

1 **Proceedings of the Town of Pine Lake Board Meeting held on February 15, 2017, at 6:30 P.M., in**  
2 **the Pine Lake Community Building, 4197 River Road, Fire Department Room # 1.**  
3

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](http://www.townofpinelake.com) according to Wisconsin Statutes.  
6

7 Present: Chairman Jim Flory, Supervisors Timothy Oestreich, Brian Gehrig, Inge Van Kampen and  
8 Nick Scholtes, 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  
11 agenda and chairman to move items as necessary, second by Inge Van Kampen. Motion carried by  
12 voice vote.  
13

14 Motion by Tim Oestreich to approve the minutes of the January 18, 2017, Town Board Meeting,  
15 second by Inge Van Kampen. Motion carried by voice vote.  
16

17 Treasurer's Report by Judy Skinner. Book Balance - 12/31/2016 - \$2,089,885.59. Receipts -  
18 \$1,847,223.96. Disbursements - \$1,378,275.06. Book Balance - 1/31/2017. Peoples Checking  
19 Account - \$2,173,827.88. Peoples Money Market - \$135,006.61. Peoples CD - \$250,000.00. Bank  
20 Balance - 1/31/2017 - \$2,558,834.49.  
21

22 Citizens Concerns. None  
23

24 County Board Supervisor Report. Jack Sorensen not present.  
25

26 Jim Whittinghall, sales manager from Eagle Waste, gave background of company and services that  
27 could be provided for garbage/recycling pickup for the town. Family owned business located in Eagle  
28 River. Currently service 54 municipalities. Discussed and answered questions about different aspects  
29 of the company and equipment and service. Talked about challenging rural roads, so the company  
30 would do a complete study of the town's roads to make sure of feasibility and costs related to a rural  
31 setting. Question as to length of contract - would be a minimum of five years, but with the investment  
32 involved for contracting with a new municipality, the company prefers a ten year contract. The  
33 current contract with Advanced Disposal ends 2018 with final negotiations with them to be completed  
34 by November 1, 2018, per contract.  
35

36 Notice from Mike Romportl, Land Information Office, of any interest the town may have for county  
37 owned land adjacent to parcel PL 240-4 belonging to Holm on Spider Lake Rd. The county land is a  
38 100' strip on either side of the road that they will sell to adjoining landowners should the town not  
39 have any need for them. Discussion. Motion by Jim Flory to notify the county that the town has no  
40 interest in the property requested, second by Nick Scholtes. Motion carried by voice vote. Clerk to  
41 check on actual location of current road to make sure that it sits where it was platted out when  
42 notifying the county of the decision.  
43

44 Highway Shop Maintenance Committee Report. The meeting was held February 9<sup>th</sup> with an invitation  
45 to the salesman responsible for the 2013 International Patrol Truck purchase in order to discuss and  
46 find a solution to the many issues and repairs since taking possession of the truck. The salesman did  
47 not attend. Discussion regarding the warranty of the truck found that parts of the truck are still  
48 under warranty, but it was not utilized. John Stevens is to gather bills and parts for a possible  
49 reimbursement from the company. The crew reported sanding roads and fixing some potholes. Other  
50 items discussed and acted on are further on the board's agenda. No salt/sand is available from  
51 Oneida County until further notice. The culvert near Cross Country Bar & Grill was opened using the  
52 heated pressure washer at which time the heating unit failed. After checking parts, decision to  
53 recommend purchase of a new hot water pressure washer.  
54

55 Purchase of garden mower for \$4,799 from Denny's Outdoor Power Equipment. Recommendation of  
56 the Highway Shop Committee to purchase at quoted price. Motion by Nick Scholtes to purchase the  
57 garden mower for \$4,799 from Denny's Outdoor Power Equipment. Question asked if any other prices  
58 were obtained by John Stevens in order to compare --- none at this time. \$4,000 had been budgeted  
59 in 2017 for a new mower. Suggested that 1 or 2 more quotes are needed before a final decision is  
60 made. First motion died for lack of a second. Motion by Brian Gehrig to spend up to \$4,800 to  
61 purchase a heavy duty mower after one or two more quotes are received, second by Jim Flory. Motion  
62 carried by voice vote. Decision on what to buy will be made by Inge Van Kampen, Nick Scholtes and  
63 John Stevens.

64  
65 Purchase of replacement pressure washer. Explanation of why needed. John Stevens had obtained a  
66 price of \$4,299. Jim Flory has other sources to check on pressure washers and pricing. Motion by  
67 Inge Van Kampen to purchase a pressure washer subject to checking pricing, second by Brian Gehrig.  
68 Motion carried by voice vote. Will probably sell the old one.

69  
70 Sale of bulldozer. Inge Van Kampen reported that John Stevens had spoken with someone regarding  
71 the value of the bulldozer. An approximate value of \$5,700 was given without looking at it. No one  
72 knows condition of engine or other parts. After discussion it was suggested to list it at an online  
73 auction recommended by board members once batteries are in and it's started and cleaned up. Van  
74 Kampen will direct Stevens to take care of that by next week. Motion by Jim Flory to sell the  
75 bulldozer, second by Inge Van Kampen. Motion carried by voice vote.

76  
77 Road work to be scheduled/bid for 2017. Nick Scholtes suggested that two RFP's be obtained for  
78 Timber Lane - one for the culvert work and one for the road. The road is already approved for LRIP  
79 and the culvert is eligible for county bridge aid. Approximate cost \$70,000 to \$100,000. Candlelite  
80 Lane and Cross Country Road intersection for approximately \$70,000. Faust Lake Rd, .24 mile,  
81 approximately \$40,000 to \$55,000 to be bid at the same time with the Town of Pelican. Discussed  
82 smaller projects - Nature Rd., Shepard Lake Rd to Cambridge Court and Cross Country Road near the  
83 bar and grill. He requested moving \$80,000 from the highway reserve to add to the current budget for  
84 the smaller projects. Further discussion regarding the issues on Cross Country Road near the bar  
85 and possible solutions. Question if any chip sealing was in this year's plan --- depends on the budget.  
86 Spot repairs are needed on Forest Lane plus all the culverts need replacing in future. After discussion  
87 it was the consensus of the board to spend approximately \$350,000 this year on road work.

88  
89 Other committee reports. None

90  
91 Constable report. Tom Quandt not present and nothing to report.

92  
93 Fire Department report. Brian Gehrig reported two fire calls and 14 EMS calls in January.

94  
95 Library Board Report. Cindy Skinner had not attended the February meeting and informed the board  
96 she no longer would serve as the representative due to many factors over the past year. An ad will be  
97 placed in the papers for a replacement.

98  
99 Amended District Library agreement - which would change the city of Rhinelander providing  
100 accounting, bookkeeping and payroll services at no charge as in the past to "The cost of administrative  
101 services provided by the City to the District shall be charged to the District, however the City shall  
102 contribute an amount to the District in addition to the share calculated under paragraph 4 of this  
103 Agreement to offset such charge for administrative services." Skinner went over the information from  
104 the January district meeting and expressed again a concern regarding making sure the amount  
105 budgeted for the city services were removed from the budget prior to figuring the allocations. She  
106 asked that information be included in the district agreement but the group had opted not to include  
107 with the reason being that everyone would remember. Skinner questioned as to what would happen  
108 farther into the future when it wasn't taken out and no one did remember and it isn't clear in the  
109 district meeting minutes what is to be done. Motion by Tim Oestreich to deny the approval of the

110 amendment change second by Inge Van Kampen. Discussion. It is required that all municipalities  
111 approve any changes to the agreement or it reverts back to its original form from 2006. Oestreich  
112 pointed out that the amended portion states that the city will “contribute an amount” which does not  
113 clearly state how much of an amount. It could be \$2.00 or \$50.00. Alex Young had explained at the  
114 district meeting that the city would reimburse for the full amount budgeted, but that is not what the  
115 agreement is stating. After further discussion was concluded, a roll call vote was taken. Tim  
116 Oestreich, aye, Inge Van Kampen aye, Nick Scholtes aye, Brian Gehrig aye, Jim Flory aye. Motion  
117 carried 5 ayes and 0 no. It was also recommended that the current agreement should reflect when it  
118 had been reviewed. Clerk to notify all parties and suggest this addition to the current agreement.  
119

120 Communications. Jim Flory received notification from county Planning and Zoning for a public  
121 hearing on the Shoreland Ordinance. Brian Gehrig had received a concern regarding snowmobiles on  
122 River Road and no stop sign near the dump crossing. He contacted the club and signs were posted  
123 right away. Cindy Skinner received several complaints regarding garbage pickup and from the vendor  
124 regarding road issues. Request from Wisconsin Public Service for list of road work projects for 2017.  
125 Reminder for the Spring Primary Election, February 21<sup>st</sup>. Betty Hargraves has retired from working  
126 the elections due to moving into the city. Has been chief inspector and worked elections for many  
127 years. She will be greatly missed. County clerk notification that Command Central will no longer  
128 program our Eagle Optical Scan voting machine, along with all the others in the county, after this  
129 year. A new machine will be purchased later this year. Money has been set aside for several years in  
130 anticipation of this. Other miscellaneous items. Inge Van Kampen had received call from John  
131 Stevens regarding where he could take his sick time from – PTO or accumulated sick time. Can use  
132 from either per board. Explained information that had been presented at the Wisconsin Towns  
133 Association spring workshop regarding the assessor and not filing a final assessment report by the  
134 deadline in order to have equalized values accurate instead of estimated for the town each year. To be  
135 followed up.  
136

137 Motion by Brian Gehrig to approve the February vouchers for payment, second by Nick Scholtes.  
138 Motion carried by voice vote.  
139

140 Next board meeting will be changed to March 22, 2017, at 6:30 p.m. due to a scheduling conflict with  
141 the town chairman. Board agreed.  
142

143 Motion by Brian Gehrig to adjourn, second by Nick Scholtes. Motion carried by voice vote. Meeting  
144 adjourned at 9:00 p.m.  
145

146 Submitted by  
147 Cindy Skinner, Clerk  
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