

1 **Proceedings of the Town of Pine Lake Board Meeting held on August 20, 2008, 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, and Matt Matteson, Charlie
9 LaHam (arrived at 6:40 p.m.), Treasurer Judy Skinner and Clerk Cindy Skinner.

10 Absent: Timothy Oestreich

11
12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
13 approve the agenda with chairman to change order as necessary, second by Brian
14 Gehrig. Motion carried by voice vote of 3 ayes and 0 no.

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16 Motion by Brian Gehrig to approve the minutes of the July 16, 2008, Town Board
17 Meeting, second by Jim Flory. Motion carried by voice vote of 3 ayes and 0 no.

18
19 Treasurer's Report by Judy Skinner. Book Balance - 6/30/08 - \$329,724.89. Receipts
20 - \$70,152.35. Disbursements - \$45,420.37. Book Balance - 7/31/08 - \$354,456.87.
21 Checking Account - \$205,769.67. Money Market Account - \$57,794.46. Peoples State
22 Bank CD - \$68,937.10. Mid-Wisconsin CD - \$21,955.64. Bank Balance - 7/31/08 -
23 \$354,456.87.

24
25 Library Report by Nancy Vevea. Nancy not present.

26
27 Citizens Concerns. Steve and Barbie Sweet, property owners near Shady Point Lane.
28 Upon an offer to purchase property a survey indicated an easement over property
29 owned by Jeff Seabloom, but unable to find written easement. Property has been in
30 family since 1920's. Mr. Seabloom unwilling to give written easement, thus making it
31 almost impossible to sell property. Came to town board to discuss possible
32 actions/solutions. Board to do some more research.

33 Red Williams comments on library and town not being a part of the library district.
34 Explained that referendum several years ago indicated that majority of town electors
35 were in favor of staying in district. He asked if property taxes were going to be lowered.
36 Board can't give answer as the budgeting process is just beginning. Asked if old town
37 tractor had been sold yet. Commented on mowing at Fire Station #2 and other areas.
38 Explained that mower now used is rented each summer and due to costs only has so
39 much time to be utilized. Old tractor not sold.

40
41 Mike Tolvstad, 2968 Harbor Drive, regarding the safety issues of Harbor Drive approach
42 onto Trails End Road. Mr. Tolvstad handed out copies of area to be considered and
43 explained the problem. Safety issues regarding vision and inability to move onto Trails
44 End Road quickly during icy conditions. Discussion. Suggestion that board have
45 Mussons give an estimate and approached for possible cost sharing as problem was
46 created after Trails End Road had been repaved. Matt Matteson motion that town meet
47 with the crew and Mussons and work out a deal for co-payment and repair work,
48 second by Brian Gehrig. Motion carried by voice vote of 4 ayes and 0 no.

49
50 Walter E. Gager, President, Moen Lake Chain Association, with request for joint effort
51 between association and Town of Pine Lake to repair the boat landing on Lake Shore
52 Drive. Mr. Gage pointed out that the landing repair done a couple of years ago was
53 done very poorly and explained problems now. He presented a proposal from the
54 Wisconsin Valley Improvement to share the cost of work, either by their furnishing labor
55 and town furnishing materials, or town furnishing labor and WVI furnishing materials,

56 or their doing all work and furnishing materials with a 50/50 split with the town. Mr.
57 Gage also requested a sign be posted at landing once repaired to prohibit power loading
58 by boaters. Board commented that it couldn't be done until 2009 due to budgeting
59 money for a project. Mr. Gage offered to get other estimates, if the board wanted to do
60 that. Further discussion. Tabled until a future date.

61
62 Erik and Lisa Wierschke, Cross Country Bar and Grill, request to exchange their
63 reserve alcohol license for a regular license. Letter had been received from Lisa
64 Wierschke for that request explaining that it would be beneficial for any future sale of
65 their property. Clerk explained after contacting the state licensing agency that it is a
66 matter of a simple exchange. The license available had formerly been issued to Moen
67 Lake Campground, which is no longer in business and property had been sold over a
68 year ago to a developer. Motion by Brian Gehrig to approve the exchange of the reserve
69 alcohol license for a regular alcohol license, second by Charlie LaHam. Motion carried
70 by voice vote of 4 ayes and 0 no.

71
72 Bill Kowieski complaints regarding loud music from Frenz Bar on River Road. Matt
73 Matteson had received a complaint phone call from Bill Kowieski regarding loud music.
74 Matt drove over to Frenz Bar to observe personally. He found that the music was
75 outside in the fenced area and quite loud. But music stopped at 10:00 p.m. Jim Flory
76 received a call from Mr. Kowieski last Sunday. Jim also investigated and could hardly
77 hear music. Mr. Kowieski had been invited to attend meeting. These have not been the
78 only complaints received from Mr. Kowieski since the bar had changed owners. No
79 other residents in area have called to complain. Tabled until September meeting with a
80 request for both Bill Kowieski and Cal DeHut to attend meeting.

81
82 Cross Country Road culvert project update. Blacktopping is to be completed soon.
83 County does not need to defer payment back to the town.

84
85 Donation of rocks for Cross Country Road culvert project request for a receipt from the
86 town to Casey Kaplanek to be used for tax purposes. Jim Flory had contacted county
87 for an estimate as to value of large rocks used for project. Approximately 600 tons of
88 rocks were used. If purchased, they sell for \$60 per ton for a total of \$36,000. Motion
89 by Matt Matteson to give a receipt in the amount of \$36,000 to Casey Kaplanek, second
90 by Brian Gehrig. Roll call vote taken. Matt Matteson, aye, Charlie LaHam, abstain,
91 Brian Gehrig, aye, Jim Flory, aye. Motion carried by 3 ayes, 1 abstain and 0 no.

92
93 Updated ordinance for Garbage Collection and Recycling. Brian Gehrig acquired an
94 ordinance from another Wisconsin town and modified it for Pine Lake. Copies were
95 handed out. He requested that the board review and then act on at the September
96 board meeting. Discussion.

97
98 Brian Gehrig left meeting at 7:45 p.m.

99
100 Operator's License Applications for Justin Marten and Danielle DeHut. Clerk reported
101 that the background check for Justin Marten had been clear of any felonies and he had
102 completed his course requirements. Motion by Charlie LaHam to approve, second by
103 Matt Matteson. Motion carried by voice vote of 3 ayes and 0 no.

104
105 Clerk reported that the background check for Danielle DeHut had been clear of any
106 felonies, however, was waiting for a copy of license from Wausau to indicate that
107 Danielle had completed the course. Clerk requested that if approved, it would be
108 contingent upon receipt of proof of previous or current license in other municipality.
109 Motion by Jim Flory to approve contingent on proof of license from another

110 municipality, second by Matt Matteson. Motion carried by voice vote of 3 ayes and 0
111 no.

112

113 Building Committee request for perc test to be done at present town shop site. Jim
114 Flory explained that the committee was beginning work on plans for new town shop and
115 needed the perc test to make sure that the present site would be suitable for rebuilding.
116 Motion by Jim Flory to approve a perc test, second by Matt Matteson. Motion carried by
117 voice vote of 3 ayes and 0 no.

118

119 Constable cell phone usage and reason for having. Jim Flory explained reasons why to
120 discontinue use of town provided cell phone. Clerk had list of past six months of
121 charges of minutes and cost. Matt Matteson would like constable to be present to
122 discuss. To be on September agenda.

123

124 Communications-Cindy Skinner reminded board that Open Book is September 8th from
125 2:00 p.m to 6:00 p.m. and Board of Review is September 25th from 3:00 p.m. to 5:00
126 p.m. The Plan Commission meeting for August had been cancelled and the September
127 meeting was changed to September 3rd. Upcoming Fall Budget and Finance Workshops
128 sponsored by the Wisconsin Towns Association will be September 25th in Minocqua
129 from 8:00 a.m. to 3:30 p.m. Jim Flory and Cindy Skinner to attend. The Wisconsin
130 Towns Association annual convention is October 5th through 8th, in Appleton. No one at
131 board meeting planning on attending either workshop or convention. Clerk to contact
132 Tim Oestreich as to his plans to attend. Email received from Cliff Dahl commenting
133 positively about the mowing of the road shoulders. Received from the Wisconsin
134 Department of Administration the January 1, 2008, population estimate for Pine Lake
135 at 2,872, up from 2,861 last year's estimate. Wisconsin Department of Revenue had
136 sent notification of the shared revenue payment paid in July and next payment is due
137 to town November 17, 2008. Also, the school levy tax credit payment of \$414,179.30
138 was paid directly to the county this year and will continue to be paid to the county in
139 the future. Ratings were received for the workman's compensation insurance. Letter
140 from Oneida County Planning & Zoning for complaint issued to Louise Roselli by Ken
141 Markart. Notice from Planning & Zoning for public hearing on August 21st for a request
142 to reopen an appeal of Richard Barcal regarding opposition to granting of zoning
143 permits to the Wayne Bodwin Family Trust. Notice from Planning & Zoning for public
144 hearing on September 3rd for ordinance amendment. State commercial permit for Camp
145 Tesomas. Notification from state of Hodag Sports Club lands being placed in forest
146 crop. Also the Plum Creek Lands were being transferred to Heartwood Forestland
147 Fund. Received 2008 Equalized Values report and distributed to board members. Pine
148 Lake increased 7.46% from \$319,665,100 to \$343,521,700.

149

150 Jim Flory communications. Received letter from Oneida County Planning & Zoning
151 with complaint against Kenneth Markart by Louise Rosseli. Musson's cannot get salt
152 for winter roads, so ordered 800 yards sand/salt mix from the county. Brian Gehrig
153 had received email from owners of land on Journeys End Road offering to sell to the
154 town a parcel of land for \$135,000. Jim Flory to meet on Friday with John Priebe
155 regarding Ben Fries.

156

157 Committee Reports. Building Committee had met twice to plan for new town shop.
158 Must go before electors to get authority to construct.

159

160 Assessor Committee met with Jim Danielson regarding Mark Sturm's and other
161 complaints. Next year property owners will be notified by postcard as to the period of
162 time the assessors will be in the area inspecting property. Also, reminded assessor of
163 contract needed for the next three years so the board had time to make a decision.

164

165 Finance, Insurance and Budget Review Committee met to start work on the 2009
166 budget and to deal with the health insurance for the town crew.

167

168 Jim Flory appointed Tim Oestreich to the Plan Commission to replace Charlie LaHam,
169 who resigned committee due to commitments of new job.

170

171 Jim Flory stated that the town crew will remain on the four/ten hour days through
172 September to do upcoming road work.

173

174 Supervisors report. Matt Matteson reported that the county board had a short meeting.
175 Reported on the centennial celebration coming up. Brochures were given to clerk.
176 Celebration will take place on Saturdays from September 20th through November 8th.

177

178 Motion by Charlie LaHam to approve the August vouchers, second by Matt Matteson.
179 Motion carried by voice vote of 3 ayes and 0 no.

180

181 Next board meeting is set for Wednesday, September 17, 2008, at 6:30 p.m.

182

183 Motion by Charlie LaHam to adjourn, second by Matt Matteson. Motion carried by voice
184 vote of 3 ayes and 0 no. Meeting adjourned at 8:20 p.m.

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Submitted by
Cindy Skinner, Clerk

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