

1 **Proceedings of the Town of Pine Lake Board Meeting held on July 20, 2016, at 6:30 P.M., in the**
2 **Pine Lake Community Building, 4197 River Road, Fire Department Room # 1.**

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4 Notice of meeting was posted in two (2) locations within the Town of Pine Lake and on the town
5 website at www.townofpinelake.com according to Wisconsin Statutes.

6
7 Present: Chairman Jim Flory, Supervisors Timothy Oestreich, Brian Gehrig, Inge VanKampen and
8 Treasurer Judy Skinner and Clerk Cindy Skinner.

9 Absent: Nick Scholtes

10
11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Inge VanKampen to approve the
12 agenda and chairman to move items as necessary, second by Brian Gehrig. Motion carried by voice
13 vote.

14
15 Motion by Tim Oestreich to approve the minutes of the June 15, 2016, Town Board Meeting, second by
16 Brian Gehrig. Motion carried by voice vote.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 5/31/2016 - \$632,491.90. Receipts -
19 \$10,904.18. Disbursements - \$37,951.56. Book Balance - \$605,444.52. Peoples Checking Account -
20 \$220,670.96. Peoples Money Market - \$134,773.56. Peoples CD - \$250,000.00. Bank Balance -
21 6/30/2016 - \$605,444.52.

22
23 Constable Report. Tom Quandt not present but written report stating dog issues on Moen Lake Rd,
24 Forest Lane, Riverview Dr, Hodag Countryfest and Pine Creek Rd. HCF began 6/26/2016 with
25 complaint of truck parked in ROW. Many checks done between 6/26 and 7/10. Put up several "No
26 Parking" signs on River Road and fence at Nativity Store to curb parking on the ROW. Had to instruct
27 several campers to move off the ROW between 4 a.m. and 6 a.m. on 7/2/2016, opening day of HCF.

28
29 Citizens Concerns. None.

30
31 County Board Supervisor report. Jack Sorensen not present. County board did not meet in July.

32
33 Bruce Ginzl, 3950 Moen Lake Road, reminder that public hearing and executive session is July 26,
34 2016, at 6:30 p.m. in the Fire Department meeting room.

35
36 Preliminary two lot survey map - Michael Guckenberger, owner, 4602 East Balsam Lane, described as
37 S1/4 of the SW1/4 of Section 22 and Lot 10 of CSM 2461 being in Government Lot 1, Section 27,
38 Township 37 North, Range 9 East. Parcel #'s PL 503 and PL 570-10. Mr. Guckenberger and his
39 surveyor had met with the Plan Commission. New map presented with added request from Plan
40 Commission. Explanation of lots and easement road to be 66' wide. Discussion. Motion by Brian
41 Gehrig to approve the updated map, second by Tim Oestreich. Motion carried by voice vote.

42
43 Gail and Kevin Baumgartner along with Gary Cahak requesting to have current "no wake" zone
44 expanded approximately 400 yards east of Jailhouse Bar through the narrows on Thunder Lake.
45 Explained the problem with jet skis and speed boats not slowing down which affects the shoreline,
46 docks and children in the area. To be reviewed and brought back to town board.

47
48 Rezone petition filed with Oneida County Planning and Zoning for Northwoods Sunset Bay
49 Condominiums, Inc., to change from Residential to Recreational to allow for rental of individual
50 condos for less than 30 days. The Plan Commission had met with some of the condo owners and
51 several of the surrounding property owners for discussion. Letters had been sent out to over 40
52 surrounding property owners giving them notice of the meeting of the Plan Commission. Tim
53 Oestreich explained the reasons why Plan Commission voted 4 to 2 against the rezone change and to
54 recommend to the town board not to approve the rezone request for rental purposes. Concern that
55 spot zoning will become a negative issue for the town should other landowners request zoning changes

56 for various reasons not allowed by Single Family Residential or other zones. At the request of the
57 condo association president, the item will be tabled to the August town board meeting.

58
59 Highway Shop Maintenance Committee meeting held July 12th. Inge VanKampen reported that still no
60 scheduling by the county for Timber Lane culvert or finishing Highlander Road. Hillside Road project
61 completed. Bozile Road and Lakeview Drive completed with not very good results by American Asphalt
62 with some waviness in the road. Town crew has seeded the shoulders. The park on Trails End Road
63 looks good with flowers planted and sign repaired. Committee reviewed soil borings proposals from
64 four companies. Plainview Road should be completed the week of July 25th. Discussed other road
65 projects to do this year. Will wait until results of soil borings to make decision. LRIP confirmation
66 received from the state. Next meeting that was scheduled for August 9th falls on election day.
67 Tentatively re-schedule for August 10th. Jim Flory requested that crew be reminded to get the
68 shouldering done. Inge had complaints regarding sand/gravel on the road near HCF.

69
70 Soil boring proposals received from engineering companies of American Engineering Testing, Inc.,
71 Nummelin Testing Services, Inc., River Valley Testing Corp., and Coleman Engineering Company.
72 Lowest proposals were River Valley Testing Corp at \$3,658 and Coleman Engineering Company at
73 \$3,500. Comparisons of time frames with Coleman being able to complete in a shorter time.
74 Committee recommendation to the town board is Coleman Engineering Company at \$3,500. Report
75 will be done by August 8th. Motion by Jim Flory to approve the proposal submitted by Coleman
76 engineering Company for \$3,500, second by Inge VanKampen. Motion carried by voice vote.

77
78 LRIP received from the state for Timber Lane amounts to \$26,405. Nothing more to take care of until
79 work is completed.

80
81 Resolution from Wisconsin Towns Association requesting town boards to pass in order to present to
82 the Governor and Legislation to adequately fund Wisconsin's transportation system. Discussion.
83 Motion by Inge VanKampen to approve the resolution as presented, second by Jim Flory. Motion
84 carried by voice vote.

85
86 Other Committee Reports. Plan Commission and Highway Shop Maintenance Committee reported
87 earlier in meeting. No other committees met.

88
89 Fire Department report by Brian Gehrig. June had 19 fire calls and 16 EMS calls with 12 fire calls in
90 one night due to storms. Total for year so far is 127 with 43 fire calls and 84 EMS calls. July has
91 been very busy. Ice sales during HCF does not have completed figures but approximately \$6,500 to
92 \$7,000 was raised. Probably down from last year due to weather. Also involved in fire and EMS calls
93 at HCF that will be reported next month.

94
95 Contract for mandated tank inspections. Brian Gehrig explained contracting out and contract sent
96 from Tarlton Inspections, Inc. upon notification of the retirement of the current inspector.
97 Rhinelander Fire Department contacted regarding inspections and contract received from them. No
98 cost to the town for either contract. Discussion. Motion by Brian Gehrig to contract with the
99 Rhinelander Fire Department for the LPO inspections, second by Inge VanKampen. Motion carried by
100 voice vote.

101
102 T.J. DeWitt & Co., Inc., revised proposal for exterior lighting replacement on Fire Station #1 and
103 Community Building. First proposal received September, 2015. Discussion. Money available in
104 budget contingency fund. Motion by Jim Flory to approve the July 6, 2016, proposal from T.J. DeWitt
105 & Co., Inc., for \$5,289.92 for exterior lighting replacement, second by Inge VanKampen. Motion
106 carried by voice vote.

107
108 Library Report. Cindy Skinner distributed report and spreadsheets. Report on Special Library Board
109 meeting with the municipalities held June 20th. Jim Flory and Tim Oestreich also attended meeting.
110 Discussion on changing how the municipalities fund the library and use of levy limits imposed by

111 state for towns and city and how it should be used also with library budgeting. The five clerks were
112 asked to figure out what the numbers would look like for the library budget and then present at the
113 next meeting scheduled for July 25th at 6:00 p.m.

114 Library Building Committee met on July 12th. Discussion of lack of funding at this point to continue
115 with the architect and new building plans. Fundraising was discussed. Then committee discussed
116 the deferred maintenance and current condition of the building and the lack of care over many years.
117 Decided that those issues probably should be addressed first as a first step in preparing for a new
118 addition and perhaps gaining more community support.

119 Library Board met on July 12th after the Building Committee meeting. Budget is on track. Fund
120 balance left over last year in the amount of \$41,753.24 was distributed to various accounts. Closed
121 session held for employees issues of retirement and workman's comp. Both departments very active
122 with many summer programs. More discussion on the building's need for maintenance and repairs.
123 Pine Lake's usage for June was 1,744 items checked out with yearly total of 9,158 items.

124
125 Communications – Reminder of the WTA meeting to be held in Pine Lake on July 27th. Two properties
126 that seem to be over assessed brought to board's attention – clerk asked to contact assessor.
127 Notification by Accurate Appraisals that they will be in the town next week doing fieldwork. Bridge
128 inspection report received for Lakeshore Drive. Temporary injunction imposed for the November 8th
129 election for people who cannot obtain photo ID for various reasons will be allowed to sign an affidavit
130 stating why and allowed to vote. Does not affect August 9th election. Preliminary Equalized Values to
131 be posted August 1st with final values on August 15th. Hodag Sports Club purchase of 40 acres in
132 MFL near their current site. Explanation of billing by the owner of Peterson Metz Accounting and
133 reduction of contested bill of \$100.

134 Jim Flory – sand/salt order needed for the county soon. Had a request for a Slow-Children sign on
135 Manor Road, request for a Dead End sign on Rocky Run Road, and 5 calls expressing concerns when
136 the ATV route signs went up.

137
138 Motion by Brian Gehrig to approve the July vouchers for payment, second by Inge VanKampen.
139 Motion carried by voice vote.

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141 Next meeting scheduled for August 17, 2016, at 6:30 p.m.

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143 Motion by Inge VanKampen to adjourn, second by Jim Flory. Motion carried by voice vote. Meeting
144 adjourned at 8:35 p.m.

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Submitted by
Cindy Skinner, Clerk