

1 **Proceedings of the Town of Pine Lake Board Meeting held on May 19, 2010, at 6:30 P.M.,**
2 **in the Pine Lake Community Building, 4197 River Road, Fire Department Room # 1.**
3

4 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according
5 to Wisconsin Statutes. Meeting was also posted on www.townofpinelake.com
6

7 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, Matt Matteson,
8 and Charlie LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.
9

10 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Charlie LaHam to approve
11 the agenda, second by Tim Oestreich. Motion carried by voice vote.
12

13 Motion by Brian Gehrig to approve the minutes of the April 21, 2010, Town Board Meeting,
14 second by Charlie LaHam. Motion carried by voice vote.
15

16 Treasurer's Report by Judy Skinner. Book Balance - 3/31/10 - \$624,198.71. Receipts -
17 \$53,373.39. Disbursements - \$50,804.44. Book Balance - 4/30/10 - \$626,767.66. Checking
18 Account - \$331,283.97. Peoples Money Market - \$202,269.90. Peoples State Bank CD -
19 \$70,366.60. Mid-Wisconsin CD - \$22,847.19. Bank Balance - 4/30/10 - \$626,767.66.
20

21 Library Report by Ken Hardtke. Meeting held on May 11, 2010. Personnel Policy and updating
22 personnel handbook were the main focus. Financial report showed spending at 31.3% with
23 33% of year elapsed. Ed Hughes elected as president elect of the Wisconsin Valley Library
24 System. Repairs done to sidewalk and front entry slab. Reported on usage at library. No
25 report for Pine Lake usage available. Next meeting June 15, 2010 at 3:15 p.m.
26

27 Citizens Concerns. Several residents present from Balsam Prairie Mobile Home Park with
28 questions. Will proceed when Jack Sorensen reports later on agenda.
29

30 Bids for Chip Seal and Spray Injection Patching for Pine Lake Road a distance of 4.27 miles by
31 21 feet wide. Charlie LaHam removed himself from the discussion. Clerk opened and read the
32 bids. Three types were included on bid forms - chip seal with stone, fog seal, spray injection -
33 chip seal with copper slag, fog seal, spray injection - chip seal black boiler slag, spray injection.
34 Pitlik & Wick, Inc., bid only on Chip Seal w/stone, fog seal, spray injection - Total \$75,438.80
35 Fahrner Asphalt Sealers, LLC, bid on all three types. Chip Seal w/stone, fog seal, spray
36 injection - Total \$83,511.51
37 Chip seal w/copper slag, fog seal, spray injection - Total \$84,458.42
38 Chip Seal black boiler slag, spray injection - Total \$59,523.18
39 Scott Construction, bid on two types. Chip Seal w/stone, fog seal, but without spray injection
40 - Total \$85,643
41 Chip Seal black boiler slag without spray injection - Total \$65,126.72
42

43 Jim Flory asked for discussion on which of the three types to go with. Bob McMahon answered
44 questions regarding the different types. Motion by Tim Oestreich to approve Fahrner Asphalt
45 Sealers, LLC, for chip seal with black boiler slag and spray injection for a total of \$59,523.18,
46 second by Jim Flory. Motion carried by voice vote with Charlie LaHam abstaining.
47

48 Estimates from Oneida County for replacement of culvert on River Road north of Highway W
49 near 4054 River Road. Jim Flory explained that town crew had discovered upon inspection
50 that the bottom of the culvert had rusted away and road was affected. Discussion. Two
51 estimates given - for 24" galvanized culvert \$8,333.79 and for 24" plastic culvert \$8,466.94.
52 Motion by Jim Flory to approve the installation of the plastic culvert by Oneida County, second
53 by Charlie LaHam. Motion carried by voice vote.
54

55 Larry Dorich, Hodag Sno-Trails Snowmobile Club, request for permanent relocation of
56 snowmobile trail through the Pine Lake town dump off River Road to connect to existing trail
57 behind dump. Larry explained the loss of part of the trail and how the new connection could
58 be done. Possible need for a culvert on the curve of River Road across from dump entry with
59 the club doing the work. Question asked as to safety crossing road. Signage will be placed.
60 Discussion. Motion by Jim Flory to approve the permanent relocation of the snowmobile trail
61 through the Pine Lake town dump to connect to the trail behind the dump with town supplying
62 the culvert, second by Matt Matteson. Motion carried by voice vote.

63
64 Jack Sorensen update on County decision regarding Balsam Prairie Condominums. Jack
65 reported that he had attended the county zoning committee meeting held earlier in the day. He
66 thanked Brian Gehrig for letter from the fire department regarding the development. Zoning
67 committee had been respectful of the Plan Commission and the town board. Committee voted
68 unanimously to deny the condominium request siting the safety and water issues among
69 others. Jack commented that any issues raised concerning the town's Land Division and
70 Condominium Control Ordinance should have an attorney's opinion. Discussion of time lines.
71 Jim Flory thanked Jack Sorensen for representing Pine Lake at the county meeting. Residents
72 from Balsam Prairie asked if they could be included with the meeting between the board and
73 the attorney and Jim Flory stated that board would probably meet in closed session with
74 attorney first. Residents have contacted an attorney. Discussion on multiple issues.

75
76 Next step for Dale Schlieve regarding Superior Electric outstanding bill for town shop. Jim
77 Flory gave background. He had talked with Dale on the phone and he had suggested that he
78 would split the cost with the town. Total bill is \$513. Motion by Matt Matteson to split bill
79 with Dale Schlieve as John Stevens had made the decision for the additional work to be done,
80 second by Brian Gehrig. Discussion. Motion carried by voice vote.

81
82 Set open house date for town shop. Wednesday, June 23rd from 6:00 p.m. to 8:00 p.m. Clerk
83 to take care of advertising and refreshments.

84
85 Reset date for tire recycling as Jim Flory had conflict with original date. New date of August
86 28th from 9:00 a.m. to 12:00 p.m. Ten tires per household and no commercial or tractor tires
87 allowed.

88
89 Transfer Fire Department reserve funds of \$4,423 and Homeland Security Grant from 2009
90 balance of \$56 into Reserve Account (2010 budget) for Fire Department. Motion by Jim Flory
91 to transfer funds, second by Charlie LaHam. Motion carried by voice vote.

92
93 Operator's License renewals for Cheryl Hirman, Tracey A. Payne, Justin Marten, and Robert
94 Anderle. Clerk reported that all background checks were clear. Motion by Jim Flory to
95 approve, second by Charlie LaHam. Motion carried by voice vote.

96
97 Alcohol License renewal applications. Following are "Class B" Liquor and Class "B" Beer:
98 Judith Koczka (Judy's Twin Pines), Cross Country Enterprises, LLC, Lisa Wierschke, Agent,
99 Lightening Good Times, LLC, Jonathan L. Tilkin, Agent, (Birchwood Lodge), Lurv's Kozy Korner,
100 LLC, Steven M. Lurvey, Agent, Xebec Corporation, Gerry VanHarpen, Agent, (Hodag Country
101 Festival), Randy's Pub, Inc., Randy Hazelton, Agent, Randy Jordan (Jail House Bar), Pine Valley
102 Lodge, LLC, Nancy Schroepfer, Agent, Randal K. Seibert (Pine Harbor Bar)
103 Following Class "B" Beer: Hodag Sports Club, Inc., Doris Bauman, Agent
104 Following "Class A" Liquor and Class "A" Beer: Stehanie Rae Lieder (Stephanie's Country
105 Store), Suess's Northside Beer, Bait & Liquor, LLC, Mary Ann Suess, Agent
106 Clerk Cindy Skinner reported that the county health department had done routine health
107 inspections or had them scheduled. Court checks were done and all clear. Taxes were
108 checked and Randy Jordan has delinquent property taxes for year 2009. When called he plans
109 on having those paid within the month. Randal Seibert has an outstanding liquor bill more

110 than 30 days old. When called he stated that bill was an oversight and would be taken care of.
111 Fire Department inspections found two of the applicants with issues – Suess’s Northside Beer,
112 Bait and Liquor and Randal Seibert, Pine Harbor Bar. Brian Gehrig explained the problems at
113 both with Suess’s being a potential fire hazard and Pine Harbor Bar a safety hazard for
114 patrons. Discussion. Motion by Jim Flory to approve all the applications except for Suess’s
115 Northside Beer, Bait & Liquor, LLC, Randal Seibert and Randy Jordan until issues/conditions
116 are taken care – then those are approved and licenses can be issued, second by Matt Matteson.
117 Motion carried by voice vote. Clerk to send letters to the three exceptions noted stating the
118 board’s determination. Clerk added that Steve Lurvey had added to his application additional
119 outside area for serving. Consensus of board was not to approve the additional area.

120
121 Cigarette License renewals for Judith Koczka, Lightening Good Times, LLC, Xebec Corporation,
122 Randal K. Seibert, Stephanie Rae Lieder, Suess’s Northside Beer, Bait & Liquor LLC. Clerk
123 reported that nothing has to be verified regarding these applications. Motion by Matt Matteson
124 to approved except for Randy Seibert and Suess’s Northside Beer, Bait & Liquor, LLC for the
125 same reasons stated above and to be approved once conditions have been met, second by Jim
126 Flory. Motion carried by voice vote.

127
128 Fire Department report. March had 6 fire calls and 7 EMS. April had 9 fire calls and 12 EMS.
129 Four members of department attended the FDIC Conference in Indianapolis, IN. Fire hose and
130 radios purchased with part of grant money. Flag poles purchased to install at both fire
131 stations. Getting estimates for backup generator being paid for by another grant.

132
133 Communications. Clerk Cindy Skinner read a thank letter from the City of Rhinelander for the
134 fireworks donation. Email received from Mike Romportl thanking the board for making the
135 donation to the fireworks. Letter from Planning and Zoning to Gregory and Lori Hanson,
136 Journeys End Rd, for installing septic system without a permit. Went over list of town boat
137 landings to make sure we have all on a master list. Proof of insurance received for Wayne
138 Wagler forester. Letter from WPS regarding outdoor lighting fees.
139 Jim Flory asked Charlie LaHam about additional insurance for town update---insurance not
140 necessary. Crystal Lake Road paving this Thursday. Town shop lot to be done in a couple of
141 weeks.

142
143 Committee Reports. No meetings.

144
145 County Supervisor. Matt Matteson reported on the county board meeting and the issues of the
146 Clerk of Courts and County Clerk appointee.

147
148 Motion by Charlie LaHam to approve the May vouchers for payment, second by Brian Gehrig.
149 Motion carried by voice vote.

150
151 Next meeting set for June 16, 2010, at 6:30 p.m.

152
153 Motion by Matt Matteson to adjourn, second by Jim Flory. Motion carried by voice vote.
154 Meeting adjourned at 8:40 p.m.

155
156 Submitted by
157 Cindy Skinner, Clerk