

1 **Proceedings of the Town of Pine Lake Board Meeting held on July 19, 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, Brian  
9 Gehrig, Timothy Oestreich, and Clerk Cindy Skinner. Absent, Judy Ring, Treasurer

10  
11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Brian Gehrig to  
12 approve the agenda, second by Tim Oestreich. Motion carried by voice vote of 5 aye and  
13 0 no.

14  
15 Motion by Jim Flory to approve the minutes of the June 21, 2006, Town Board Meeting,  
16 second by Richard Hunter. Motion carried by voice vote of 5 aye and 0 no.

17  
18 Treasurer's Report. Clerk gave report. Book Balance - 5/31/06 - \$369,883.19.  
19 Receipts - \$7,100.28. Disbursements - \$96,214.15. Book Balance - 6/30/06 -  
20 \$280,769.32. Checking Account - 6/30/06 - \$106,752.04. Money Market Account -  
21 6/30/06 - \$90,014.65. Peoples State Bank CD - 6/30/06 - \$64,002.63. Mid-  
22 Wisconsin Bank CD - 6/30/06 - \$20,000. Bank Balance - 6/30/06 - \$280,769.32.

23  
24 Citizens Concerns. None.

25  
26 Operator's License Application for Kathy Huber and Operator's License Renewal  
27 Applications for Janet Hamilton, Cheryl Hirman and Shelly Shay. All background  
28 checks were clear and applications were in order. Motion by Jim Flory to approve,  
29 second by Richard Hunter. Motion carried by voice vote, 5 aye and 0 no.

30  
31 Rezone Petition #11-2006 of Michael Galles and Judy Beloff, Owners, for property  
32 described as being lands located in Govt Lots 1 & 2, the NWNW & SWNW, lying south of  
33 Cross Country Road; and all of the SWNE, SENW, NWSE, SWSE, NESW, SESW all  
34 located in S9,T37N,R9E, town of Pine Lake - 4779 Cross Country Road and 5052 Pine  
35 Lake Road. Plan Commission recommended approval of petition. Motion by Brian  
36 Gehrig to recommend approval to county to rezone, second by Jim Flory. Roll call vote  
37 taken. Brian Gehrig, aye, Tim Oestreich, aye, Richard Hunter, aye, Jim Flory, aye, and  
38 Jim Berard, aye. Motion carried, 5 aye and 0 no.

39  
40 Conditional Use Permit application of Erik & Lisa Wierschke, d/b/a Cross Country Bar  
41 & Grill to operate a bar & grill at the corner of Cross Country Road and Highway 17 N  
42 and being further described as Part of the NWNW, S11,T37N,R9E, in Town of Pine Lake,  
43 Pin # PL-326 - 4285 Cross Country Road. Plan Commission recommended approval  
44 with condition that no adult entertainment would be allowed. Owners agreed. Fire  
45 Department requested that another condition would be the inclusion of a Knox Box to  
46 the building at the time of construction. Motion by Jim Flory to approve, second by  
47 Richard Hunter. Roll call vote taken. Jim Flory, aye, Richard Hunter, aye, Tim  
48 Oestreich, aye, Brian Gehrig, aye, and Jim Berard, aye. Motion carried, 5 aye and 0 no.

49  
50 Preliminary request for Alcohol Beverage License Application for Reserve License for  
51 Cross Country Enterprises, LLC, Lisa Wierschke, Agent, d/b/a Cross Country Bar and  
52 Grill, Inc., 4285 Cross Country Road. Clerk explained preliminary request because  
53 application was not received 14 days prior to board meeting and had not been  
54 published. Also, Seller's Permit Number and FEIN were needed to complete the  
55 application. The background checks for the corporation and officers of the corporation

56 were clear. However, since this is a reserve license requiring a \$10,000 fee and the  
57 owners are in the process of obtaining a Conditional Use Permit and property will be  
58 newly constructed, the application was submitted to allow them to proceed with their  
59 plans. Motion by Jim Berard to approve, second by Richard Hunter. Motion carried by  
60 voice vote, 5 aye and 0 no.

61  
62 Moen Lake boat landing repairs update. Permit delivered to the WI DNR by the clerk on  
63 July 14, 2006. When received will be given to John Stevens to proceed with repairs.

64  
65 Weyers' quote for mower rental for 2006. Two weeks rental for \$1,600 per week plus  
66 blades and bolts and insurance. Delivery and pickup free with two weeks or more  
67 rental. Discussion of purchasing in the future. To be on the August agenda. Money for  
68 rental had been budgeted.

69  
70 Ben Fries and easement road off Eagles Bluff Road. Ben Fries recapped past  
71 information regarding road to land and updated board on negotiations with neighboring  
72 landowners for additional right-of-way to provide for a 66 foot wide easement for future  
73 town road. He requested a decision or resolution from the board. Jim Berard  
74 commented that no costs were going to be borne by the town for the laying out of a  
75 town road. All costs will be paid by the owner/developer and it would be completed  
76 now, not in the future. Board requested any comments from adjacent landowners.  
77 Mike Goffard responded that owners were not willing to sell land at this time. Dr. Tan  
78 responded that owners do not nor intend to block the 20 foot easement already existing  
79 to the Fries property. It was pointed out to Mr. Fries that the final map recorded at the  
80 courthouse indicates that the easement is not only for utility purposes, but also for  
81 ingress and egress. Board recommended that any construction in the future on Lots 4  
82 or 5 would have to go before the town Plan Commission for approval to avoid building  
83 too close to easement that would prevent a town road from being constructed in the  
84 future. The landowners indicated that they understood.

85  
86 Communications – Clerk – correspondence received for the 2006 fire department dues  
87 that the town receives, MFL taxes received by town.

88  
89 Chairman Jim Berard. Pointed out article in latest WTA Report. Wisconsin Public  
90 Service charges for relocating poles off right-of-way for road construction. And then  
91 read to board his letter of resignation from the board and committees effective  
92 September 1, 2006. Moving out of the Town of Pine Lake.

93  
94 Fire Department Report by Brian Gehrig. May had 3 EMS calls and 4 fire calls. June  
95 had 8 EMS calls and 6 fire calls. Air conditioning had been installed by Gilray Heating  
96 and Air Conditioning from Tomahawk. They had donated the unit and installation.  
97 Material costs to complete came to \$500 and will be paid by the fire department. Locks  
98 are in need of replacing and upgrading on both stations. Estimated cost-\$2,600.

99  
100 Committee Reports

101 Plan Commission – no report due to Tim Oestreich not being at the regular meeting held  
102 on July 12<sup>th</sup>.

103  
104 Highway Committee – reported that the Skunk Creek Road turn around would be big  
105 enough for a cul-de-sac.

106  
107 County Supervisor Matt Matteson. Changes were being made now at the county level to  
108 avoid financial trouble by 2008 due to the huge increases in health care.

109

110 Motion by Jim Flory to approve the July vouchers, second by Tim Oestreich. Motion  
111 carried by voice vote, 5 aye and 0 no.

112

113 Next meeting set for Wednesday, August 16, 2006, at 6:30 p.m.

114

115 Also set was a special meeting for the appointment of a Board Chairman. That meeting  
116 was set for Wednesday, August 23, 2006, at 6:30 p.m.

117

118 Motion by Richard Hunter to adjourn, second by Jim Flory. Motion carried by voice  
119 vote, 5 aye and 0 no. Meeting adjourned at 7:30 p.m.

120

121

Submitted by

122

Cindy Skinner, Clerk

123