

1 **Proceedings of the Town of Pine Lake Board Meeting held on August 15, 2007, 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, Charlie
9 LaHam, and Matt Matteson, Treasurer Judy Ring and Clerk Cindy Skinner.

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

14
15 Motion by Matt Matteson to approve the minutes of the July, 18, 2007, Town Board
16 Meeting, second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

17
18 Treasurer's Report. Book Balance - 6/30/07 - \$233,086.97. Receipts - \$427,242.72.
19 Disbursements - \$39,251.85. Book Balance - 7/31/07 - \$621,077.84. Checking
20 Account - \$477,194.33. Money Market Account - \$56,787.64. Peoples State Bank CD -
21 \$66,591.76. Mid-Wisconsin CD - \$20,504.11. Bank Balance - 7/31/07 -
22 \$621,077.84.

23
24 Library Report. Nancy Vevea not present.

25
26 Citizen Concerns. Jack Sorensen suggested a cost benefit analysis regarding the town
27 crew.

28
29 Gauge Avenue and West Balsam Lane weight limits. A motion made at the June 20,
30 2007, was read by Jim Flory from lines 61-64 of the June minutes as follows: Motion by
31 Matt Matteson to remove weight limits on both West Balsam Lane and Gauge Avenue
32 with a letter being sent to Planning and Zoning that the Holewinski's agreed to no semi
33 trucks on Gauge Avenue as an addendum to their Conditional Use Permit. Second by
34 Charlie LaHam. Motion passed, 4 ayes and 1 no. Due to the oversight of Gauge Avenue
35 not being on the agenda, Matt Matteson made a motion to rescind the above action of
36 the June 20, 2007, second by Tim Oestreich. Motion carried by voice vote of 5 ayes and
37 0 no. Motion by Jim Flory that weight limits to be removed from Gauge Avenue and
38 West Balsam Lane except for spring thaw, second by Brian Gehrig. Discussion. Roll
39 call vote taken. Brian Gehrig, aye, Tim Oestreich, aye, Charlie LaHam, aye, Matt
40 Matteson, no, Jim Flory, aye. Motion carried 4 ayes and 1 no.

41
42 Scott and Gary Holewinski regarding Amendment Request by Town Board to their
43 approve CUP Permit dated June 11, 2007. Gary Holewinski was present to represent
44 Scott and Leon Holewinski who are the owners of the property described in the
45 Conditional Use Permit dated June 11, 2007. Gary Holewinski read to the board the
46 laws governing Open Meeting Laws. He pointed out that the June 20, 2007, town board
47 meeting had not followed those laws when the weight limits on Gauge Avenue and West
48 Balsam Lane had been re-decided and a letter authorized to be sent to Planning and
49 Zoning as Gauge Avenue had not been on the agenda. They had also not been notified
50 of such action affecting their CUP. Motion by Matt Matteson to rescind action of the
51 June 20, 2007, town board meeting amending the Holewinski CUP with the clerk to
52 send a letter to the county, second by Tim Oestreich. Roll call vote taken. Matt
53 Matteson, aye, Tim Oestreich, aye, Charlie LaHam, aye, Brian Gehrig, aye, Jim Flory,
54 aye. Motion carried with 5 ayes and 0 no.

55

56 Second Amendment to the Pines at Boom Lake Condominium to expand and add a deck
57 to Unit #1, on property located at 5461 Manor Road, further described as Lot 19, Blk H,
58 Country Club Manor, S31,T37N,R9E, Pin # PL 1270, Town of Pine Lake. The Plan
59 Commission recommended approval. Motion by Tim Oestreich to approve, second by
60 Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

61
62 Andre and Kathy Riopel, 3850 Trails End Road, clarification and discussion regarding
63 zoning proposals that possibly affect property located in part of the SWNE and Govt Lot
64 2, S36,T37N,R9E. Two parcels - .47 acre and 2.09 acres. The Riopels could not attend
65 the meeting and requested clerk to have the board make sure that their duplex is
66 grandfathered in the zoning change. The Riopels had decided not to continue with their
67 objections. Frank Bennett, Plan Commission Chairman, explained the situation to the
68 board regarding the Riopel property with part of their property in Recreational and part
69 in Single Family Residential.

70
71 Recommendations from Plan Commission for Zoning Changes to portions of the Town of
72 Pine Lake. Jim Flory asked for any other discussion and/or questions. Brian Gehrig
73 asked about the Royalwood Lane area. Frank Bennett provided an explanation as to
74 the Plan Commission's proceedings. Jack Sorensen, Plan Commission member,
75 explained why part of that area should be changed to Single Family Residential from
76 Recreational and the predominate nature of that area now being residential homes and
77 not commercial. Discussion as to possible solutions. Motion by Brian Gehrig to change
78 the NWSW, S11,T37N,R9E to Single Family Residential except for parcels with frontage
79 on Highway 17, which are to remain in Recreational, second by Jim Flory. Roll call vote
80 taken. Brian Gehrig, aye, Tim Oestreich, aye, Charlie LaHam, aye, Matt Matteson, aye,
81 Jim Flory, aye. Motion carried with 5 ayes and 0 no.

82
83 Motion made by Charlie LaHam to approve and forward to the county Planning and
84 Zoning Office the Requested Zoning Changes as amended by the town board, second by
85 Jim Flory. No further discussion. Roll call vote taken. Charlie LaHam, aye, Matt
86 Matteson, aye, Tim Oestreich, aye, Brian Gehrig, aye, Jim Flory, aye. Motion carried
87 with 5 ayes and 0 no.

88
89 Information received from Ben Loma regarding Oneida County Overlay Districts.
90 Packets had been sent to each supervisor, chairman and clerk. No discussion.

91
92 Pine Lake Ordinance Authorizing Fire Department to Hold Volunteer Funds.
93 Explanation as to need for ordinance. Motion by Tim Oestreich to approve, second by
94 Matt Matteson. Motion carried by voice vote of 5 ayes and 0 no.

95
96 Logging of Pine Lake property. Matt Matteson reported that logger to contact town
97 crew. Nothing from him as yet. To be on September agenda.

98
99 Appointment to Plan Commission to fill vacancy of Jeff Lynott. Clerk had placed notice
100 in newspaper and three had responded. Jim Flory and Frank Bennett to interview next
101 week.

102
103 REI update. Certified letter sent to REI regarding billings exceeding the final amount
104 quoted to Jim Flory and board not paying anything additional. Nothing heard from REI.

105
106 Picnic Beer License application from Northern Vintage Snowmobile Series for
107 Snowmobile Grass Drags at Country Festival Grounds, 5476 River Road for August 18,
108 2007. Motion by Charlie LaHam to approve, second by Brian Gehrig. Motion carried by
109 voice vote of 5 ayes and 0 no.

110

111 New Operator's License applications for Jennifer Slagowski, Joshua C. Kral, Samantha
112 Herrmann, and Tara Traudt. Clear background checks and courses taken by all
113 applicants. Clerk requested approval of all with Jennifer Slagowski not being issued
114 license until her completed application had been returned to the clerk. Motion to
115 approve and issue licenses to Joshua C. Kral, Samantha Herrmann and Tara Traudt
116 with clerk to issue Jennifer Slagowski's license upon receipt of completed application,
117 second by Tim Oestreich. Motion carried by voice vote of 5 ayes and 0 no.

118

119 Request by county Land Information to change the name of Faust Lake Road located in
120 Pine Lake to North Faust Lake Road. Brian pointed out that affected addresses
121 indicated on map were located in Pelican and not Pine Lake. Board had no objections
122 to the change.

123

124 Communications. Cindy Skinner – Gave copies of the Equalized Values report from the
125 state. Several upcoming classes or workshops. Some private woodlands preparing to
126 enroll in the MFL and asked for any objections. There were none. Current estimated
127 census numbers from the Dept of Administration are now at 2,861. Reminder for the
128 state WTA convention. Miscellaneous correspondence. Comprehensive Planning Grant
129 Information Workshop in Rhinelander on August 30, 2007. Copies to be sent to Plan
130 Commission members. WTA workshop scheduled for new and continuing officials in
131 September.

132 Jim Flory-WTA local unit meeting being held this evening. Public hearing regarding
133 Hodag Lanes.

134

135 Fire Department report by Brian Gehrig. Nine fire calls and 15 EMS calls in July.
136 August 16 a disaster exercise at the airport. September 16 the Smokin' Spoke Bike
137 Race and expecting 500-800 bikers. September starts the yearly maintenance cycle for
138 the fire trucks. Invited the board to meet with the fire department to learn about the
139 operations in September or October for approximately two hours.

140

141 Committee Reports. Ordinance Review Committee – Fire Department Ordinance passed
142 earlier.

143 Charlie LaHam checking with other insurance companies for quotes on town's
144 insurance.

145 Solid Waste Committee meeting next week.

146 Highway Department Shop Maintenance Committee has not completed updating the
147 employment agreement.

148

149 County Supervisor. Matt Matteson – due to timing of board meeting, the county had not
150 met as yet. No report.

151

152 Motion by Brian Gehrig to approve the August vouchers, second by Tim Oestreich.
153 Motion carried by voice vote of 5 ayes and 0 no.

154

155 Next meeting is set for September 19, 2007, at 6:30 p.m.

156

157 Motion by Matt Matteson to adjourn, second by Charlie LaHam. Motion carried by voice
158 vote of 5 ayes and 0 no. Meeting adjourned at 8:25 p.m.

159

160

161

Submitted by
Cindy Skinner, Clerk