

1 **Proceedings of the Town of Pine Lake Board Meeting held on September 21, 2011 at**  
2 **6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire Department**  
3 **Room # 1.**

4  
5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according  
6 to Wisconsin Statutes. Meeting was also posted on [www.townofpinelake.com](http://www.townofpinelake.com)

7  
8 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, Matt Matteson,  
9 Treasurer Judy Skinner and Clerk Cindy Skinner.

10 Absent: Charlie LaHam

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

15  
16 Motion by Matt Matteson to approve the minutes of the August 17, 2011, Town Board Meeting,  
17 and the September 15, 2011, Special Town Board Meeting, second by Jim Flory. Motion  
18 carried by voice vote.

19  
20 Treasurer's Report by Judy Skinner. Book Balance - 7/31/2011 - \$567,649.73. Receipts -  
21 \$258,070.55. Disbursements - \$178,364.36. Book Balance - 8/31/2011 - \$647,355.92.  
22 Checking Account - \$47,016.25. Peoples State Bank Money Market - \$577,388.82. Mid-  
23 Wisconsin CD - \$22,950.85. Bank Balance - 8/31/2011 - \$647,355.92.

24  
25 Library Report by Ken Hardtke. Written reports were distributed to the board. Insulation of  
26 library is complete. Roof replacement is next. Electronic e-readers (Nooks) purchased and  
27 staff receiving training. Financial reports approved with spending at 73% with 67% of year  
28 elapsed. Budget was completed/approved and copies mailed to each municipality. Children's  
29 Department very active past month. Staff is reorganizing/shifting collection to make better use  
30 of existing space. Pine Lake usage down 8% from last year with share at 13% of total district.  
31 Next meeting is October 11, 2011 at 3:15 p.m. (note change of date).

32  
33 Brian Gehrig left meeting for emergency response at 6:35 p.m. and returned by 6:45 p.m.

34  
35 Citizens Concerns. None.

36  
37 Joe and Patricia Pazera, 4198 Shady Lane, request that town vacate part of Shady Lane platted  
38 town road not developed and adjacent to their property. Patricia Pazera explained what they  
39 were requesting. Discussion as to procedure with costs and time frames. They need to have  
40 survey done and then present a petition to town board to vacate road. To be included with the  
41 request from the Waeckerle's and Carlson's for purpose of one public hearing and split in cost.

42  
43 Operator's License Application for Thomas Johnathon Kamrath. Clerk reported several  
44 misdemeanors but no felonies and that required course had been completed. Motion by Matt  
45 Matteson to approve, second by Tim Oestreich. Motion carried by voice vote.

46  
47 Request to Oneida County to change zoning from Single Family Residential to Recreational for  
48 parcels located north of Birchwood Drive, south and east of County W and west of Short Road,  
49 part of Govt Lot 1, Section 29, Township 37 North, Range 9 East, and include Pin #'s PL 596-  
50 24, 596-28 and 596-29. Plan Commission met and noted that parcels should've been changed  
51 during the 2007 zoning changes. This change would be to correct that error. Motion by Matt  
52 Matteson to approve the request for the town to have Oneida County change the zoning for the  
53 above described area from Single Family Residential to Recreational, second by Brian Gehrig.  
54 Motion carried by voice vote.

55  
56 2012 Library Budget. Discussion as to the library budget being increased by 2.7% and the levy  
57 limit for the town at 0%. Explanation by Ken Hardtke on some items. Discussion on the

58 population and equalized valuation. Pine Lake had the largest increase. Motion by Tim  
59 Oestreich to accept the 2012 Library Budget, second by Matt Matteson. Motion carried by  
60 voice vote.

61  
62 Legal fees to be charged to Mel Davidson for the discontinuance of portion of Isle View Drive.  
63 Clerk explained that large legal fees were incurred partly because of learning process for the  
64 town as well as the attorney. Asked that some of the \$1,249.21 be paid by the town. Motion  
65 by Matt Matteson that the town pay \$600 towards the \$1,249.21 bill from Attorney John Cirilli,  
66 second by Jim Flory. Motion carried by voice vote.

67  
68 Constructing additional salt/sand shed at town shop. Current highway budget distributed to  
69 board to see what could be allocated. Discussion on where funds could be better spent.  
70 Suggested that more road maintenance be done this year with crack sealing. Discussion on  
71 how to proceed with salt/sand shed.

72  
73 Employee Grievance Procedure required by October 1, 2011. Nothing completed yet. To be on  
74 the October agenda.

75  
76 Constable Report. Tom Quandt reported construction company request to park trailer on town  
77 road overnight. Denied. Several dog complaints.

78  
79 Fire Department Report. Brian Gehrig reported seven fire calls and eleven medical calls.  
80 Explained complaint on Rocky Run Road residence and illegal burning.

81  
82 Communications – Clerk received an award recognition for the town from the Alliance for  
83 Regulatory Coordination – part of the Wisconsin Building Safety Network. A new website for  
84 interactive discussions on variety of topics including local issues [www.OneidaOnline.com](http://www.OneidaOnline.com).  
85 Seminars on Public Records and Open Meetings Laws in October along with a webinar on  
86 October 20<sup>th</sup> from 9:00 a.m. to 12:00 p.m. Oneida County Comprehensive Planning Oversight  
87 Committee Meeting rescheduled October 6, 2011. Commercial permit for Camp Tesomas for  
88 staff shower received from Department of Safety. New contract proposal received from  
89 Accurate Appraisal, LLC. Information received from the Board of Commissioners of Public  
90 Lands regarding the availability of funds for loans at favorable interest rates. Interest collected  
91 is used to fund public school libraries. Rhinelander school district had received \$93,524 for  
92 2010-2011. Notice from Land Information of tax delinquent real estate for sale. County TRIP  
93 Meeting scheduled for September 26, 2011.

94 Jim Flory reported on the changeover from John Cirilli to John O'Melia for the town shop roof  
95 and read the latest email from O'Melia with proposals.

96  
97 Committee Reports. None. Plan Commission had met and reported earlier in meeting.

98  
99 County Supervisor report. Matt Matteson reported that the Human Resource Director position  
100 had been created. Explained the position, wages and procedure changes. The county co-  
101 ordinator position has been eliminated. Social Services Department – multiple county  
102 agreement for Income Maintenance Program Services.

103  
104 Motion by Brian Gehrig to approve the September vouchers for payment, second by Matt  
105 Matteson. Motion carried by voice vote.

106  
107 Next board meeting set for October 19, 2011, at 6:30 p.m.

108  
109 Motion by Brian Gehrig to adjourn, second by Tim Oestreich. Motion carried by voice vote.  
110 Meeting adjourned at 8:10 p.m.

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112

113

Submitted by  
Cindy Skinner, Clerk