

1 **Proceedings of the Town of Pine Lake Board Meeting held on January 19, 2011, at 6:30**  
2 **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 and Deputy Clerk Erin 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 Brian Gehrig to approve the minutes of the December 15, 2010, Town Board  
17 Meeting, second by Matt Matteson. Motion carried by voice vote.  
18

19 Treasurer's Report-None  
20

21 Library Report-Written report distributed to board. Library meeting was held 1/18/2011.  
22 Architect gave report on condition of the library roof after inspection of roof. Need for energy  
23 audit was discussed as insulation problems are part of roof troubles. Approved motion to hire  
24 a person for energy audit. Financial reports approved with 96.4% of budget spent with 100%  
25 of year elapsed – will finish year under budget. The Key Ingredients display is in last days of  
26 exhibit at Trig's Riverwalk Centre. Attendance at American Library meeting was informative.  
27 Children's department received \$100 from the Doug and Libby Nelson family. Senior outreach  
28 program is very active. Library Facebook page has 250 fans. Pine Lake's usage for December  
29 at 14.5% of total district. Year to date remains at 14%. Next meeting is February 8, 2011, at  
30 3:15 p.m.  
31

32 Citizens Concerns. None.  
33

34 Chairman moved Item #12. Tom Quandt, Sr., constable, provided copy of Oneida County  
35 Animal Control Ordinance. Supervisors Matt Matteson and Brian Gehrig (ordinance  
36 committee) to meet to discuss Pine Lake Animal Control Ordinance with possibility of adopting  
37 Oneida County Ordinance  
38

39 Tom Quandt also updated the town about several complaints of dog problems on Penny Lane  
40 and his response. He talked with owners of the dogs running at large and gave them a copy of  
41 the town's ordinance pertaining to this issue. Problem seemed solved, but several days later  
42 received more complaints. Again responded. Quant contacted Oneida County Sheriff who  
43 issued a citation in the amount of \$200.50.  
44

45 Discussion was held regarding parking on town roads and possible signage changes/additions  
46 in spring. Jim Flory spoke with Oneida County Sheriff Department regarding town constable  
47 running license plates for illegally parked vehicles on town roads. It was suggested to Flory  
48 that constable should contact Oneida County Sheriff regarding as it may open up town to  
49 potential liability issues. Constable will now contact county.  
50

51 Curt Jelinek Certified Survey Map – Adjustments to Lot Lines Affecting Lot 21 of C.S.M. #3824,  
52 Lot 20 of C.S.M. #3833, and the Unnumbered Lot of Country Club Manor, All in Gov't Lot 1,  
53 Section 31, Township 37 North, Range 9 East, Town of Pine Lake – Loop Heights Road—Plan  
54 Commission voted to approve Jelinek request. Matt Matteson made motion to approve based  
55 on Plan Commission recommendation. Second by Jim Flory. Motion carried by voice vote.  
56  
57

58 Language to update Subdivision Ordinance—"To the extent that this Chapter contains time  
59 limits, deadlines, notice requirements, or other provisions that provide protections for a  
60 subdivider contained in Chapter 236 of the Wisconsin Statutes, the time limits, deadlines,  
61 notice requirements or other provisions that provide protections for a subdivider contained in  
62 Chapter 236 shall apply."—Tim Oestreich stated that Planning Commission recommends  
63 adoption of language in current ordinance. Discussion. Set for Public Hearing, February 10,  
64 2011 at 6:00 pm.

65  
66 Jim Hext-Fireworks Permit—Motion by Jim Flory to deny Jim Hext request. Second by Matt  
67 Matteson. Motion carried by voice vote.

68  
69 Lake Tomahawk Request-Overlay District—Jim Flory tabled until further notice.

70  
71 Snowplowing of Lakeview Drive—Citizen called Matt Matteson requesting that current snow  
72 plow route be modified. Discussion. Jim Flory to discuss with road crew.

73  
74 Fire Department Report. Brian Gehrig reported four EMS and two fire calls in December. 209  
75 total calls in 2010 (127 EMS and 82 fire). New road signs up and operational. Received  
76 request from Manitowish Waters ice company to park semi in fire department parking lot  
77 during Hodag Country Fest. Ice company would donate a percentage of sales to either the fire  
78 department or Town of Pine Lake. Discussion regarding taking business away from Pine Lake  
79 gas station. Brian Gehrig to talk with gas station owner and bring information to next Board  
80 meeting.

81  
82 Communications. Jim Flory received an invitation to the Oneida County Towns Association  
83 meeting on 1/20/11.

84  
85 Committee Reports. None.

86  
87 County Supervisor Report. Matt Matteson reported that Oneida County voted to keep current  
88 sign ordinance. Matteson also provided the Board with the City of Rhinelander ordinance  
89 banning synthetic marijuana with recommendation that the Town of Pine Lake adopt same.  
90 Item to be placed on February Town Board agenda.

91  
92 Motion by Brian Gehrig to approve the January vouchers for approval, second by Tim  
93 Oestreich. Motion carried by voice vote.

94  
95 Next meeting set for February 16, 2011, at 6:30 p.m.

96  
97 Motion by Matt Matteson to adjourn, second by Brian Gehrig. Motion carried by voice vote.  
98 Meeting adjourned at 7:50 p.m.

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100

101

Submitted by  
Erin Skinner, Deputy Clerk