

1 **Proceedings of the Town of Pine Lake Board Meeting held on August 18, 2010, at**
2 **6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire**
3 **Department Room # 1.**

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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, Matt
9 Matteson, and Charlie LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.

10
11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
12 approve the agenda and chairman to move items as necessary, second by Brian Gehrig.
13 Motion carried by voice vote.

14
15 Motion by Jim Flory to approve the minutes of the July 21, 2010, Town Board Meeting,
16 second by Matt Matteson. Motion carried by voice vote.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 6/30/2010 - \$422,065.22.
19 Receipts - \$83,390.15. Disbursements - \$66,944.66. Book Balance - 7/31/2010 -
20 \$438,510.71. Checking Account - \$142,180.14. Peoples State Bank CD - \$70,444.68.
21 Peoples Money Market - \$203,038.70. Mid-Wisconsin CD - \$22,847.19. Bank Balance
22 - 7/31/2010 - \$438,510.71.

23
24 Library Report. Ken Hardtke out of town - no report.

25
26 Citizens Concerns. Question - problems with roof at town shop. General contractor
27 will have an independent investigator checking on the roof cupping - reasons and
28 remedies. Question about water runoff on road near Countryfest. Jim Flory is
29 continuing to work on.

30
31 Gary Greenland update on old schoolhouse on River Road. Mr. Greenland had not
32 contacted the historical society. Waiting until board decided to move forward. Cindy
33 Skinner had contacted the Wisconsin Towns Association and since building is real
34 estate, it will be necessary to hold a meeting of the electors in order to assign the
35 building to another entity. Board agreed to have Gary Greenland proceed with checking
36 with the historical society for any interest they may have in obtaining the building only.
37 To be on September agenda.

38
39 Rezone Petition #06-2010 of the Hodag Sports Club, owner; MSA Professional Services,
40 Inc., agent, to rezone lands from Forestry 1-A and Single Family District #02 all to
41 Residential and Farming District #04, for PIN #'s PL 658, PL 653, PL 654 and PL 676-2,
42 Town of Pine Lake. Jim Bollman, MSA Professional Services, Inc., representing Hodag
43 Sports Club, presented to the board the concept only for the rezoning request.
44 Wisconsin Trapshooting Association considering this site as one of two options to locate
45 the state tournament site permanently. Currently there are five traps, plan to increase
46 to 25 to 30 more. Plan also includes 200+- campsites with water and electric. And new
47 clubhouse approximately the size of the town's community building/fire department
48 would also be built. Explanation of rezone area. County Planning and Zoning had
49 confirmed that new zoning would support the requested uses. Question as to filling the
50 large hole near the proposed improvements and possible road drainage issue.
51 Discussion. Question as to location planned for campsites. Discussion. Also present
52 were Gary Strasser from the Wisconsin Trapshooting Association, as well as
53 representatives from the NRA and Hodag Sports Club. State shoot would be the same
54 week every year, the third week of July, from Tuesday through Sunday. Possibility of
55 increasing to four additional shoots, but those would only utilize up to eight traps.

56 Comments concerning noise. Comment that events would be good for community and
57 only one week out of the year. Hours of tournament would be 9:00 a.m. to 7:00 p.m.
58 with shoot offs until dark. Lighting is planned for six traps. Wisconsin statutes allow
59 for shooting by clubs from 7:00 a.m. to 11:00 p.m. WTA would not go later then stated.
60 Question who sent letters to 90 residents. Town clerk had sent prior to Plan
61 Commission meeting. Four to five residents appeared before the Plan Commission for
62 discussion. Clerk received letter from Fred Godding and signed by three other residents
63 on August 17th opposing the rezoning. Question regarding parking. Will be designated
64 area near camping area. Between 800-1,000 shooters expected. Brian Gehrig was
65 asked if he had any concerns from the fire department. He stated that it'll be a wait to
66 see. Question as to traffic safety on the hill and corner. Response was that entrance
67 could be relocated.

68
69 Tim Oestreich reported that the Plan Commission had approved with four ayes and one
70 no. He was the 'no' vote due to possible noise issues and complaints the board would
71 receive. Matt Matteson commented that it would be good for the community
72 economically both during the construction and from the yearly events. It was noted
73 that the land would have to be taken our of MFL and placed on the tax roll. Discussion
74 as to restrictions that could be placed on the events. That would be done during the
75 Conditional Use Permit process. Tim Oestreich requested that the Wisconsin
76 Trapshooting Association work with the local people with concerns to help to alleviate
77 problems. The representatives agreed to do that.

78
79 Motion by Matt Matteson that the Pine Lake Town Board is in favor of the rezone request per
80 recommendation from the Plan Commission and that the sports club to work with all parties
81 concerned, second by Jim Flory. Roll call vote taken. Brian Gehrig, aye, Tim Oestreich, aye,
82 Charlie LaHam, aye, Matt Matteson, aye, and Jim Flory, aye. Motion carried with 5 ayes and 0
83 no.

84
85 Complaint of zoning violations pertaining to hours of operation and noise by Oak Leaf Salvage.
86 Red Williams stated he is not against the business, but the noise and the late hours of operation
87 are a problem. He questioned why the business is operating after 10:00 p.m. Copy of letter
88 received by town in December, 2009, from County Planning and Zoning stating the hours of
89 operation by Jason Gerdes, Oak Leaf Salvage, was given to Mr. Williams. Jim Flory stated that
90 this is a county issue to enforce. Mr. Williams also given contact information at the county level.
91 Discussion.

92
93 Operator's License Renewal Applications for Gary Ramsey, Karrie A. Evans and Cassandra
94 Jerman. Clerk stated that Ramsey and Jerman had clear background checks. Evans had older
95 court issues that didn't affect licensing. All necessary classes had been completed. Motion by
96 Charlie LaHam to approve, second by Brian Gehrig. Motion carried by voice vote.

97
98 Fire Department report. July had total of 40 calls – 20 fire and 20 EMS. This included
99 Countryfest time. Breathing air compressor is in and being hooked up. Paid for by grant.

100
101 Communications. Jim Flory. Bridge Aid Letter received for 2011 with deadline 8/31/10. So far
102 nothing to replace, but will check with John Stevens. Letter regarding noise at Pine Harbor Bar.
103 Tim Oestreich had talked with Pine Harbor owners. Complaint received from landowner on
104 Crystal Lake Road regarding grader cleaning shoulders of road. Has been checked. Wisconsin
105 Towns Association Fall Workshop on September 9th. Chairman and clerk will attend.
106 Cindy Skinner. 2010 Equalized Values received from the state. Workman's Compensation
107 modification factor .95 for 12/10/10 to 12/10/11. Report on number of licensed operators at

108 Countryfest. Preliminary estimate of population for 2010 at 2,883. Map received for North
109 Drive. Information received from county regarding the DNR permitting for replacement of
110 culvert on River Road scheduled for September. Update on Leroy Meyer land division – he
111 attached small portion in question to his land. List of 111 personal property owners received
112 from Accurate Appraisals.

113
114 Committee Reports. Plan Commission reported earlier in meeting. No other committees met.
115

116 County Supervisor Report. Matt Matteson reported that the county board had passed several
117 resolutions. He was appointed as chairman of the Emergency Management Committee.
118 Reported on the purchase and sale of county buildings. Plans for storage building now are to
119 refurbish currently owned building.

120
121 Motion by Charlie LaHam to approve the August vouchers for payment, second by Matt
122 Matteson. Motion carried by voice vote.

123
124 Next meeting set for September 15, 2010, at 6:30 p.m.

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126 Motion by Charlie LaHam to adjourn, second by Matt Matteson. Motion carried by voice vote.
127 Meeting adjourned at 8:05 p.m.

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Submitted by
Cindy Skinner, Clerk