

1 **Proceedings of the Town of Pine Lake Board Meeting held on January 21, 2009, at**  
2 **6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire**  
3 **Department Room # 1.**

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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](http://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.

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11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Charlie LaHam to  
12 approve the agenda, second by Tim Oestreich. Motion carried by voice vote of 5 ayes  
13 and 0 no.

14  
15 Motion by Matt Matteson to approve the minutes of the December 17, 2008, Town  
16 Board Meeting, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0  
17 no.

18  
19 Treasurer's Report by Judy Skinner. Book Balance - 1/30/08 - \$322,161.54. Receipts  
20 - \$1,071,615.97. Disbursements - \$80,296.41. Book Balance - 12/31/08 -  
21 \$1,313,480.20. Associated Bank Checking Account - \$1,876.32. Peoples Bank  
22 Checking Account - \$1,219,943.99. Peoples State Bank CD - \$69,704.25. Mid-  
23 Wisconsin CD - \$21,955.64. Bank Balance - 12/31/08 - \$1,313,480.20.  
24

25 Library Report. Nancy Vevea not present. Informed clerk that she did not attend the  
26 January Library Board meeting due to being out of town, so had nothing to report. Jim  
27 Flory stated that Nancy will be resigning her position on the library board effective  
28 April, the end of her term, or sooner if another person is found to replace her. The  
29 board was asked to try to find a replacement for her.

30  
31 Citizens' Concerns. Question as to cost per month for garbage pickup. Approximately  
32 \$9,000. Northern Waste was complimented on their service.  
33

34 Cory Hoffman from Pine Lake Fire Department. Cory explained the requirement for an  
35 Employee Assistance Program being made available to the volunteers. Such a program  
36 is for stress related counseling as well as substance abuse and other issues. The  
37 department has been searching for a program for over two years including checking  
38 with the current town's insurance carrier, which did not offer a program. Board  
39 requested more information, so Cory will set up a meeting with the company  
40 representative for either the committee or the next board meeting.  
41

42 Northern Waste with additional increase in recycling rate from the county. As of  
43 January 1, 2009, the county increased another \$5.00 per ton. At the November  
44 meeting, the board had asked Northern Waste to attend a meeting when the rates were  
45 to be adjusted. The new charge per unit (residence) will be \$.50 per month. Discussion  
46 regarding the future of recycling. Paper/cardboard has taken the biggest hit in the  
47 market. Discussion on New Year's Day schedule. Will remain the same with pick up  
48 being made on New Year's Day. Suggested that calendar be sent earlier.  
49

50 Building plans and specifications for town shop. Discussion. Public meeting set for  
51 February 16, 2009, at 6:30 p.m. To be held at the town shop so that residents can see  
52 condition of current facility. Clerk to publish notice, as well as post and advertise.  
53

54 Resolution to Transfer Funds to Balance Accounts. Clerk read Resolution 3-2008.  
55 Motion by Tim Oestreich to approve, second by Jim Flory. Motion carried by voice vote  
56 of 5 ayes and 0 no.

57  
58 Resolution for fire equipment charges. Brian Gehrig handed out proposed charges for  
59 the fire department to charge for a hazardous waste material stand by and/or cleanup.  
60 Question as to who would be charged? The party responsible for the spill would be  
61 charged. Only charging when assistance or in jurisdiction for hazardous material  
62 spills/cleanup. Fees collected would go into town's account. Motion by Matt Matteson  
63 to adopt fees for Emergency Response Billing. No second. Discussion. Motion by Matt  
64 Matteson to adopt fees for Emergency Response Billing with town board having ability  
65 to waive fees as it sees fit, second by Charlie LaHam. Motion carried by voice vote of 5  
66 ayes and 0 no.

67  
68 Communications. Jim Flory - notice for the Oneida County Chapter of the Wisconsin  
69 Towns Association meeting January 22, 2009, at the Crescent Fire Department. Letter  
70 from Oneida County Sheriff's Department regarding used mobile and hand held radios  
71 given to Pine Lake Fire Department based on a lottery system. District library to meet  
72 on January 28, 2009, for the purpose of taking another look at the existing formula for  
73 budgeting.

74 Cindy Skinner shared a letter from the state on Managed Forest Law properties.

75  
76 Town Crew Reduction. Jim Flory again suggesting to the board the need to reduce the  
77 the crew to two man with a part-time person for on-call snow plowing. Suggestion  
78 made as a cost cutting measure. Discussion. Motion by Matt Matteson to table until  
79 February, second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

80  
81 Fire Department. Brian Gehrig reported that major maintenance had been done on one  
82 of the trucks. Tires purchased. One more truck to be done. Department toured AirPro  
83 and was quite impressed with the operation. No numbers this month due to increased  
84 activity over the last several weeks. Will have December and January numbers at the  
85 February meeting. New washing machine purchased for station.

86 Committee Reports. Plan Commission no meeting in January. Brian Gehrig of the  
87 Building Committee talked with Dale Schlieve regarding possible interest as architect  
88 for the shop.

89  
90 County Supervisor. Matt Matteson reported on the new signs for AIS information at the  
91 Pine Lake boat landings. Also, May 15<sup>th</sup> a course will be held sat Nicolet College for AIS  
92 identification for observers at boat landings. A budget for the potential grant money  
93 was put into town files.

94  
95 Motion by Charlie LaHam to approve the January, 2009, vouchers for payment, second  
96 by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

97  
98 Next board meeting set for February 18, 2009, at 6:30 p.m.

99  
100 Motion by Charlie LaHam to adjourn, second by Matt Matteson. Motion carried by voice  
101 vote of 5 ayes and 0. Meeting adjourned at 8:20 p.m.

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104  
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Submitted by  
Cindy Skinner, Clerk