

1 **Proceedings of the Town of Pine Lake Board Meeting held on March 16, 2005, at**  
2 **6:30 P.M., in the Pine Lake Community Building, 5413 River Road, Fire**  
3 **Department Room # 1.**

4  
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, Richard Hunter, Brian  
9 Gehrig, Timothy Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10  
11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to  
12 approve the agenda, second by Jim Flory. Motion carried by voice vote of 5 aye and 0  
13 no.

14  
15 Motion by Jim Flory to approve the minutes of the February 16, 2005, Board Meeting,  
16 second by Brian Gehrig. Motion carried by voice vote of 5 aye and 0 no.

17  
18 Treasurer's Report, February, 2005. Book Balance, 1/31/05 -- \$1,399,088.94. Total  
19 receipts -- \$132,405.44. Total Disbursements -- \$1,123,545.13. Book Balance,  
20 2/28/05 -- \$407,949.25. Checking Account, 2/28/05 -- \$8,984.32. Money Market  
21 Account 2/28/05 -- \$337,869.56. Peoples State Bank CD -- \$61,095.37. Bank  
22 Balance 2/28/05 -- \$407,949.25.

23  
24 Greg Duckert – Reconfiguration of two lots on property located on Lots 15 & 16,  
25 Block H, Country Club Manor, located in S31,T37N,R9E. Overlay map presented and  
26 explained by Kevin Bixby, surveyor. No new lots created. Line between lots moved to  
27 divide square footage in lots to conform to county lot size requirements. Motion by Jim  
28 Flory to approve, second by Richard Hunter. Motion carried by voice vote, 5 aye and 0  
29 no.

30  
31 Sale of Town Road right-of-way off Forest Lane. Tim Oestreich and Brian Gehrig  
32 checked with Peterson Appraisals (town assessor) and Kyle Zastrow of Appraisal North  
33 for a fair market value estimate. Recommended price of \$3,000 for the parcel. Larry  
34 Miller proposed purchasing only the upper ½ or 300' of land. They will meet again. To  
35 be on April Agenda.

36  
37 George Lake land division, Clover Drive. Mr. Lake not at meeting nor any necessary  
38 material for the board was available. No action.

39  
40 Conditional Use Permit application of JP Bikes, Inc., d/b/a/ Hodag Honda to remodel  
41 existing building to house a full service Honda Equipment Dealership located at 1355  
42 Chippewa Drive, described as SWNW S33,T37N,R9E, Pine # PL 641-7. Only interior  
43 remodeling being done. No objections by board. Letter to be sent by clerk to Oneida  
44 County Planning and Zoning stating such.

45  
46 Road Improvement Program 2005. Jim Berard sent letters to the necessary entities.

47  
48 Bob McMahon of Fahrner Asphalt explained new patching process for road repairs and  
49 cracks

50  
51 Intermunicipality Agreement for Recycling with Oneida County. No objections.

52  
53 Oneida County Solid Waste Department Credit Account Contract. No objections. Both  
54 signed contracts to be returned to Oneida County Solid Waste Department.

55

56 Subdivision Ordinance. Question raised if attorney has looked at the proposed  
57 ordinance. Explained by Plan Commission members that two attorneys have gone over  
58 ordinance and made suggestions/corrections, use of another town's ordinance as base  
59 and use of the state model subdivision ordinance was utilized. Jack Sorensen and  
60 Frank Bennett stated that work on the Comprehensive Plan and Land Division and  
61 Subdivision Ordinance has been worked on and had public hearings for the past four  
62 years. Therefore, they requested that it now go to Public Hearing. Board questioned a  
63 fee schedule not in Ordinance. Decision to have a separate fee schedule so that it could  
64 easily be changed as needed. Discussion fees and time frame for adopting.

65  
66 Motion by Brian Gehrig to set the Public Hearing for the Land Division and Subdivision  
67 Ordinance for Tuesday, April 12, 2005, at 7:00 P.M. Second by Jim Berard. Motion  
68 carried by voice vote, 5 aye and 0 no.

69  
70 Citation Ordinance moved to Ordinance Review Committee.

71  
72 Gudogast Creek Bridge update. Kramer will be doing the job. Pre-construction meeting  
73 to be held. Richard Hunter and Jim Berard to attend.

74  
75 Spring dump openings moved to April Agenda.

76  
77 Rod Schuppler request that town's insurance company pay for windshield damage he  
78 claims was caused from a rock chip from the town's sanding truck. Motion by Brian  
79 Gehrig to deny claim, second by Jim Flory. Roll call vote. Brian Gehrig, aye, Tim  
80 Oestreich, aye, Richard Hunter, aye, Jim Flory, aye, and Jim Berard, aye. Motion  
81 carried, 5 aye and 0 no.

82  
83 Committee reminded to start process for bids for Real Property Assessor. Should have  
84 completed by July.

85  
86 Town Crew wages for 2005-2006. Recommendation of Highway Shop Maintenance  
87 Committee - April start 2.5% wage increase. \$.37 across the board raise for each crew  
88 member. A change to the second tier of insurance coverage in the amount of \$2,618.90  
89 per month. No disability to be added. Motion by Jim Berard to accept committee's  
90 recommendations, second by Richard Hunter. Roll call vote. Brian Gehrig, aye, Tim  
91 Oestreich, aye, Jim Flory, aye, Richard Hunter, aye, and Jim Berard, aye. Motion  
92 carried, 5 aye and 0 no.

93  
94 Town Clerk appointment. Recommendation to appoint Cindy Skinner for three years  
95 beginning April 15, 2005. Base salary of \$20,000 same as now. One time raise of \$20  
96 per month to cover mileage costs of extra postings. Salary increase of 2% as of  
97 January 1, 2006, and 1.5% increase as of January 1, 2007. Increase for January 1,  
98 2008, will be determined after Town Board election of April, 2007. Motion by Brian  
99 Gehrig to accept recommendations, second by Richard Hunter. Roll call vote. Jim  
100 Flory, aye, Richard Hunter, aye, Tim Oestreich, aye, Brian Gehrig, aye, and Jim Berard,  
101 aye. Motion carried, 5 aye and 0 no.

102  
103 Plan Commission Appointments. Tim Oestreich, Bill Vancos and Myron (Lou) Gehrig  
104 through April, 2007. Wayne Kulhanek and Jack Sorensen through April, 2008. All  
105 members agreed prior to the meeting the appointments to continue to serve on the Plan  
106 Commission. No objections by the Board.

107  
108 Annual Meeting set for April 19, 2005, at 7:00 P.M. per last year's Annual Meeting  
109 Minutes.

110

111 Communications. Clerk reported on the tonnage collected by Waste Management for  
112 2004. Clerk also received from Demographic Services Center, part of the WI Dept of  
113 Administration the Units added to the Town. Twenty-four single family units added and  
114 one mobile home.

115

116 From Jim Berard. JP Bikes, d/b/a Hodag Honda Public Hearing for Conditional Use  
117 Permit scheduled for March 30, 2005. Letter from DNR re:Invasive Species and Signs.  
118 Wisconsin Towns Association – Urban Towns Committee membership with annual dues  
119 of \$697. Recommend not joining. USDA direct payment for beaver control instead of to  
120 county. Member of audience, Bob McMahon, to send proposal for beaver control and to  
121 be on the April Agenda.

122

123 From Brian Gehrig. Land Information Office may change name of Sunset Road on  
124 Highway 17. To be on April Agenda should this information come into Clerk's office.

125

126 Fire Department Report. Four fire calls and eight medical for March. Tanker on  
127 schedule for delivery in April or May.

128

129 County Supervisor. Matt Matteson present. Nothing to report.

130

131 Library Board Member Report. Nancy Vevea reported on the outreach projects being  
132 started by each of the three libraries in the county to fill the void left by the disbanded  
133 County Mailbox Library.

134

135 Motion by Jim Flory to approve the March, 2005, vouchers, second by Brian Gehrig.  
136 Motion carried by voice vote, 5 aye and 0 no.

137

138 Citizen Concerns. Announcement that Road Weight Limits will begin Monday, March  
139 21, 2005, at noon. Clerk to advertise in the Daily News.

140

141 Next Board Meeting set for Wednesday, April 20, 2005, at 6:30 P.M.

142

143 Motion to adjourn by Tim Oestreich, second by Brian Gehrig. Motion carried by voice  
144 vote, 5 aye and 0 no. Meeting adjourned at 8:10 P.M.

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Submitted by  
Cindy Skinner, Clerk