

1 **Proceedings of the Town of Pine Lake Board Meeting held on August 16, 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

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

10 Absent: Jim Flory and Timothy Oestreich

11
12 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to
13 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 3 aye and
14 0 no.

15
16 Motion by Brian Gehrig to approve the minutes of the July 19, 2006, Town Board
17 Meeting, second by Richard Hunter. Motion carried by voice vote of 3 aye and 0 no.

18
19 Treasurer's Report. Book Balance - (6/30/06) \$280,769.32. Receipts - \$345,029.61.
20 Disbursements - \$39,145.25. Book Balance - (7/31/06) \$586,653.68. Checking
21 Account - \$412,452.92. Money Market Account - 90,198.13. Peoples State Bank CD -
22 64,002.63. Mid-Wisconsin Bank CD - \$20,000. Bank Balance - (7/31/06)
23 \$586,653.68.

24
25 Citizens Concerns- Letter from Luella Stockley regarding her property taxes read to
26 town board. To be put on September agenda. Question regarding the completion of
27 culvert paving on River Road.

28
29 Operator's License Application for Trisha M. Schultz. Responsible Beverage Course
30 completed and background check clear for any charges that would affect the approval of
31 license. Motion by Jim Berard to approve, second by Richard Hunter. Motion carried
32 by voice vote of 3 aye and 0 no.

33
34 Request for Temporary Class "B" Retailer's License (Picnic License) for the Northern
35 Vintage Snowmobile Race Series for August 19, 2006, at the Hodag Fest Grounds.
36 Motion by Brian Gehrig to approve, second by Richard Hunter. Motion carried by voice
37 vote of 3 aye and 0 no.

38
39 Moen Lake boat landing update. Permit from DNR received and posted. Waiting for
40 Musson's to repair.

41
42 Purchase of boom mower for town shop. Jim Berard referred this to the Finance,
43 Insurance and Budget Review Committee.

44
45 Exemption from County Library Tax. Jim Berard explained that town is exempt
46 because of participation in the Rhinelander District Library. Signed form to be sent to
47 county by the clerk.

48
49 Request to change the Town Treasurer position from elected to appointed. This must be
50 done at a meeting of the town electors. To be placed on the November Special Town
51 Meeting of the Electors.

52
53 Communications. Clerk - Gudegast Bridge Inspection report. Population change for
54 2006 is 2866. Information on Budget Workshops and Annual Wisconsin Towns
55 Association Convention. Dept. of Administration Local Government Report highlights.

56 MFL land taken out of forest crop will bring \$8,821.30 in back taxes in January, 2007.
57 Budget as of 8/16/06 has some adjustments to be made at the September meeting.
58 Report on the Equalized Values from the state showed another big increase. Letter from
59 Matt Matteson regarding a zoning variance issue and request for town board support.
60 Report that audit of town books conducted 7/31 and 8/1 found that the town owes to
61 the Wisconsin Retirement System \$213,974.77 and increasing every year due to the fact
62 that payments set up initially are not staying ahead of interest being charged. No one
63 had been aware of this liability. Jim Berard referred to the Finance, Insurance and
64 Budget Review Committee. Written audit report due in three to four weeks.

65
66 Communications – Jim Berard. Had several contacts regarding complaints to county
67 zoning office. Opinion that becoming involved in zoning issues could be problematic in
68 future as to where supporting one or none stops. Putting Matt Matteson letter request
69 on the September agenda. Information on County Public Hearing held today with three
70 Pine Lake issues. No information as to outcomes. Pointed out several articles of
71 interest in the Wisconsin Towns Association Report.

72
73 Fire Department Report. July had 11 fire calls and 12 EMS. The first six months of
74 2006 had a total of 86 runs.

75
76 Committee Reports. No one from Plan Commission to report. No other committees met.

77
78 County Supervisors. Paul Dean updated the board on the county audit, corporate
79 council replacement, new county co-ordinator position, lyme disease problem in area,
80 selling or retaining land near sheriff's department, possible consolidation of sheriff
81 dispatch with Minocqua/Woodruff, and participation of high school students on the
82 county board.

83
84 Library Report. Nancy Vevea passed out newsletters. Busy summer with 10% increase
85 overall. \$20,000 grant received for computer replacements. Young adult area really
86 increasing in use. Now is budget time for the library.

87
88 Motion by Brian Gehrig to approve the August, 2006, vouchers, second by Richard
89 Hunter. Motion carried by voice vote of 3 aye and 0 no.

90
91 Next town board meeting set for Wednesday, September 20, 2006, at 6:30 p.m. Also a
92 reminder of the Special Town Board Meeting to appoint a town chairman scheduled for
93 Wednesday, August 23, 2006, at 6:30 p.m.

94
95 Motion by Richard Hunter to adjourn, second by Jim Berard. Motion carried by voice
96 vote, 3 aye and 0 no. Meeting adjourned at 7:30 p.m.

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99 Submitted by
100 Cindy Skinner, Clerk
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