

1 **Proceedings of the Town of Pine Lake Board Meeting held on at 6:30 P.M., in the**  
2 **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  
5 according to Wisconsin Statutes. Meeting was also posted on [www.townofpinelake.com](http://www.townofpinelake.com)  
6

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

9 Absent: Chairman Jim Flory.

10 Acting Chairman Brian Gehrig  
11

12 Acting Chairman Gehrig called the meeting to order at 6:30 p.m. Motion by Matt  
13 Mattesons to approve the agenda and chairman to move items as necessary, second by  
14 Charlie LaHam. Motion carried by voice vote of 4 ayes and 0 no.  
15

16 Motion by Charlie LaHam to approve the minutes of the July 15, 2009, Town Board  
17 Meeting, second by Tim Oestreich. Motion carried by voice vote of 4 ayes and 0 no.  
18

19 Treasurer's Report by Judy Skinner. Book Balance - 6/30/09 - \$624,194.26. Receipts  
20 - \$59,140.61. Disbursements - \$51,274.00. Book Balance - 7/31/09 - \$632,060.87.  
21 Checking Account - \$539,497.17. Peoples State Bank CD - \$70,055.74. Mid-  
22 Wisconsin CD - \$22,507.96. Bank Balance - \$632,060.87.  
23

24 Library Report by Ken Hardtke. Ken handed out his written report. Planning for  
25 rework on front entrance on hold. Gutter repair moved ahead on plan and roof repair  
26 moved up on long term plan. Monthly budget showed 52% spent after 58% of year  
27 elapsed. Children's summer programs continue to be successful. 2010 Budget  
28 proposed and sent back for rework. To be presented at next meeting and ready for town  
29 board's September meeting. Replacement of lights to more efficient is ongoing. Crack  
30 repair and sealing of parking lot approved. Usage - 2009 continues to exceed last year  
31 with Pine Lake up 7.7% over 2008. Year to date for Pine Lake usage is 14% of total  
32 district. Due to economic times. Charts were included in report showing usage. Next  
33 meeting at 3:00 p.m. on September 8<sup>th</sup>.  
34

35 Citizens concerns. Gerry Urbonya asked if the signage on fire department building  
36 could be repaired. Brian Gehrig has been checking prices and is waiting for the quotes.  
37 Red Williams questioned usage of mower cutting more than grass especially along Cross  
38 Country Road. John Stevens, lead crewman, explained and will inspect area in  
39 question.  
40

41 Original Alcohol License Application for Dennis Spencer, Spencer's Den, 4116 River  
42 Road, "Class B" Liquor and Class "B" Beer. Clerk explained that a provisional license  
43 had been issued in July with the original license application to come back to the board  
44 at the August meeting. Question if any complaints. None of the board nor the  
45 chairman had received any. Repairs had been completed on the building. Motion by  
46 Matt Matteson to approve, second by Tim Oestreich. Motion carried by voice vote of 4  
47 ayes and 0 no.  
48

49 Operator's License Applications for Jack Beery, Stephanie Reimert, and Alicia Jellen.  
50 Clerk reported that Jack Beery had completed his Responsible Beverage Course and  
51 background was clear. Stephanie Reimert was previously licensed in Rhinelander and  
52 Alicia Jellen was previously licensed in Crescent. Both background checks had nothing  
53 that would impact receiving a license. Motion by Charlie LaHam to approve all three  
54 applications, second by Matt Matteson. Motion carried by voice vote of 4 ayes and 0 no.  
55

56 Erik and Lisa Wierschke, Cross Country Bar and Grill, request for additional parking on  
57 Cross Country Road for outdoor entertainment events. Lisa explained the situation and  
58 the problems encountered at the June event. The county had restricted parking on  
59 Cross Country Road for their CUP. Currently working on an overflow parking area that  
60 would help take care of part of the problem. Requesting that parking be allowed on one  
61 side only of Cross Country Road that runs along their property for additional parking.  
62 Will meet with the fire department to work out details. Motion by Matt Matteson to  
63 approve parking on one side only of Cross Country Road that runs along the Wierschke  
64 property, second by Charlie LaHam. Further discussion. Motion carried by voice vote  
65 of 4 ayes and 0 no.

66  
67 Employee Assistance Program. Brian Gehrig reported that the earlier quote had been  
68 for \$2,400. He talked with the State of Wisconsin, which is also required to have the  
69 same program for state employees, and found out there's a law that allows towns to go  
70 under the state program. Cost is \$4.25 per member per quarter for a total of \$625 per  
71 year for the fire department based on current membership. To be on the September  
72 agenda with all the information.

73  
74 Moen Lake Boat Landing. To be on the September agenda.

75  
76 James Szymanski lawsuit update. Brian Gehrig gave background of lawsuit brought for  
77 the cutting of trees on road right of way on Shepard Lake Road on the Szymanski  
78 property. The lawsuit was just dropped due to the fact that Szymanski no longer owns  
79 the land.

80  
81 Petition to Oneida County for bridge aids for culverts on Cross Country Road. Clerk  
82 read petition for two culverts on Cross Country Road and Jennie Webber Creek. Bridge  
83 aids would be a 50% split with the county if approved. Motion by Matt Matteson to  
84 approve the petition, second by Charlie LaHam. Motion carried by voice vote of 4 ayes  
85 and 0 no.

86  
87 Estimates for community building entrance to be brought into compliance for the  
88 American Disabilities Act and election requirements. Clerk reported that a 27 page  
89 survey had been required at the April election. Joe Dreifuerst had completed the survey  
90 and found that the building was not compliant by not having a railing or edge along  
91 ramp going into building. There were also other minor issues that were taken care of by  
92 fixes that can be used temporarily for elections. Joe Dreifuerst along with Cindy  
93 Skinner and Harley Skinner had decided that the ramp should be moved due to  
94 deterioration of present ramp and better access. Estimates were received from Trudeau  
95 Construction for \$6,334 and Dietz Construction for \$6,250. Clerk had also received  
96 information on August 17<sup>th</sup> that the state was offering grants up to \$1,500 for work  
97 necessary to bring issues up to compliance. Deadline for those are August 28<sup>th</sup> on a  
98 first come, first serve basis. Clerk to submit immediately for the grant. Work needs to  
99 be completed by November 30<sup>th</sup> for the grant. Motion by Matt Matteson to approve  
100 Trudeau Construction, second by Charlie LaHam. Discussion. Question as to roof  
101 runoff. Issue has been addressed. Question as to funding since not budgeted. Clerk  
102 suggested the contingency fund. Brian Gehrig also suggested the town hall repairs  
103 account. Motion carried by voice vote of 3 ayes and 1 no (Tim Oestreich).

104  
105 Town shop update. John Stevens explained problems with the installation of the in  
106 floor heating system and work had stopped until issue resolved. Building committee  
107 will meet if necessary to make any decisions. Work should resume next Monday.  
108 Discussion on heating and cold storage. Information from architect and heating  
109 engineer received today and solution may have been reached. Red Williams expressed  
110 concerns and Brian Gehrig explained the situation. Red Williams also informed board

111 that the forms had been raised which could put building off of benchmark, Brian will  
112 have them checked. Other concerns voiced by Red Williams including architect hired is  
113 not a licensed architect. It was explained that everyone is restricted from the site due to  
114 liability concerns. Work may be observed from outside the “gated” area.

115  
116 Communications. Clerk reported on Early Voting Listening Session attended in  
117 Wausau. Upcoming fall workshops for budget and financing. She and Jim Flory will  
118 attend. Upcoming convention in Stevens Point on October 11-14. Tim Oestreich will  
119 attend. Towns Association unit meeting on August 20<sup>th</sup> in Hazelhurst. Several letters  
120 from Planning and Zoning. New census estimate for town as of January, 2009, is 2878.  
121 Quarterly report received from Northern Waste.

122  
123 Fire Department report. Brian Gehrig reported that July had eight EMS calls and 32  
124 fire calls, with 28 of those Countryfest related.

125  
126 Committee Reports. Tim Oestreich reported that he and Jim Flory had attended the  
127 county’s meeting on August 12<sup>th</sup> regarding the recycling grants. All towns signed up.  
128 Currently the county receives 10% of the grants and the towns 90%. Proposed an  
129 additional 10% for the county and the balance to the towns. And if a town did not use  
130 their allocated amount, the money would revert back to the county. Currently it is split  
131 among the other towns. Matt Matteson explained that this would not be good for Pine  
132 Lake as the town actually receives 123% of grant money when other towns don’t use  
133 theirs and the balance is split. The proposal would bring Pine Lake down to 100% of  
134 allocation. Discussion. More to come in upcoming months.

135  
136 Fire Department Oversight Committee met. Minutes were not available yet. To be  
137 reported in September.

138  
139 County Supervisors. Matt Matteson updated board on possible business park located  
140 in Crescent and long range plan for the county. Commission on Aging reinstated their  
141 committee for the location of a building. Must do something by next June or lose a  
142 donation of \$100,000 plus interest.

143  
144 Motion by Charlie LaHam to approve the vouchers for payment, second by Matt  
145 Matteson. Motion carried by voice vote of 4 ayes and 0 no.

146  
147 Next meeting set for September 16, 2009, at 6:30 p.m.

148  
149 Motion by Matt Matteson to adjourn, second by Charlie LaHam. Motion carried by voice  
150 vote of 4 ayes and 0 no. Meeting adjourned at 7:40 p.m.

151  
152  
153 Submitted by  
154 Cindy Skinner, Clerk