

1   **Proceedings of the Town of Pine Lake Board Meeting held on December 21, 2016, at 6:30 P.M., in**  
2   **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 website at  
5   [www.townofpinelake.com](http://www.townofpinelake.com) according to Wisconsin Statutes.  
6

7   Present: Chairman Jim Flory, Supervisors Nick Scholtes, Inge VanKampen, Tim Oestreich, and Brian  
8   Gehrig, Treasurer Judy Skinner and Clerk Cindy Skinner.  
9

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

13   Motion by Brian Gehrig to approve the minutes of the November 16, 2016, Town Board Meeting, second  
14   by Inge VanKampen. Motion carried by voice vote.  
15

16   Treasurer's Report by Judy Skinner. Book Balance - 10/31/2016 - \$626,840.96. Receipts -  
17   \$102,057.09. Disbursements - \$54,580.47. Book Balance - 11/30/2016 - \$674,317.58. Peoples  
18   Checking Account - \$289,411.45. Peoples Money Market - \$134,906.13. Peoples CD - \$250,000.00.  
19   Bank Balance - 11/30/2016 - 674,317.58.  
20

21   Citizens' Concerns. Lenny Cynkar, Pine Lake ATV/UTV Club, had a couple of complaints of ATV/UTV  
22   signs stolen from W. Birchwood Drive three times. Costly to the club. Had received calls regarding  
23   opening up N. and W. Birchwood Drive to ATV routes. They have also received a couple of calls regarding  
24   ATV's speeding, etc. Gave board information regarding future ATV routes in other municipalities.  
25

26   County Board Supervisor Report. Jack Sorensen absent. County Board did not meet in December.  
27

28   Public hearing date for input regarding the request by the Pine Lake ATV/UTV Club, Inc., to open  
29   County W and County C (portion located within Pine Lake). Discussion as to process required by Oneida  
30   County. Date will be set at the January board meeting for a Saturday near the end of February.  
31

32   Bob Goodin from Hodag Sno-Trails Club requested to have the town board open Lake Thompson Road  
33   from the border with the Town of Pelican to County C for a snowmobile route. Explained the loss of  
34   portion of main trail in that area and that club is working with other property owners and the town of  
35   Pelican to re-route utilizing Lake Thompson Road. Club would provide the signs along with 25 mph.  
36   Discussion on acquisition and loss of snowmobile trails/routes. Motion by Brian Gehrig to allow Lake  
37   Thompson Road as a snowmobile route from the Town of Pelican to County C in both directions, second  
38   by Tim Oestreich. Further discussion as to the current routes, groomer and oversight by Hodag Sno-  
39   Trails. Motion carried by voice vote of 4 ayes and 1 no.  
40

41   Request from Ruth Steurwald, owner PL 1316, for refund of property taxes in the amount of \$451.67 for  
42   mobile home assessed in 2016 that was actually removed October, 2015. Clerk had spoken with Mrs.  
43   Steurwald. Mrs. Steurwald had contacted Supervisor Inge VanKampen, Treasurer Judy Skinner, and the  
44   town's assessor. Mrs. Steurwald had not notified the assessor when mobile home had been removed  
45   assuming that all properties were checked every year for changes. Clerk had also talked with county  
46   property listing office for clarification on how to handle the lottery tax credit. Motion by Inge VanKampen  
47   for the town to pay the \$451.67 for the improvement removed and the lottery tax credit and the owner to  
48   pay \$182.25 for the vacant lot, second by Jim Flory. Further discussion. Motion carried by voice vote of  
49   4 ayes and 1 no.  
50

51   Amend the 2016 budget by transferring \$70,206 from the General Fund Reserve to Highway Truck  
52   Replacement Fund for the balance paid for the Western Star Patrol Truck. Motion by Jim Flory to amend  
53   the budget as described, second by Inge VanKampen. Motion carried by voice vote.  
54

55   Highway Shop Maintenance Committee report. No meeting held in December. Next meeting will be  
56   January 10, 2017, at 5:30 p.m. Jim Flory brought board up to date on the 2013 International, which  
57   broke down again. Committee will review repairs and expenses related to this truck and make  
58   recommendation as to how to proceed next.  
59

60   No other committees met.

61 Constable Report. Tom Quandt reported of dog complaints – running at large on Trails End Loop, unable  
62 to locate, and Spur Lane, helped owner get dog back in.  
63

64 Fire Department report. Brian Gehrig reported November had 9 fire calls and 9 EMS calls. Operation  
65 "Ho-Ho-Ho" was again successful with the department sponsoring three families. Festivities were held at  
66 the fire station due to inclement weather. Santa was present and the volunteers had received \$1,000 in  
67 donations to give the families a great Christmas. The old fire truck was sold to Barnum, IA, volunteer fire  
68 department for \$14,000, less \$1,400 commission to online company facilitating the sale. The new fire  
69 truck is scheduled to be picked up January 13<sup>th</sup>. Approximately \$3,000 overage on cost. The  
70 department's annual mailing had indicated that donations would be used to purchase and install a  
71 defibrillator for the town hall. Approximate cost was \$1,800. Also, sharps containers have been installed  
72 in both bathrooms in the town hall. Upcoming will be training for town residents on CPR.  
73

74 Library Board Report and report on the Municipal meeting for library agreement held December 5<sup>th</sup>.  
75 Cindy Skinner did not attend the library board meeting in December but did include the library director  
76 and children's directors' reports in packets. Municipal meeting reported that she and Jim Flory attended.  
77 More discussion was held regarding the proposed amendment to the current agreement between the  
78 towns and the city limiting budget amounts from each municipality to be based on levy limits currently  
79 imposed by the state. The city representatives complained that there had not been enough time for them  
80 to thoroughly review since the administrator had been let go. They were reminded that the towns and city  
81 had been discussing for 5 or 6 months. Alex Young from the city will draft another amendment. The city  
82 attorney, who was present, stated her opinion was that a contract had to have the approval of all members  
83 before a change could be made, according to contract law. Vote was taken on the proposed amendment  
84 with it passing 4 ayes to 1 no. Due to legal counsel's opinion, Dave Kroll, Newbold, called the vote a no  
85 change for the amending of the contract. The group is scheduled to meet again January 16, 2017, at 6:00  
86 p.m. at Newbold.  
87

88 Communications. Jim Flory had received letter from Oneida County Planning and Zoning regarding non-  
89 metallic mining issues located in Three Lakes and Pine Lake. Also received annual report from Planning  
90 and Zoning.

91 Cindy Skinner shared thank you card from YMCA, Christmas cards received, UW-Extension courses  
92 offered for local government, explanation from Nick Scholtes as to why the Pitlik bill for roadwork was  
93 more than bid. Public records requests regarding election materials from Harvey Wasserman, 64 items  
94 requested, and Peter Peckarsky, copies of all ballots from the November 8<sup>th</sup> election. Mr. Wasserman was  
95 sent letter requesting pre-payment of \$340.75 along with list of items the town has available before  
96 request will be processed. Mr. Peckarsky was notified that Oneida County had custody of the ballots.  
97 Increase in property and liability insurance of \$416, not including the new fire truck. Copy of building  
98 permit received for Oak Leaf Salvage. Comprehensive Plan update notification from the City of  
99 Rhinelander. Notification from Advanced Disposal of roads that couldn't be covered for garbage collection  
100 and request to have Pine Creek Rd sanded every Wednesday to help driver for his pickups.  
101

102 Motion by Inge VanKampen to approve the December vouchers for payment, second by Nick Scholtes.  
103 Motion carried by voice vote.  
104

105 Next board meeting set for January 18, 2017, at 6:30 p.m.  
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107 Motion by Inge VanKampen to adjourn, second by Jim Flory. Motion carried by voice vote. Meeting  
108 adjourned at 8:00 p.m.  
109

110 Submitted by  
111 Cindy Skinner, Clerk