

1 **Proceedings of the Town of Pine Lake Board Meeting held on January 17, 2007, at**
2 **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, and
9 Charlie LaHam, Treasurer Judy Ring and Clerk Cindy Skinner.
10 Absent-Timothy Oestreich
11

12 Chairman Flory called the meeting to order at 6:30 P.M. Motion by Charlie LaHam to
13 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and
14 0 no.

15
16 Motion by Richard Hunter to approve the minutes of the December 20, 2006, Town
17 Board Meeting, second by Jim Flory. Motion carried by voice vote of 4 ayes and 0 no.
18

19 Treasurer's Report. Book Balance - 11/30/06 - \$261,984.68 Receipts -
20 \$1,179,422.00. Disbursements - \$182,355.22. Book Balance - 12/31/06 -
21 \$1,259,051.46. Checking Account - 12/31/06 - \$1,117,912.75. Money Market
22 Account - 12/31/06 - \$56,002.29. Peoples State Bank CD - 12/31/06 - \$64,632.31.
23 Mid-Wisconsin CD - 12/31/06 - \$20,504.11. Bank Balance - \$1,259,051.46.
24

25 Citizens Concerns. Cindy Skinner received a call from Bill Deets, a resident on Manor
26 Loop Rd, questioning the ownership of an easement road to his property as to it
27 belonging to the town or to someone else. The board said that it was not a town road.
28

29 Driveway Permit Application for commercial property of Leon Holewinski, 4267 State
30 Highway 17 North with proposed driveway to rear of property onto Gauge Avenue.
31 Clerk explained that she and Joe Dreifuerst (driveway inspector for the town) had felt
32 the board should decide on said application due to concerns noted in the September 15,
33 2004, Town Board minutes and heavy equipment use on Gauge Avenue during an
34 Administrative Review Permit Application process through Oneida County. Town Board
35 had also informed the county that no heavy equipment was to be driven on Gauge
36 Road. Discussion with Joe as landowner was not present. Landowner was aware of
37 item on the agenda. Joe explained owner's reason for request of another driveway.
38 Board needs more input from owner. Item tabled until February meeting.
39

40 Operator's License Applications for Stephanie Fox and Mark Salzman. Background
41 check on Stephanie Fox had shown several actions but no felonies. Course needed to
42 be completed. Clerk requested that license for Stephanie Fox be approved but not
43 issued until proof of course was presented. Motion by Richard Hunter to approve
44 license application, but not to issue until all requirements had been met, second by Jim
45 Flory. Roll call vote taken. Charlie LaHam, no, Richard Hunter, aye, Jim Flory, aye,
46 and Brian Gehrig, aye. Motion carried by roll call vote of 3 ayes and 1 no.
47

48 Background check for Mark Salzman was clear of any felonies and had proof of
49 licensing in the City of Rhinelander which had expired, but was still within the two year
50 limit for course requirement. Motion by Brian Gehrig to approve, second by Charlie
51 LaHam. Roll call vote taken. Charlie LaHam, aye, Richard Hunter, aye, Brian Gehrig,
52 aye, and Jim Flory, aye. Motion carried by roll call vote of 4 ayes and 0 no.
53

54 Temporary Class "B" Retailer's License (Picnic) for Northern Vintage Snowmobile Race
55 Series for January 27, 2007, to be held at the Country Fest Grounds. Motion by

56 Charlie LaHam to approve, second by Richard Hunter. Motion carried by voice vote of 4
57 ayes and 0 no.
58

59 Spider Lake Road update. Clerk had talked to the attorney for the Boy Scouts and he
60 requested a legal description in order to draft the deeds for exchange of land. Unable to
61 locate a legal and had contacted Land Information for direction. Informed board of
62 suggestion of that office and other action taken. Board directed the clerk to contact the
63 attorney and Bruce Mikkelson of the Boy Scouts to remind them that they should be
64 doing the work to get this completed as that was the agreement made.
65

66 Resolution for No Parking of Vehicles on Pine Lake Property. Resolution read by the
67 clerk. Questions from Red Williams regarding this resolution applying to the camper
68 currently parked behind fire station #2. Discussion about problem areas. Motion by
69 Brian Gehrig to approve Resolution #01-2007, as read by clerk, second by Charlie
70 LaHam. Roll call vote taken. Brian Gehrig, aye, Richard Hunter, aye, Charlie LaHam,
71 aye, and Jim Flory, aye. Motion carried by roll call vote of 4 ayes and 0 no.
72

73 Insurance update given by Charlie LaHam. There is a discrepancy in replacement cost
74 for Community Building/Fire Station #1. Tabled until February agenda.
75

76 Amended Subdivision Ordinance from Plan Commission. A public hearing will have to
77 be held. Need to co-ordinate with Plan Commission. Suggested a date in March
78 possibly a week to ten days prior to board meeting. After schedules were checked, a
79 March 19th date will be requested of the Plan Commission.
80

81 Due to error in Resolution #3-2006 to Transfer Funds to and from various accounts to
82 balance the 2006 budget a motion was made by Charlie LaHam to rescind said
83 resolution which had been approved at the December 20, 2006, Town Board meeting,
84 second by Jim Flory. Roll call vote taken. Charlie Laham, aye, Richard Hunter, aye,
85 Brian Gehrig, aye, Jim Flory, aye. Motion carried by roll call vote of 4 ayes and 0 no.
86

87 Resolution #4-2006 to Transfer Funds to and from various accounts to balance the
88 2006 budget. Resolution #4-2006 was read by the clerk. Motion by Brian Gehrig to
89 approve said resolution as read, second by Richard Hunter. Roll call vote taken. Brian
90 Gehrig, aye, Richard Hunter, aye, Charlie LaHam, aye, and Jim Flory, aye. Motion
91 carried by roll call vote of 4 ayes and 0 no.
92

93 Furnace for town shop. Currently there are two ceiling furnaces. One is not working
94 and the other one may not last long. Buck's Sheet Metal provided an estimate of
95 \$3,200 to install a new furnace and remove old furnaces. Brian Gehrig suggested
96 getting another quote. The estimate obtained was to guide the board in a decision on
97 money needed. Motion by Brian Gehrig to acquire bids for replacement of the
98 furnace/s at the town shop, second by Charlie LaHam. Motion carried by voice vote of
99 4 ayes and 0 no.
100

101 Communications. Jim Flory had received a copy of a letter from Planning and Zoning to
102 Pine Harbor Bar re:complaint filed for a failing septic system with a 10 day deadline.
103 Cindy Skinner had received the accident report from the sheriff's department.
104 Wisconsin Towns Association unit meeting at the Pelican Town Hall, January 18, 2007.
105 The WTA District meeting in Weston on March 17, 2007.
106

107 Fire Department reported two fire calls and eight EMS calls for December. 2006 had
108 180 total calls.
109

110 Committee reports. Plan Commission met but Tim Oestreich was not present to give
111 report.
112 Ordinance Review Committee met and prepared the No Parking Resolution approved
113 earlier. They also discussed other ordinances.
114
115 Fire Department Oversight Committee met to bring Charlie LaHam up to date.
116
117 No library report.
118
119 County Supervisor Matt Matteson was present and reviewed recent county happenings.
120
121 Motion by Richard Hunter to approve the January vouchers, second by Brian Gehrig.
122 Motion carried by voice vote of 4 ayes and 0 no.
123
124 Next board meeting was set for February 21, 2007, at 6:30 p.m.
125
126 Motion by Richard Hunter to adjourn, second by Brian Gehrig. Motion carried by voice
127 vote of 4 ayes and 0 no. Meeting adjourned at 7:55 p.m.
128
129
130 Submitted by
131 Cindy Skinner, Clerk