

1 **Proceedings of the Town of Pine Lake Board Meeting held on January 20, 2010, 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, Timothy Oestreich, Matt
9 Matteson, and Charlie LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.

10
11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
12 approve the agenda and chairman to move items as necessary, second by Charlie
13 LaHam. Motion carried by voice vote.

14
15 Motion by Matt Matteson to approve the minutes of the December 16, 2009, Town
16 Board Meeting, second by Brian Gehrig. Motion carried by voice vote.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 11/30/09 - \$453,148.85.
19 Receipts - \$1,333,413.85. Disbursements - \$140,870.26. Book Balance - 12/31/09 -
20 \$1,645,692.44. Checking Account - \$1,351,745.75. Peoples Money Market -
21 \$200,957.23. Peoples State Bank CD - \$70,288.61. Mid-Wisconsin CD - \$22,700.85.
22 Bank Balance - 12/31/09 - \$1,645,692.44.

23
24 Library Report. Ken Hardtke unable to attend meeting but left written report with clerk.
25 Clerk read the report to the board. Library meeting held January 12, 2010. Computer
26 usage averages 65 persons per day Monday through Friday and 28 persons on
27 Saturdays. 2009 budget approved with 99% spent at year end. Stevens Street
28 entrance closed due to ice buildup. Roof had small leak due to ice buildup. New rain
29 gutters installed. Computer usage and DVD, VHS and CD usage increased more than
30 books. Pine Lake residents 12 month usage was 23,601, 14% of total library usage.
31 Next meeting date February 9th at 3:15 p.m.

32
33 Citizens Concerns. Red Williams asked about furnishings for the town shop and final
34 state inspection. Items already purchased or to be purchased were discussed. Final
35 state inspection had just been completed today.

36
37 Erik and Lisa Wierschke requesting payment plan for omitted taxes. Clerk explained
38 the situation with two years of property taxes that had not been properly assessed.
39 Only land had been assessed and not the improvements. Omitted taxes for 2007 and
40 2008 approximately \$8,300 total. Lisa Wierschke also explained their situation and
41 requested the board to consider a payment plan over two years with monthly payments
42 of \$350. Motion by Matt Matteson to allow a payment plan for the Wierschkes with
43 monthly installments of \$350 for 24 months, second by Brian Gehrig. Motion carried
44 by voice vote.

45
46 Bradley Hoffman and Bill Bandow, Genisot and Associates, Inc., preliminary 2-lot land
47 division located in par of Gov't Lot 2, S6.T37N,R9E, Town of Pine Lake, off Silver Lake
48 Road. Clerk noted that this was a final land division that did not require a certified
49 map according to Bill Bandow and that \$100 fee had been received. Plan Commission
50 had approved the land division. Motion by Tim Oestreich to approve the 2 lot land
51 division described above, second by Matt Matteson. Motion carried by voice vote.

52
53 Rob Kamps, surveyor, and Attorney Brian Seidl, with revised preliminary 24-lot and 1-
54 outlot subdivision plat for Midwest Land Company, LLC, owner for property described
55 as part of Gov't Lot 5, Section 25, and the SE SE, Section 26,T37N,R9E. Pin #'s

56 PL 546-1 and PL 563, Town of Pine Lake, 4061 Lakeshore Drive. Plan Commission did
57 not approve the subdivision as it does not meet the current land division ordinance in
58 the Town of Pine Lake. Jim Lemke, owner, had requested that the board also review the
59 subdivision. Mr. Lemke gave background information for himself and reason for
60 development of former Moen Lake Campground. Rob Kamps, surveyor, explained the
61 history with the land being purchased in 2007. He worked with Oneida County
62 Planning and Zoning and stated that when he asked what the town had for restrictions,
63 was only told the roads. First met with the Plan Commission in fall of 2007 and was
64 not approved. Owner met again with Plan Commission in June, 2008, and again not
65 approved. Researched further and came back to the county in spring of 2009.
66 Department of Natural Resources had some requirements and subdivision was
67 reconfigured to meet the requirements. Brian Seidl spoke to the board about being an
68 advisor to both his client and the board regarding the town's land division ordinance.
69 He handed out copies of an email from the Wisconsin Towns Association advising Mr.
70 Kamps regarding the lot sizes in the ordinance and making it subject to legal challenge.
71 He stated that he was not threatening the board, but would be willing to take legal
72 action. He requested that the board either approve the plat or at least have the town's
73 legal counsel look at the ordinance. Discussion on lot sizes and zoning. Jim Flory
74 stated that he would contact legal counsel before making a decision. Further
75 discussion. Question as to future procedure. Item to be tabled for now to allow the
76 chairman to meet with town's attorney. Brian Seidl requested to also meet with the
77 town's attorney and possibly work out a solution. Question asked as to change from
78 original map in 2007. Map changed to coincide with wetland issues identified by DNR.
79 Discussion regarding using of lake frontage. Matt Matteson expressed concerns about
80 lakefront usage and parking and safety. Brian Seidl is requesting to work with town on
81 lot size issue. Brian Gehrig going on record with his disappointment at the Wisconsin
82 Towns Association not giving advice regarding the town's ordinance when asked, yet did
83 give advice to a property owner. Mr. Kamps then stated that the email/letter given to
84 the board was not specific to this situation but for his township's question where he is
85 chairman and they were developing their subdivision. Will go on future agenda.

86
87 Shop update and approval to increase funds for furnishings and equipment. Jim Flory
88 stated that the shop is completed and that final state inspection was done today. The
89 crew have been working on the furnishings. The Clerk handed out the final
90 construction costs spreadsheet and the furnishings/equipment spreadsheet. It was
91 explained that the final draw had been made in the amount of \$4,258 for the work
92 completed. \$60,000 had been budgeted to make the first payment in 2010, but the
93 actual payment is approximately \$18,000. It made more sense to only make the actual
94 payment and use the balance of approximately \$42,000 to pay ~~each~~ for the
95 furnishings/equipment and the paving of the lot in the spring. The spreadsheet was
96 reviewed and the building committee had initially approved \$5,000 for the crew to start
97 purchasing needed items. The amount was at \$12,411 of items ordered or to be
98 ordered/purchased. Motion by Tim Oestreich to cap the spending at \$13,000 by the
99 crew, second by Matt Matteson. Motion carried by voice vote.

100
101 Maintenance program for furnace and air conditioning unit at Community
102 Building/Fire Station #1 and furnace at Fire Station #2 offered by Four Seasons
103 Heating and Cooling, Rhinelander. Brian Gehrig highlighted the contract information
104 with inspections/maintenance being done in the fall of the year at a cost \$165 per
105 location for a total of \$330. Motion by Charlie LaHam to accept the proposals, second
106 by Jim Flory. Motion carried by voice vote.

107
108 Resolution to Oppose the DOR (Department of Revenue) County Assessment Proposal.
109 Clerk explained that the Wisconsin Towns Association had requested that town board's
110 pass the resolution and then send copies to state representatives and to the WTA.

111 Motion by Tim Oestreich to approve the resolution, second by Matt Matteson. Motion
112 carried by voice vote.

113

114 Resolution #3-2009 to balance accounts in the 2009 budget. Clerk read resolution.
115 Motion by Jim Flory to approve, second by Tim Oestreich. Motion carried by voice vote.

116

117 Charlie LaHam left meeting.

118

119 Communications. Jim Flory – WTA unit meeting, January 23rd in Woodruff. Received
120 notice that bridge on Lakeshore Drive to be inspected in 2010. Letter from Planning
121 and Zoning regarding Oak Leaf Salvage's response to hours of operation. Letter from
122 Planning and Zoning re: livestock at residence of Heather Cress and James Pond, 5094
123 Pine Creek Rd. Cindy Skinner – email for Focus on Energy class May 25, 2010, in
124 Green Bay, Northern Waste tonnage report for 2009, list for 2010-2011 TRIP-D
125 Committee Members received from county highway department, information received
126 from company offering computer/electronics recycling program, and report sent to
127 county for recycling grant money – total spent by Pine Lake in 2009 \$33,766.67.

128

129 Fire Department. Brian Gehrig reported that November had one fire call and three
130 EMS, December had 2 fire calls and 5 EMS, and as of today, January already had 3 fire
131 calls and 16 EMS calls. This information is posted on new website for the fire
132 department. Fire Assistance Grant money awarded in the amount of \$86,400 for hose,
133 breathing air compressor, radios and stand-by generator for Fire Station #1.

134

135 Committee Reports. Plan Commission reports on above agenda items. Matt Matteson
136 reported information regarding joint AIS grant application with Rhinelander.

137

138 County Supervisor. Matt Matteson reported that the county board postponed reducing
139 the board from 21 to 13 until after the April election. The Eckert family released the
140 county from the lease for the fair without consequences. The county did leave their
141 building on the grounds.

142

143 Motion by Brian Gehrig to approve the January vouchers for payment, second by Tim
144 Oestreich. Motion carried by voice vote.

145

146 Next board meeting scheduled for February 17, 2010, at 6:30 p.m.

147

148 Motion by Matt Matteson to adjourn, second by Jim Flory. Motion carried by voice vote.
149 Meeting adjourned at 8:00 p.m.

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Submitted by
Cindy Skinner, Clerk