

1 **Proceedings of the Town of Pine Lake Board Meeting held on December 20, 2017, 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.
6

7 Present: Chairman Nick Scholtes, Supervisors Jim Flory, Tim Oestreich, Brian Gehrig, and Clerk
8 Cindy Skinner.

9 Absent: Inge Van Kampen and Judy Skinner
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11 Chairman Scholtes called the meeting to order at 6:30 p.m. Motion by Jim Flory to approve the
12 agenda and chairman to move items as necessary, second by Brian Gehrig. Motion carried by voice
13 vote.
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15 Motion by Tim Oestreich to approve the minutes of the November 15, 2017, Town Board Meeting,
16 second by Jim Flory. Motion carried by voice vote.
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18 Treasurer's Report by Judy Skinner. Not present.
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20 Library Report – Renee Tenderholt. The written report was distributed to board members. Renee
21 reported that the library board did not approve the final budget for 2018 as the health insurance
22 numbers had not been received from the city. The library director created a survey, both print and
23 digital on the website, for community input regarding areas for budget reduction. Additional holiday
24 closures for 2018 were approved by the board for the Friday and Saturday following Thanksgiving.
25 Library Board meeting dates for January, May and July were moved to the third Tuesday of the
26 month. Circulation for Pine Lake for November was 1,455 items. The building committee meeting had
27 been cancelled. The board suggested looking at basic position descriptions in upcoming meetings.
28

29 County Supervisor Report – Jack Sorensen. The county board called a December meeting in order to
30 deal with hot water heating issues at the sheriff's department and other items had been added to the
31 agenda. A resolution was approved for Pine Lake to receive bridge aid in the amount of \$9,540 for the
32 Timber Lane culvert replacement. Sorensen gave an update of the land purchase proposal. The
33 Planning and Development committee had met and discussed the county's mining ordinance and the
34 need to update due to state legislative changes.
35

36 Citizens Concerns. None.
37

38 Beaver Control Contract with Blake Jensen. The annual contract signed with Jensen is for flat rate of
39 \$490 with no additional cost per beaver trapped/killed. Jensen had put in a formal request for an
40 additional \$60. Discussion regarding the costs exceeding the contract amount and that the contract
41 for 2018 will not indicate the cost per beaver as the 2017 contract did. Motion by Jim Flory to allow
42 the additional \$60 for 2017 only, second by Tim Oestreich. Motion carried by voice vote. Due to the
43 2018 contract not being available for review, it was tabled to the January agenda.
44

45 Appointment of election inspectors for the 2018-2019 term. For Chief Inspector, Julia Wilcox and
46 Alternate Chief Inspector, Bev Wilmot. For election inspectors – Arlene Enz, Mary Jane Kowieski, April
47 Lancour, Carol and William Miller, Jan Olson, Carol Schumacher, Dianne Syms, Josh Skubal, Laura
48 Skubal, Annette Theilig, Jne and William VanClief, Inge Van Kampen, Dee Wiernasz, Pam Winchell,
49 Debbie Winchell. Motion by Jim Flory to approve the above appointments as presented by the clerk,
50 second by Brian Gehrig. Motion carried by voice vote.
51

52 Brian Gehrig reported on the process for picking up the 1999 Pierce fire truck from New York state.
53 He had sent an email to the clerk with the information and then it was distributed to the rest of the
54 board. The sale of Pine Lake's fire truck has a \$2,500 down payment and a letter of intent to purchase
55 from a fire department in Oklahoma with the purchase price of \$39,500. Ryan Larsen and another

56 fireman with a CDL license will be flying out tomorrow to New York to pick up the truck and drive it
57 back to Pine Lake. They had investigated having it trucked back but the cost was \$7,000. Insurance
58 and licensing is taken care of. Cashier's checks for both contracts – truck and additional equipment –
59 will be taken for payment.

60

61 Amend the 2017 Budget – \$975 from Election Equipment Fund into Vote Machine Replacement
62 Account. \$85.50 from HRA Carryover Biesik into S Biesik HRA Account. \$47,334 from FD Equipment
63 Replacement Fund (reserve) and \$38,781 from General Fund into FD Truck Replacement Fund
64 Account (current balance \$8,385) to total for balance due of \$94,500 for fire truck purchase. Motion
65 by Jim Flory to amend the 2017 budget as stated by the clerk, second by Tim Oestreich. Motion
66 carried by voice vote.

67

68 Highway Shop Committee report. No meeting in December.

69

70 Constable report. None.

71

72 Fire Department report. Brian Gehrig reported that November had four fire calls and 18 EMS calls. A
73 DNR grant in the amount of \$1,800 for foam, woodland gear and radios. Operation HOHOHO was
74 held last Sunday for two families. Gifts were given. Several larger donations allowed the department
75 to help four more families with meal baskets.

76

77 No committee reports.

78

79 Communications. Fire inspection report for town shop received with no problems found. The transfer
80 of assessment records between assessors went smoothly with Accurate Appraisals bringing records to
81 the town hall and Jef Muelver picking them up shortly afterward. So far everything going good as he
82 is getting organized. Some assessment law changes were received from the DOR. Insurance increase
83 for the new fire truck will be \$516, but will go down when the other truck is sold and removed from
84 coverage. Invoice received from Pitlik & Wick in the amount of \$500 for repairs of the damage caused
85 by Big Tow towing company when removing a car from the ditch on Shepard Lake Road. Clerk will
86 now send bill to Big Tow for reimbursement. MFL orders received from DNR. Notice from County
87 Land Information office for delinquent taxes real estate sale on January 9th with a couple of Pine Lake
88 properties on the list. Wisconsin Towns Association district meeting on February 2nd in Minocqua.
89 Notice from the state that there are broadband expansion grants available with deadline of January
90 25th for applications to be submitted.

91

92 Motion by Brian Gehrig to approve the December vouchers for payment, second by Jim Flory. Motion
93 carried by voice vote.

94

95 Motion by Nick Scholtes to enter into closed session pursuant to 19.85(1)(e)Wis. Stats. Deliberating or
96 negotiating the purchasing of public properties, the investing of public funds, or conducting other
97 specified public business, whenever competitive or bargaining reasons require a closed session, second
98 by Tim Oestreich. Motion carried by voice vote.

99

100 Motion by Jim Flory and seconded by Brian Gehrig to return to open session. Motion carried by voice
101 vote. No action taken during closed session.

102

103 Next meeting set for January 17, 2018, at 6:30 p.m.

104

105 Motion by Jim Flory to adjourn, second by Brian Gehrig. Motion carried by voice vote. Meeting
106 adjourned at 8:30 p.m.

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108

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Submitted by
Cindy Skinner, Clerk