 5 ayes and 0 no.

127

128 Next board meeting set for August 15, 2007, at 6:30 p.m.

129

130 Motion by Brian Gehrig to adjourn, second by Tim Oestreich. Motion carried by voice
131 vote of 5 ayes and 0 no. Meeting adjourned at 8:00 p.m.

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133

134

Submitted by
Cindy Skinner, Clerk