

1 **Proceedings of the Town of Pine Lake Board Meeting held on a June 15, 2016, 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 three (3) locations within the Town of Pine Lake according to
5 Wisconsin Statutes. Meeting was also posted on www.townofpinelake.com
6

7 **PRESENT:** Chairman Jim Flory, Supervisors Timothy Oestreich, Brian Gehrig, Nick Scholtes, Inge
8 VanKampen and 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 Tim Oestreich. Motion carried by voice
12 vote.
13

14 Motion by Brian Gehrig to approve the minutes of the May 18, 2016, Town Board Meeting, second by
15 Nick Scholtes. Motion carried by voice vote.
16

17 Treasurer's Report by Judy Skinner.

18 April - Book Balance - 3/31/2016-\$765,645.14. Receipts - \$54,077.21. Disbursements -
19 \$40,287.13. Book Balance - 4/30/2016-\$779,435.22. Peoples Checking Account - \$394,706.7.
20 Peoples Money Market - \$134,728.52. Peoples CD - \$250,000.00 Bank Balance - 4/30/2016 -
21 \$779,435.22.

22 May - Book Balance - 4/30/2016-\$779,435.22. Receipts - \$4,742.62. Disbursements - \$151,685.94.
23 Book Balance - 5/31/2016-\$632,491.90. Peoples Checking Account - \$247,740.49. Peoples Money
24 Market - \$134,751.41. Peoples CD - \$250,000. Bank Balance - 5/31/2016 - \$632,491.90.
25

26 Citizen's Concerns. Judy Skinner concerned about guns being fired by a neighbor near her residence
27 and inquired as to the distance allowed. Town ordinance is 200 yards. Suggested Tom Quandt be
28 called to check it out.
29

30 County Supervisor Report. Jack Sorensen reported on Tourism Committee working with Land
31 Information to develop an APP for the county trail systems. Zoning Committee will work with the town
32 on old resort buildings. To be on the July agenda.
33

34 Update on Bruce Ginzl, 3950 Moen Lake Rd. Discussion. Motion by Nick Scholtes to allow a reduced
35 setback of 10' on Lots 4 and 5 of the First Addition to Plat of Lake View, according to the recorded Plat
36 thereof, being located in Government Lot 4, Section 36, Township 37 North, Range 9 East, Town of
37 Pine Lake, Oneida County, Wisconsin, second by Brian Gehrig. Roll call vote taken. Nick Scholtes,
38 aye, Inge VanKampen, aye, Tim Oestreich, aye, Brian Gehrig, aye, Jim Flory, aye. Motion carried, 5
39 ayes and 0 no.
40

41 Amend ATV-UTV Ordinance dated 2014 to repeal Section V. of designated ATV-UTV routes and
42 recreating Section V. to open all town roads as routes with exception of N. Birchwood Dr. and W.
43 Birchwood Dr. and for year round use. Closure from July 1st to July 15th yearly will occur for River
44 Road (from County W to Eagles Bluff Road) and Forest Lane during Hodag Countryfest.
45 Lenny Cynkar reported that the Pine Lake ATV/UTV Club has been formed and all necessary
46 documentation has been sent to the state. Signage will be ordered if/when ordinance amendment is
47 passed. He suggested that signage not be put up until after HCF. Gene Belmas, Oneida County ATV
48 Assoc. and Terry Coplien, Wis. ATV Assoc., were present and provided input. The state association
49 will help with training for patrolling by the clubs. Explained that state funding had been significantly
50 cut for these activities, but hopes to see that reversed soon. Discussion on placement of signs,
51 including all roads off the county and state highways, temporary closed signs to be used in the future
52 for HCF closing. Group has met the terms requested by the town board. Once all signs are placed,
53 the clerk will post/publish as required to have the amendment go into effect. Motion by Brian Gehrig
54 to approve the amendment to the ATV-UTV Ordinance as presented, second by Tim Oestreich. Roll

55 call vote taken. Brian Gehrig, aye, Tim Oestreich, aye, Nick Scholtes, aye, Inge VanKampen, aye, Jim
56 Flory, aye. Motion carried – 5 ayes and 0 no.

57
58 Amend Ordinance for the Regulation and Use of Firearms, Other Weapons, and Fireworks #06-04---
59 Section 1.(a) repeal from “within 200 yards of any residence” and recreate to “within 200 yards from
60 adjoining property owner’s residence”. Section 4. Fireworks Permits - change fee to \$50 and Section 6.
61 Penalty – change penalty to \$200 according to the Schedule of Fees and Fines/Penalties. Discussion.
62 Motion by Brian Gehrig to approve the amendment to the Ordinance for the Regulation and Use of
63 Firearms, Other Weapons, and Fireworks #06-04 as presented, second by Inge VanKampen. Roll call
64 vote taken. Brian Gehrig, aye, Tim Oestreich, aye, Nick Scholtes, aye, Inge VanKampen, aye, Jim
65 Flory, aye. Motion carried – 5 ayes and 0 no.

66
67 Amend the Schedule of Fees and Fines/Penalties to change the Fireworks Permit fee to \$50 and the
68 Penalty to \$200. In addition, add to the Utility Permit Fee “per year”. Motion by Jim Flory to amend
69 the Schedule of Fees and Fines/Penalties as stated, second by Inge VanKampen. Motion carried by
70 voice vote.

71
72 Operator License Renewals – Amie Steinmetz, Cassondra Rose, Michelle Olson, Brett Aylesworth, Mark
73 Hahner, Phonda Kefalinos, Christopher Sandstrom, Chad Westfahl. Clerk reported that all
74 background checks were clear. Motion by Inge VanKampen to grant the above Operator Licenses,
75 second by Nick Scholtes. Motion carried by voice vote.

76
77 Cigarette and Tobacco Products Retail License – Beverages and Beyond Distributers, LLC, (Vendor Site
78 #15 & #16 at Hodag Countryfest). Motion by Nick Scholtes to approve, second by Jim Flory. Motion
79 carried by voice vote.

80
81 Amend Budget to move Reserve funds from Steve Biesik’s HRA in the amount of \$393.30 and to move
82 Reserve funds from Hwy Truck Replacement Fund in the amount of \$57,000 and Highway Reserve
83 Funds in the amount of \$26,804. Motion by Jim Flory to amend the budget as presented, second by
84 Nick Scholtes. Motion carried by voice vote.

85
86 WI Towns Association Survey. Clerk reviewed with board to make sure that all questions were
87 answered correctly and percentages for road work were OK. Nick Scholtes to help complete the
88 mileage amounts for road work. To be completed online by July 8th.

89
90 Highway Shop Maintenance Committee. Inge VanKampen reported contacting four companies to do
91 soil borings. Responses with questions received from two companies. Questions to be answered and
92 request for quotes before decision made on what to be done. Contractors contacted regarding start of
93 road work – Plainview will start July 11th, Hillside Rd no definite date given, Bozile Rd and Lakeview
94 will be done by July 4th weekend. Town crew has been doing shoulder work and patching. Lynn
95 Larsen volunteered to plant donated flowers from Forth Floral at the ballpark and the fire department
96 will place donated landscape timbers for that area. Sign being repaired. Cost estimate for road work
97 on Shepard Lake Rd from highway to Cambridge Court approximately \$50,000.

98
99 Timber Lane road work. TRI funding will be available after July 1st. Discussion on culvert
100 replacement.

101
102 Committee Reports. Inge VanKampen reported that the Ordinance Review Committee met and worked
103 on the recommended changes that board acted on earlier in the meeting.

104 Tim Oestreich reported that the Plan Commission met with Karl Jennrich from the county Planning
105 and Zoning office to update on NR 115 Shoreland Zoning. Town land division ordinance currently
106 affected.

107
108 Fire Department Report. Brian Gehrig reported that May had 9 fire calls and 11 EMS calls.
109 Department prepping for ice sales during HCF. May have some vendors, but so far no one has

110 contacted them. Generator working at Fire Station #1. WPS truck backed into flagpole at Fire Station
111 #2. Only had to replace bottom portion and WPS will reimburse the town. Last Friday's storm was
112 very busy for the department. New fire truck is scheduled to start being built in August and should be
113 completed before end of year.

114

115 Constable Report. Tom Quandt not at meeting.

116

117 Library Report. Cindy Skinner reported on library board meeting June 14th. New full time adult
118 services employee was introduced to board. Letters for payment from non-Oneida County users were
119 sent out. Both departments busy with programming and activities, especially the Children's
120 Department for summer. Virginia Roberts reported on meetings she had attended. Stevens Street
121 construction is and will be causing issues for the library, but director is working with the street
122 department to help ease the problems as much as possible. Next Building Committee is set for July
123 12th at 1:00 p.m. and Board meeting will be the same day at 2:30 p.m. The new Friends of the Library
124 met and will be involved in helping out with several activities. Pine Lake's usage for May was 1,251
125 items checked out with a yearly total of 7,414.

126 June 20th at 6:00 p.m., the district members, Rhinelander, Pine Lake, Newbold, Pelican and Crescent
127 will meet with the Library Board to review and possibly amend the current agreement. Discussion.

128

129 Communications: Jim Flory had several letters from Planning and Zoning for septic system
130 replacement W. Balsam Lane, property cleanup on Trails End Loop and Prairie Trail, and zoning
131 violation for property rentals at Northwoods Sunset Bay Condo Assoc.

132 Brian Gehrig received a request from Tarton Inspections, Inc., Shawano, to contract with the town for
133 tank inspections due to the retirement of the current inspector. To be on the July agenda.

134 Cindy Skinner-received WPS permit application for Woodland Dr and Limberlost Rd. Dividend of \$225
135 for Workman's Comp. Bill from Peterson-Metz Accounting seems excessive and waiting to talk with
136 company owner. Correspondence with Chris Gilman, WPS, regarding notifying town when emergency
137 work being done. Addition of customer for garbage pickup who owns adjoining property in Pine Lake
138 and Stella (house is on Stella lot). Noise complaint for Pine Harbor Bar – discussed with owner.

139 Multiple complaints or suggestions received through website contact. Full building permit received for
140 Camp Tesomas staff housing complex. Information on Pat Deau and small parcel of land he owns
141 lying under Pine Creek Rd. being deeded to the town.

142 Inge VanKampen – unlicensed vehicles being moved to residence nearby. To contact Planning and
143 Zoning.

144

145 Motion by Brian Gehrig to approve the June vouchers for payment, second by Inge VanKampen.

146 Motion carried by voice vote.

147

148 Next board meeting scheduled for July 20, 2016, at 6:30 p.m.

149

150 Motion by Inge VanKampen to adjourn, second by Nick Scholtes. Motion carried by voice vote.

151 Meeting adjourned at 8:55 p.m.

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Submitted by
Cindy Skinner, Clerk