

1 **Proceedings of the Town of Pine Lake Board Meeting held on August 17, 2005, 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 Timothy Oestreich, and Clerk Cindy Skinner.

10 Absent: Supervisor Jim Flory and Treasurer Judy Ring
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 Tim Oestreich. Motion carried by voice vote of 4 aye and
14 0 no.

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16 Motion by Tim Oestreich to approve the minutes of the July 20, 2005, Town Board
17 Meeting, second by Brian Gehrig. Motion carried by voice vote of 4 aye and 0 no.
18

19 Treasurer's Report. Not available. Will be presented at September meeting.
20

21 Operator's License for Doreen J. Brown. Background check and Responsible Beverage
22 Course completed. Motion by Richard Hunter to approve, second by Brian Gehrig.
23 Motion carried by voice vote of 4 aye and 0 no.
24

25 Liquor and Cigarette License Application for Mueller's Birchwood Lodge, LLC, Dana
26 Mueller, Agent, 3960 Moen Lake Road. Background check and Responsible Beverage
27 Course completed. Motion by Tim Oestreich to approve, second by Richard Hunter.
28 Motion carried by voice vote, 4 aye and 0 no. Since property has been closed for a
29 while, the fire department will do a fire inspection. Brian Gehrig to take care of that.
30

31 Liquor and Cigarette License Application for Calvin Lee DeHut, d/b/a Frenz, 5262 River
32 Road (formerly Spencer's Den). Background check and Responsible Beverage Course
33 completed. Motion by Tim Oestreich to approve, second by Richard Hunter. Motion
34 carried by voice vote, 4 aye and 0 no.
35

36 Fred Hageny, three lot subdivision, Lots 2, 3, 4 being part of the SE¼ SW¼
37 S3,T37N,R9E, Town of Pine Lake. Plan Commission recommended board approval.
38 Motion by Brian Gehrig to approve, second by James Berard. Motion carried by voice
39 vote 4 aye and 0 no.
40

41 Charlie Klaver – request for use of town's baseball field for 2006 softball league and
42 tournaments. Not present and Jim Flory out of town. Postponed to September agenda.
43

44 Sale of Shady Lane right-of-way. Nothing completed.
45

46 Moen Lake Boat Landing. James Berard checked with Department of Natural
47 Resources and was given information on place to purchase materials for landing
48 repairs, etc. Public park in Port Aurora Shores with 95' of frontage would make a better
49 boat landing than the present one. James Berard to get estimates to move landing to
50 that location.
51

52 Gudegast Creek Bridge project will start late August or early September.
53

54 Bozile Road and Lakeview Road speeding problem. Several residents in attendance.
55 Petition presented with all residents signing except one who couldn't be reached.

56 Petition was a request of the town board to provide a permanent solution to reduce the
57 traffic and speeders in that area, especially during the summer and country festival
58 times. Discussion of possible solutions. Tim Oestreich and Brian Gehrig were
59 appointed as a committee to bring recommendations to the board in September.

60
61 No Wake Zone ordinance request. Leslie Byrne, a resident of area affected by speeding
62 power boats and personal watercraft, presented to the board pictures showing the
63 problem in that area. Number of craft of 50-60 boats on weekends, especially with
64 larger horsepower motors and jet skis are causing the problems. The issue of safety is
65 of concern as well as erosion problem. She explained her research regarding the
66 necessity for an ordinance to enforcement a "no wake zone". Ordinance may not be
67 enforced, but would serve as a deterrent to speeders. A request was made of the board
68 to support an ordinance for a "no wake zone" in designated areas near the County
69 Highway W bridge on Thunder Lake and Creek Lake. Residents would maintain buoys.
70 Probably a minimum of 4-5 would be needed on both ends of the channel. Department
71 of Natural Resources requires a Town Ordinance to be able to enforce the "no wake
72 zone". Leslie volunteered to diagram the lake with distances and GPS coordinates and
73 to get that information to the clerk. Town would purchase the buoys. DNR may share
74 in the cost of the buoys. Ordinance had been drafted last summer but never finalized.
75 Board to review.

76
77 Real Property Assessor recommendations from committee. Accurate Appraisals from
78 Menasha and Charlotte Johnson and Company from Unity. Question as to references.
79 Significant savings to town by changing assessor companies. Accessibility of town
80 records very important. Interviews will be conducted and recommendation made at
81 September board meeting. Question if interviews were open to public. Yes, but with no
82 questioning from the public allowed.

83
84 Motion by Brian Gehrig to appoint of Cindy Skinner to Board of Review, second by
85 Richard Hunter. Motion carried by voice vote of 4 aye and 0 no.

86
87 Due to a conflict of dates, the October Town Board meeting was changed to October 12,
88 2005.

89
90 Communications. Chairman requested clerk to set up September meetings of the
91 Budget Committee to begin work on the 2006 budget and the Ordinance Review
92 Committee for a Dog Ordinance and Citation Ordinance. Request to put on September
93 agenda updating of the Town Official Map. Wisconsin Towns Association, county
94 chapter meeting on Thursday, August 8th at Lake Tomahawk. Letter from Planning and
95 Zoning to Judd Sturm re:business on County W in violation of CUP. Library meeting
96 next week to vote on re-instating Newbold.

97
98 Fire Department. No report.

99
100 Committees- Plan Commission – a few people had requested preliminary meeting with
101 commission to get help on subdividing their land or zoning questions. Fred Hageny
102 subdivision off Cross Country road was only partially approved, as the road servicing
103 some of the other lots needed to be redone or lot lines needed to be redrawn.

104 Library – Nancy Vevea. Remodeling completed through the use of the Marie Pradt
105 Foundation and private donations. Pine Lake usage is down. There will be an author
106 series in the fall. The Book Club meets the 3rd Monday of the month at 1:00 p.m.

107
108 County Supervisor – Matt Matteson. No report. But had some complaints on Sandy
109 Loop blacktopping. Discussion.

110

111 Motion by Richard Hunter to approve the August vouchers, second by Brian Gehrig.
112 Motion carried by voice vote 4 aye and 0 no.

113

114 Citizen concerns. Jack Sorensen thanked the board for new blacktopping on Silent
115 Drive.

116

117 Next meeting set for September 21, 2005.

118

119 Motion by Richard Hunter to adjourn, second by Tim Oestreich. Motion carried by
120 voice vote 4 aye and 0 no. Meeting adjourned at 7:50 p.m.

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Submitted by
Cindy Skinner, Clerk

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