

1 **Proceedings of the Town of Pine Lake Board Meeting held on February 16, 2005,**
2 **at 6:30 P.M., in the Pine Lake Community Building, 5413 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.

7
8 **PRESENT:** Chairman James Berard, Supervisors Jim Flory, Brian Gehrig, Timothy
9 Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner. Absent Richard Hunter.

10
11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Jim Flory to
12 approve the agenda, second by Tim Oestreich. Motion carried by voice vote of 4 aye and
13 0 no.

14
15 Motion by Jim Flory to accept minutes of January 19, 2005 Board Meeting, second by
16 Brian Gehrig. Motion carried by voice vote, 4 aye and 0 no.

17
18 Treasurer's Report January, 2005. Book Balance 12/31/04 - \$1,317,414.95. Receipts
19 - \$1,209,867.51. Disbursements - \$1,128,193.52. Book Balance 1/31/05 -
20 \$1,399,088.94. Checking Account - \$12,274.96. Money Market Account -
21 \$1,325,718.61. Peoples State Bank CD - \$61,095.37. Bank Balance - \$1,399,088.94.

22
23 Operator's License for Robert Shoeder, Lahti's, Inc. Motion by James Berard to
24 approve, second by Jim Flory. Motion carried by voice vote, 4 aye and 0 no.

25
26 George Lake land division, Clover Drive sent to Plan Commission's March meeting for
27 review and recommendation to Board.

28
29 Proposed Road Improvement Program 2005. East Balsam Lane, .72 mile-pulverize, 20'
30 width blacktop, 2' shoulders and swamp work. Silent Drive (off Trails End Road) .26
31 mile-pulverize, hot mix + 2' shoulders, 16' width blacktop. Trails End Road (Riverview)
32 .15 mile-pulverize, hot mix 20' width, 2' shoulders. River Road (Sun Valley) north to
33 Pine Lake dump .2 mile-pulverize, gravel, change culvert, 22' width hot mix + 2'
34 shoulders. James Berard to notify other agencies of road work to be done.

35
36 Intermunicipality Agreement moved to March Agenda.

37
38 Citation Enforcement Ordinance. Directed Plan Commission to review at March
39 meeting.

40
41 Subdivision Ordinance. Tabled until March Agenda. Question re: Why a fee
42 subdividers not included, as is in other subdivision ordinances. Not discussed by
43 commission. Suggestion of a minimal fee to cover costs of commission.

44
45 Forest Lane R-O-W update. Tim Oestreich and Brian Gehrig talked with Larry Miller re:
46 purchasing land requested at fair market value. Will get that information from assessor
47 for Forest Lane R-O-W as well as for Shady Lane. Proposed that money from sale of
48 town lands be put into a recreational account to use for land next to town hall/fire
49 station. To be placed on March Agenda.

50
51 Gudogast Bridge update. Nothing to report. James Berard will take care of closing road
52 notifications and signs.

53
54 All Hazards Mitigation Plan Resolution. Does the board want resolution? No.
55

56 Pine Valley Lodge sale. Subdivision for this parcel approved at January Board meeting
57 will not be done, as property sold to a different purchaser. Discussion on liquor license
58 and inspections by the fire department.
59
60 Communications.
61 Board of Review training for board members information.
62 Planning and Zoning letter regarding approval of Ken Vaughan subdivision on Trails
63 End Road.
64 Letter and information from WPS Insurance of increase in premiums beginning April 1,
65 2005. Also information for possible savings to that policy. To be placed on March
66 Agenda.
67 Committee to appoint Clerk in April. Committee to be James Berard and Jim Flory. On
68 March Agenda.
69 Spring dump openings. On March Agenda.
70 Crew wages on March Agenda. Jim Flory and Tim Oestreich to review.
71
72 Fire Department Report. January, 9 fire calls and 3 EMS. Website up and being
73 worked on. Site address is www.pinelakefiredepartment.com Department received
74 \$500 grant from Wausau Stettin Mutual Ins. Co. to be used for medical equipment.
75
76 County Supervisor Matt Matteson. Received another complaint house on Manor Road.
77 County to take legal action.
78
79 Motion by Brian Gehrig to approve February vouchers, second by Tim Oestreich.
80 Motion carried by voice vote, 4 aye and 0 no.
81
82 Citizens Concerns. Tim Oestreich was called re:plowing baseball field for event
83 weekend of February 26, 2005. Cindy Skinner questioned why parking on both sides of
84 River Road during snowmobile races. There are signs to go up to prevent future such
85 parking.
86
87 Next Board Meeting set for March 16, 2005, at 6:30 PM.
88
89 Motion by Jim Flory to adjourn, second by Tim Oestreich to adjourn. Motion carried by
90 voice vote, 4 aye and 0 no. Meeting adjourned at 7:30 PM.
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94 Submitted by
95 Cindy Skinner, Clerk
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