

1 **Proceedings of the Town of Pine Lake Board Meeting held on September 19, 2006,**
2 **at 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 Jim Flory, Supervisors Richard Hunter, Brian Gehrig, Timothy
9 Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10
11 Chairman Flory called the meeting to order at 6:30 P.M. Motion by Richard Hunter to
12 approve the agenda, second by Timothy Oestreich. Motion carried by voice vote of 4 aye
13 and 0 no.

14
15 Motion by Brian Gehrig to approve the minutes of the August 16, 2006, Town Board
16 Meeting, second by Timothy Oestreich. Motion carried by voice vote of 4 aye and 0 no.

17
18 Motion by Timothy Oestreich to approve the minutes of the August 23, 2006, Special
19 Town Board Meeting, second by Richard Hunter. Motion carried by voice vote of 4 aye
20 and 0 no.

21
22 Treasurer's Report. Book Balance - 7/31/06 - \$586,653.68. Receipts - \$200,131.77.
23 Disbursements - 387,559.34. Book Balance - 8/31/06 - \$399,226.11. Checking
24 Account - 8/31/06 - \$224,841.49. Money Market Account - 8/31/06 - \$90,381.99.
25 Peoples State Bank CD - 8/31/06 - \$64,002.63. Mid-Wisconsin Bank CD - 8/31/06 -
26 \$20,000. Bank Balance - 8/31/06 - \$399,226.11.

27
28 Citizens Concerns. Matt Matteson regarding zoning issue and his request for a variance
29 from the county for existing retaining wall. Requested town board support for variance
30 and letter to the county that the Board had no opposition to the variance. No action
31 taken.

32
33 Dick Frederickson requested a no wake zone and buoys for Sunset Bay. Willing to
34 purchase buoys. Brian Gehrig stated that an addendum could be created for existing
35 town boating ordinance. Referred to Ordinance Review Committee.

36
37 Marty Miller retaining wall and lot line. Referred to the Oneida County Planning and
38 Zoning Office.

39
40 Operator's License Application for Robert Anderle. Renewal of license and background
41 check clear. Motion by Tim Oestreich to approve, second by Richard Hunter. Motion
42 carried by voice vote of 4 aye and 0 no.

43
44 Leonard Cody reintroduced the marked biking trails along town roads to create a route
45 into Rhinelander. Town would pay for posts and labor to install the 18-19 signs
46 supplied by the organization. Other towns have created the routes along town roads
47 and they are working well. Insurance issue was checked on by the clerk and no
48 additional liability for the town. Concern raised as to the width of the town roads and
49 the bicycle traffic. Pointed out that bicyclists already using town roads. Motion by
50 Brian Gehrig to approve, second by Tim Oestreich. Roll call vote taken. Richard
51 Hunter, no, Tim Oestreich, aye, Brian Gehrig, aye, Jim Flory, aye. Motion carried 3 aye
52 and 1 no.

53
54 Scott Hetland from Hodag Sno-Trails. Due to the closing of trail at north end of
55 Rhinelander because of private development, the club was requesting the use Bozile

56 Road from Rhinelander Country Club to Thunder Lake be opened to snowmobile traffic
57 making it the prime link east to west. Rhinelander Country Club had given permission
58 to cross their land. Jim Berard raised a concern and speaking from experience
59 regarding noise, traffic (especially on Saturday nights) and lawn damage for the two
60 residents along that stretch of road. Asked if the club had contacted the two residents
61 involved. It was suggested that the club and board talk to them before the board made
62 a decision. Club also offered to sign and fence trail, if necessary. Tim Oestreich
63 suggested meeting with the residents and Hodag Sno-Trails. Meeting was set for
64 Monday, September 25th at 7:00 p.m. at the Fire Department Meeting Room. Clerk to
65 send a letter to property owners for the meeting. To be on the October agenda.
66 Question of liability and that would fall on Hodag Sno-Trails.

67
68 Moen Lake Boat Landing Update. Musson's did work. Work not correct and they will
69 have to redo. Not done as yet. Bill not to be paid until completed and approved by
70 board.

71
72 Parking at Community Building and other Pine Lake property by Sam Michel and
73 others. Problems with semis being parked at the community building and the old town
74 building near town shop on River Road. Discussion as to just semis or other
75 businesses parking and/or private vehicles or are trailers the only problem. Ordinance
76 Review Committee to research and report back. To be put on a future agenda.

77
78 REI and Future Use for Town Shop Monitoring. Motion by Brian Gehrig to have clerk
79 send a letter to REI and Brian Hoppe that no more payments will be made by town until
80 the status of the closure is provided to the Board. Second by Jim Flory. Motion carried
81 by voice vote of 4 aye and 0 no.

82
83 Filling of vacant town supervisor position. Parties interested are Jack Sorensen, Charlie
84 LaHam and Matt Matteson. Committee of Brian Gehrig, Jim Flory and Cindy Skinner
85 to interview. Interviews scheduled for Tuesday, October 10th beginning at 6:00 p.m.
86 Appointment to be made at the October Board meeting.

87
88 Town dump fall hours set for October 14th and 15th from 8:00 a.m. to 4:00 p.m. Clerk
89 to publish in papers and post.

90
91 Resolution to transfer funds from and to various accounts. \$205 transferred to REI
92 Account from Shop Repairs Account. \$200 transferred to Gudogast Bridge Account
93 from Contract Road Work Account. Motion by Tim Oestreich to approve, second by
94 Richard Hunter. Motion carried by voice vote of 4 aye and 0 no.

95
96 Communications.

97
98 Fire Department report. August had 5 fire calls and 5 EMS calls. Preventative
99 maintenance is being done on all vehicles. In process of applying for a 50-50 DNR
100 grant for equipment and a federal grant for a thermal imaging camera. Received a DNR
101 grant this year for \$2,000.

102
103 Committee reports. Plan Commission. Continuing comparison of county zoning and
104 the land use plan.

105
106 County Supervisors. Paul Dean reported on county co-ordinator position being created
107 and the sheriff's department and communications with Minocqua.
108 Matt Matteson had to leave meeting early.

109

110 Motion by Brian Gehrig to approve September vouchers, second by Tim Oestreich.
111 Motion carried by voice vote of 4 aye and 0 no.

112

113 Next Board Meeting set for Wednesday, October 18, 2006, at 6:30 p.m.

114

115 Motion by Brian Gehrig to adjourn, second by Tim Oestreich. Motion carried by voice
116 vote of 4 aye and 0 no. Meeting adjourned at 7:50 p.m.

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119

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Submitted by
Cindy Skinner, Clerk