

1 **Proceedings of the Town of Pine Lake Board Meeting held on June 18, 2008, at**
2 **6:30 P.M., in the Pine Lake Community Building, 4197 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. Meeting was also posted on www.townofpinelake.com

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

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11 Chairman Flory called the meeting to order at 6:30 P.M. Motion by Matt Matteson to
12 approve the agenda, second by Tim Oestreich. Motion carried by voice vote of 5 ayes
13 and 0 no.

14
15 Motion by Charlie LaHam to approve the minutes of the May 21, 2008, Town Board
16 Meeting, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

17
18 Treasurer's Report. Book Balance - 4/30/08 - \$451,594.42. Receipts - \$17,489.37.
19 Disbursements - \$55,189.39. Book Balance - 5/31/08 - \$413,894.40. Checking
20 Account - \$265,321.57. Money Market Account - \$57,680.09. Peoples State Bank CD -
21 \$68,937.10. Mid-Wisconsin CD - \$21,955.64. Bank Balance - \$413,894.40.

22
23 Library Report by Nancy Vevea. Handed out newsletter. Pine Lake usage up 3.3% with
24 1,610 items checked out in May. Library director's job had been offered to one of the
25 candidates and board still waiting for reply. If accepted, the new director would start in
26 September.

27
28 Citizens Concerns. New resident on Harbor Road would like road to be looked at to
29 possibly raise it for safety reasons. He also spoke for another resident at the end of
30 Silent Drive where snow plows had left a pile of sand after winter plowing. Charlie
31 LaHam had a request from resident who had donated rocks for the Cross Country Road
32 culvert project to get a receipt for tax purposes. To be on the July agenda. Matt
33 Matteson had a concern from a Manor Road resident regarding a plugged culvert. Brian
34 Gehrig to take care of situation.

35
36 Jason Gerdes request for possible purchase of town dump on Oak Leaf Road. He had
37 purchased the auto salvage yard on Oak Leaf Road and would like the property for
38 possible future expansion. Clerk had contacted Department of Natural Resources and
39 the Wisconsin Towns Association regarding a sale and procedure. The DNR had felt
40 that the dump could be sold but that the town needed to be aware of potential future
41 liability. The WTA instructed clerk as to procedures to follow when selling town
42 property. Discussion. More research to be done.

43
44 Bob McMahon contract for beaver removal services for 2008. Jim Flory read the
45 contract, which was the same as previous years. Motion by Brian Gehrig to approve,
46 second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

47
48 Overlay Districts discussion. Charlie LaHam reported the discussion of the Plan
49 Commission meeting held June 11, 2008. They felt that three options were open, to do
50 nothing, to put a referendum on the November ballot or the town to implement its own
51 overlay districts. The Plan Commission voted to request that the board put on a
52 November election referendum. The Plan Commission also felt that letters to all
53 residents with an explanation would be beneficial to the voters. Discussion only listed
54 on agenda. To be on the July agenda.

55

56 Operator's License Application for Daniel Bixby. Clerk reported it was a renewal and
57 that all checked out OK. Motion by Charlie LaHam to approve, second by Matt
58 Matteson. Motion carried by voice vote of 5 ayes and 0 no.

59

60 Alcohol License application for Lightning Good Times, LLC, Jonathan Tilkin, Agent,
61 BLB, d/b/a Jonny & Billy's Birchwood Lodge & Rustic Bar. Clerk explained they had
62 missed the May deadline and that all checked out OK including Jonathan Tilkin's
63 residency requirement. Motion by Charlie LaHam to approve, second by Tim Oestreich.
64 Motion carried by voice vote of 5 ayes and 0 no.

65

66 Cigarette License Application for Lightning Good Times, LLC, Jonathan Tilkin, Agent.
67 Motion by Tim Oestreich to approve, second by Matt Matteson. Motion carried by voice
68 vote of 5 ayes and 0 no.

69

70 Non-issuance of alcohol license to Calvin DeHut, Frenz Bar, per request of the
71 Department of Revenue. Clerk shared letter received from Department of Revenue
72 suspending his sales permit. Board agreed that clerk could issue approved license once
73 notified by the state that Calvin DeHut's seller's permit had been reinstated.

74

75 Discussion on the Reserve Alcohol License being surrendered to obtain a regular license
76 current available. This was at the request of Lisa Wierschke. Clerk had obtained
77 information from the state that this can be done. To be on the July agenda if a formal
78 request is received from Lisa Wierschke.

79

80 Town cell phones. Brian Gehrig explained the options available with the
81 discontinuance of analog phones at the end of June. Discussion with suggestion that
82 the town crew be given an allowance toward their personal cell phones instead of
83 purchasing three new ones. Fire department requested to purchase three mounted
84 phones for the trucks at a cost of \$450. Motion by Matt Matteson to give the crew
85 \$15.00 per month cell phone allowance and purchase three phones for the fire
86 department at \$150 each - total \$450, second by Tim Oestreich. Motion carried by
87 voice vote of 5 ayes and 0 no.

88

89 Cross Country Culvert update. Start date is July 14th.

90

91 Recycling tires update. Pile of tires still at shop and gradually being removed.
92 Successful event.

93

94 Logging of town property update. Couple of areas cannot be completed until winter due
95 to lowland. A check for \$12,533.99 was received from the logger.

96

97 The Ordinance Review Committee was asked to update the Garbage Collection and
98 Recycling Ordinance. Discussion on possible solutions for residents not complying with
99 recycling.

100

101 Communications. Jim Flory submitted a bill in the amount of \$173 from a local
102 resident for the replacement of a tree that was damaged by the snow plow. Also
103 canceling the Draeger Oil charge account at Hodag BP for gasoline for fire department
104 trucks. Only the account at Stephanie's Country Store will be used.

105 Cindy Skinner request to issue two provisional operator's licenses for renewals that
106 missed the board meeting deadline. Board OK'd that. Clerk had been served by the
107 sheriff's department for James Szymanski claims for tree removal on Shepard Lake
108 Road and Lakeshore Drive. The town liability insurance company is handling that.
109 Received a letter from the Workman's Compensation company of a dividend to be
110 received due to the low amount of claims. Information received on public hearing,

111 board of appeals hearing and an illegal land division from the county. Correspondence
112 from Ben Fries to be on the July board meeting agenda. Assessor to start work on June
113 23rd. Clerk has also requested a proposal for the upcoming renewal of their contract.

114

115 Fire Department had no report.

116

117 Committee Reports. The Finance, Budget and Insurance Committee met on June 16th
118 to review concerns with this year's budget, health insurance for the crew, possible
119 budget needs when the county gives the town responsibility for the Statewide Voter
120 Registration work that it's been taking care of for the town, and funding for a new town
121 shop.

122 Fire Department Oversight Committee met to discuss standby fees. Decided to wait to
123 implement until January 1, 2009.

124

125 County Supervisor report. Matt Matteson talked about the county purchase of the
126 current Wisconsin Public Service building and potential usage. County's first
127 campground scheduled to open on June 30th. And at the request of Paul Dean, the
128 county donated \$5,000 for the Logging Museum sawmill.

129

130 Motion by Brian Gehrig to approve the June vouchers, second by Charlie LaHam.
131 Motion carried by voice vote of 5 ayes and 0 no.

132

133 Next board meeting scheduled for July 16, 2008, at 6:30 p.m.

134

135 Motion by Charlie LaHam to adjourn, second by Matt Matteson. Motion carried by voice
136 vote of 5 ayes and 0 no. Meeting adjourned at 8:20 p.m.

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Submitted by
Cindy Skinner, Clerk