

1 **Proceedings of the Town of Pine Lake Board Meeting held on Wednesday, July 20, 2005,**  
2 **at 6:30 P.M., in the Pine Lake Community Building, 5413 River Road, Fire Department**  
3 **Room # 1.**

4  
5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according  
6 to Wisconsin Statutes. Meeting was also posted on [www.townofpinelake.com](http://www.townofpinelake.com)

7  
8 **PRESENT:** Chairman James Berard, Supervisors Richard Hunter, Brian Gehrig, Timothy  
9 Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10 Absent: Jim Flory

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

14  
15 Motion by Brian Gehrig to approve the minutes of the June 15, 2005, Town Board Meeting,  
16 second by Richard Hunter. Motion carried by voice vote of 4 aye and 0 no.

17  
18 Treasurer's Report. Book Balance - 265,091.94. Receipts - 7,545.32. Disbursements -  
19 118,908.71. Book Balance - 153,728.55. Checking Account - 11,340.60. Money Market  
20 Account - 81,292.58. Peoples State Bank CD - 61,095.37. Bank Balance - 153,728.55.

21  
22 Operator's Licenses for Lana Arnett, Michele Olson, Vicky Smith, Dorothy Molzner, Tana  
23 Peotter, Alexander Wasniewski, Dana Mueller, Carol Kraus. All background checks completed.  
24 Some provisional licenses issued due to need for new business as well as for completion of  
25 Responsible Beverage Course. Those were to Tana Peotter, Alexander Wasniewski and Dana  
26 Mueller. Motion to approve by Brian Gehrig, second by Tim Oestreich. Motion carried by voice  
27 vote, 4 aye and 0 no.

28  
29 Liquor and Cigarette License Application for 2005-2006 for Betty L. Mueller, Birchwood Lodge.  
30 Letter faxed to clerk from Wisconsin Department of Revenue requesting that application be  
31 denied until all necessary items pertaining to Department of Revenue had been taken care of.  
32 Motion by James Berard to revoke provisional license, second by Richard Hunter. Roll call vote  
33 taken - Richard Hunter, aye, Tim Oestreich, aye, Brian Gehrig, aye, James Berard, aye.  
34 Motion carried 4 aye and 0 no.

35  
36 Michael Oestreich, Oestreich Surveying, for Earl and Julie Braun two lot land division, being  
37 part of the NE ¼ SW ¼ S20,T37N,R9E, Town of Pine Lake. Plan Commission recommended  
38 approval of the land division. Motion to approve by Brian Gehrig, second by James Berard.  
39 Motion carried by voice vote, 4 aye and 0 no.

40  
41 Administrative Review Permit Application for Charles Black, owner, and Ken Olejnik, agent, to  
42 operate a rental/tool business on property described as part of Govt Lot 2, S28,T37N,R9E,  
43 Town of Pine Lake. Plan Commission had no objections to application. Motion for no  
44 objections by James Berard, second by Richard Hunter. Motion carried by voice vote, 4 aye  
45 and 0 no.

46  
47 Charlie Klaver request for use of town's baseball fields for 2006 season. Mr. Klaver not in  
48 attendance nor Jim Flory, who brought to town board. Tabled until August meeting.

49  
50 Sale of Shady Lane right-of-way. Committee set price of Lot "B" adjacent to Lot 2 at \$667.50  
51 plus a portion of survey costs at \$120 with total being \$787.50 and buyers to pay for Quit  
52 Claim deed and Real Estate Transfer Fee. The balance of the right-of-way parcels would sell for  
53 \$.50 per square feet plus part of survey costs. Board agreed to have committee finalize.

54  
55 Moen Lake boat landing. James Berard doing more research.

56  
57 Gudegast Creek Bridge. Nothing to report. Work not started.

58

59 Dog Control Ordinance. Due to number of complaint calls received by chairman, an ordinance  
60 specific to problem may be necessary.  
61

62 Paser Rating System. Richard Hunter submitted information to Fahrner and should be  
63 completed in September.  
64

65 Real Property Assessor bids. Five bids were opened and amounts read for 2006, 2007 and  
66 2008.

67 Michael Schnautz Assessments, Park Falls, Wisconsin			
68	2006 - \$12,500	2007 - \$12,500	2008 Revaluation - \$45,000
69 Peterson Appraisals, Rhinelander, Wisconsin			
70	2006 - \$48,210.48	2007 - \$51,146.52	2008 - \$52,680.96
71 Accurate Appraisal, LLC, Menasha, Wisconsin			
72	2006 - \$24,500	2007 - \$24,500	2008 - \$24,500
73 Charlotte Johnson & Co., Unity, Wisconsin			
74	2006 - \$21,600	2007 - \$21,600	2008 - \$21,600
75			2009-2010 \$21,600 each year
76 Associated Appraisal Consultants, Inc., Appleton, Wisconsin			
77	2006 - \$39,600	2007 - \$40,800	2008 - \$42,000

78 Board requested that Assessor Review Committee review all bids.  
79

80 Levy limits. Discussion as to future need for funds. Clerk to contact Wisconsin Towns  
81 Association to inquire as to the Town Board's ability to vote future borrowing of funds should  
82 that become necessary.  
83

84 Wisconsin Towns Association Convention reminder as to dates in October.  
85

86 Communications. Miscellaneous educational courses. Town Officials Session, August 12<sup>th</sup> in  
87 Minocqua. Thank you card from the residents of Bozile Road for closing road during Hodag  
88 Country Fest to try to stop speeders.  
89

90 Fire Department Report. June had three fire calls and seven EMS calls. Currently working on  
91 grant applications. Bids for grading pit - \$4,500 which will be split with town.  
92

93 Committee Reports. Plan Commission had voted to request that the Town Board request of the  
94 County Planning and Zoning Office to make very clear to adjacent landowners the affects of  
95 zoning changes by sending only the parts of the code that would affect the landowners along  
96 with notification of hearings on zoning changes. Discussion. Clerk to request of county to do  
97 that. If not, then town would send out information.  
98

99 Matt Matteson for County Supervisors.  
100

101 Motion by Brian Gehrig to approve July, 2005, vouchers, second by Tim Oestreich. Motion  
102 carried by voice vote of 4 aye and 0 no.  
103

104 Citizen concerns. None.  
105

106 Brian Gehrig had a map for Eagles Bluff showing access and utilities easement. To be put into  
107 town file/record.  
108

109 Next Board meeting set for Wednesday, August 17, 2005, at 6:30 P.M.  
110

111 Motion by Richard Hunter to adjourn, second by Brian Gehrig. Motion carried by voice vote, 4  
112 aye and 0 no. Meeting adjourned at 7:42 P.M.  
113

114  
115

Submitted by  
Cindy Skinner, Clerk