

1 **Proceedings of the Town of Pine Lake Board Meeting held on November 16 , 2016, at 6:30 P.M.,**
2 **in the Pine Lake Community Building, 4197 River Road, Fire Department Room # 1.**

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4 Notice of meeting was posted in two (2) locations within the Town of Pine Lake and on the town
5 website at www.townofpinelake.com according to Wisconsin Statutes.

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7 Present: Chairman Jim Flory, Supervisors Timothy Oestreich, Brian Gehrig, Nick Scholtes, Inge
8 VanKampen and Treasurer Judy Skinner and Clerk Cindy Skinner.

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10 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Nick Scholtes to approve the
11 agenda and chairman to move items as necessary, second by Inge VanKampen. Motion carried by
12 voice vote.

13
14 Motion by Brian Gehrig to approve the minutes of the October 19, 2016, Town Board Meeting, and the
15 November 1, 2016, Special Town Board meeting, second by Tim Oestreich. Motion carried by voice
16 vote.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 9/30/2016 - \$642,661.14. Receipts -
19 \$37,323.54. Disbursements - \$53,143.72. Book Balance - 10/31/2016 - \$626,143.72. Peoples
20 Checking Account - \$241,976.55. Peoples Money Market - \$134,864.41. Peoples CD - \$250,000.00.
21 Bank Balance - 10/31/2016 - \$626,840.96.

22
23 Citizens Concerns. Blake Jensen informed the board that the River Road dump was in terrible
24 condition due to the use by Michels, Inc., doing work for Wisconsin Public Service and dumping the
25 sludge causing the area to be full of mud. Permission had been given by John Stevens, crew foreman,
26 but no board member was aware of any conditions put on them as to amount that could be dumped or
27 how long they could use. Discussion on clean up or compensation. Jim Flory to talk with Stevens
28 and then a letter will be sent to Michels, Inc., regarding the problem.

29
30 County Board Supervisor report. Jack Sorensen reported that county board had met Tuesday and
31 discussed the lack of broadband/internet coverage throughout the county. The board approved the
32 2017 budget and noted that the county is in very good financial shape. Information on boathouse
33 resolution. Distributed reports of building permits issued from January through October. Explained
34 subdivision ordinance and lake frontage for lots. County has heard nothing further from Northwoods
35 Sunset Bay Condominiums regarding their zoning change request.

36
37 Stephanie Ruckheim, representing the YMCA, with request for possible routes for the Hodag Run
38 scheduled for June 24, 2017. Melissa Houg explained the ½ marathon event that they would like to
39 run mainly on River Road. The route will start at Hodag Park to Lakeview Dr and Bozile Rd to River
40 Road. The longest run will be 13 miles up River Rd and returning the same way. Setup will start at
41 5:30 a.m. with the race starting at 7:30 a.m. Will be finished by 11:30 a.m. and cleaned up by 12:30
42 p.m. Other procedures were explained and runners sign a form taking on their own liability. The
43 YMCA provides all the cones, signage, workers along the route, watering stations and portapotties.
44 Dan Jerzak runs River Road and assured the board that he felt it would be able to accommodate the
45 race safely even with the high traffic. Further discussion on running with or against traffic and the
46 YMCA contacting the county to use the short portion of County W. The group would also be willing to
47 use Crystal Lake Rd as an alternative route. The YMCA must supply the board with final map
48 showing stops along the way for runners. All residents will be notified by postcard prior to the race.
49 Motion by Nick Scholtes to allow the YMCA to utilize the routes presented for the Hodag Run
50 scheduled for June 24, 2017, and supplying all signage and communication to residents and they are
51 to return to the board prior to event with mapping showing water stops, etc., second by Inge
52 VanKampen. Motion carried by voice vote.

53
54 2017 Budget. Shortened version of major accounts only. Motion by Inge VanKampen to approve the
55 2017 budget as presented by the clerk, second by Jim Flory. Motion carried by voice vote.

56 Plan Commission. Jack Sorensen explained that the final survey/questionnaire and introductory
57 letter/note from the town chairman had been reviewed and approved by the commission to forward on
58 to the town board for approval. He asked that an additional question addressing broadband/internet
59 coverage be included. Consensus of the board to proceed and include in this year's tax bills.
60

61 Highway Shop Maintenance Committee. Did not meet due to election. Inge VanKampen reported the
62 work was completed on Lakeshore Drive. The new truck will be ready next week. The old patrol truck
63 was sold to Musson Bros. Inc. for \$25,000 and they picked up this week. Reminded the board that
64 the Employee Agreement needs to be updated.
65

66 No other committee reports.
67

68 Constable Report. Tom Quandt reported on dog running at large on Forest Lane, but couldn't locate.
69 Continued issue with barking dogs complaint on Pine Creek Road, however, he has sat near there a
70 few times and never hears dogs. He handled traffic control for tree on power line. Received a call from
71 a resident regarding harassment calls and other issues. Sheriff's office is aware.
72

73 Fire Department report. October had six fire calls and 17 EMS calls. Haunted Town Hall open house
74 was again a success. Actually counted people going through with 1,038 visitors. The older fire engine
75 has been listed on another website for sale. Group going to factory to see the progress of the new fire
76 truck. Shared a binder of progress pictures that Pierce sends regularly. Should be completed by mid-
77 December.
78

79 Library Report and Arbitration meeting. Cindy Skinner did not attend the November library board
80 meeting due to the election, but supplied the board with reports from meeting packet. The arbitration
81 meeting was October 24th and attended it with Jim Flory. Discussion about the budgets with motion
82 being made to not follow the current formula in the agreement and utilize levy limit percentage
83 increases added to the 2016 allocation resulting in an increase of \$6,570.80 to the library budget. The
84 initial request had been for \$21,160.15. The allocation for Pine Lake was an increase of \$712.76.
85 Statistics that had been distributed by Alex Young from the DPI comparing library budgets around the
86 state were given to the board.
87

88 Communications. Cindy Skinner reported that the shop had been inspected by the fire department
89 with no issues. Change coming from Security Health Plan for prescriptions. Information from Mike
90 Romportl regarding the acquisition of the 2 small parcels on Candlelite Lane and Cross Country Rd.
91 Information from Karl Jennrich regarding a permit for Oak Leaf Salvage to expand one of their
92 buildings. Also received permit information for same property from the state.
93

94 Motion by Inge VanKampen to approve the November vouchers for payment, second by Brian Gehrig.
95 Motion carried by voice vote.
96

97 Next town board meeting set for December 21, 2016, at 6:30 p.m.
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99 Motion by Inge VanKampen to adjourn, second by Nick Scholtes. Motion carried by voice vote.
100 Meeting adjourned at 8:05 p.m.
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102 Submitted by
103 Cindy Skinner, Clerk
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