

1 **Proceedings of the Town of Pine Lake Board Meeting held on September 17, 2008,**
 2 **at 6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire**
 3 **Department Room # 1.**

4
 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, Matt Matteson, Charlie
 9 LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.

10 Absent: Timothy Oestreich

11
 12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
 13 approve the agenda with chairman to change order as necessary, second by Charlie
 14 LaHam. Motion carried by voice vote of 4 ayes and 0 no.

15
 16 Motion by Matt Matteson to approve the minutes of the August 20, 2008, Town Board
 17 Meeting, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and 0 no.

18
 19 Treasurer's Report by Judy Skinner. Book Balance - 7/31/08 - \$354,456.87. Receipts
 20 - \$216,288.02. Disbursements - \$151,920.99 Book Balance - 8/31/08 - \$418,823.90.
 21 Checking Account - \$269,702.54. Money Market Account - \$57,850.26. Peoples State
 22 Bank CD - \$69,315.46. Mid-Wisconsin CD - \$21,955.64. Bank Balance - 8/31/08 -
 23 \$418,823.90.

24
 25 Library Report by Nancy Vevea. Library has been short staffed the past couple of months, so the new
 26 director started job earlier than scheduled. Director Ed Hughes was introduced to the board. Came from
 27 library in Rapid City, South Dakota, but was born in Wisconsin. Ed gave his background information and
 28 explained his goals for the Rhinelander District Library. Asked for any input that the board or anyone had
 29 for improvement in operations.

30
 31 Citizens Concerns. None.

32
 33 Road Improvement Bids for 2008. Clerk Cindy Skinner opened and read aloud the bids.

	Musson Bros., Inc.	Pitlik & Wick, Inc.
34		
35	Manor Loop Road (.46 Mile)	\$78,309.50
36		\$62,702.00

37 After reading of the bids, the board determined that the unit quantities to be used for each aspect of the
 38 construction did not match, therefore, the board could not make a decision as to the comparison of the bids.
 39 Charlie LaHam excused himself from the discussion due to possible conflict of interest. Motion by Matt
 40 Matteson that Chairman Jim Flory call a special board meeting on September 22, 2008, to finalize the bid
 41 process after returning bid to Pitlik & Wick, Inc., to equalize the unit quantities, second by Jim Flory. Roll
 42 call vote taken. Matt Matteson, aye, Brian Gehrig, aye, Jim Flory, aye. Motion carried, 3 ayes and 0 no.
 43 Special board meeting was set for September 22, 2008, at 6:15 p.m.

44
 45 Library Budget for 2009. Pine Lake's share is \$100,185.05, up 2.02% from 2008. Discussion. Clerk
 46 explained that the deadline for the town to act on the budget was October 1st. Motion by Matt Matteson to
 47 approve, second by Brian Gehrig. Roll call vote taken. Matt Matteson, aye, Brian Gehrig, aye, Charlie
 48 LaHam, aye, and Jim Flory, aye. Motion carried, 4 ayes and 0 no.

49
 50 Steve and Barbie Sweet, property owners near Shady Point Lane, denied written easement from Jeff
 51 Seabloom for driveway to their property used for many years. Steve Sweet explained the situation
 52 regarding the easement. They had gone to the Plan Commission for some guidance. Jon Bandow, Plan
 53 Commission member, had a plat from 1892 showing Maple Street, which belongs to the town and has
 54 never been vacated. Seabloom's septic system located in middle of platted road. Discussion. Jim Flory

55 offered to meet with town's attorney as soon as possible to help work out a solution. To be on the October
56 agenda.

57

58 Larry Senn proposed 5.45 acre lot off Silver Lake Road located in part of Govt Lot 1, S6,T37N,R9E, Town
59 of Pine Lake. Plan Commission met September 3rd and did not approve due to width of road/easement.
60 Jon Bandow, Plan Commission member and also surveyor for Larry Senn, explained the change of map per
61 Plan Commission conditions. Then brought it before the town board. Discussion. Motion by Brian Gehrig
62 to approve the 5.45 acre lot with complete right-of-way to Spider Lake Road. Motion carried by voice vote
63 of 4 ayes and 0 no.

64

65 Constable cell phone usage. Jim Flory explained the excessive amount of minutes attributed to the
66 constable's cell phone and that the town pays for all minutes due to having a commercial account. Town
67 crew had been given \$15.00 per month to help them provide their own cell phones when town upgraded
68 equipment earlier this year. Letter received from Ron Coleman was read by the clerk asking to keep cell
69 phone. Motion by Jim Flory to discontinue town cell phone service for the constable and give him \$15.00
70 per month. He is to keep cell phone purchased by the town and number assigned and to arrange for his
71 own service. Second by Matt Matteson. Motion carried by voice vote of 4 ayes and 0 no.

72

73 Repair of boat landing on Lake Shore Drive. Due to working on the 2009 budget, board needs to decide if
74 money should be budgeted. Discussion. Landing had been repaired 2 or 3 years ago for \$3,200+. Paul
75 Dean inquired as to possible relocating landing. Further discussion. Board to take another look at options
76 in the spring.

77

78 Updated ordinance for garbage collection and recycling titled Waste Management and Recycling
79 Ordinance No. 08-02. Discussion as to consequences and amounts of fines for not recycling. Option of
80 Northern Waster tagging bags and notifying by mail for the first offense, \$25.00 fine for second offense,
81 and \$100.00 each for third and subsequent violations. Motion by Brian Gehrig to approve the ordinance
82 with the above changes, second by Matt Matteson. Motion carried by voice vote of 4 ayes and 0 no.
83 Ordinance to be signed at the September 22, 2008, special board meeting set earlier in the meeting after
84 clerk makes the changes. Clerk will then publish according to state statutes.

85

86 Chairman Flory moved the County Supervisors report. Paul Dean explained the studying over the next few
87 months of consolidating the Family Planning/Services departments. Reason why senior center put on hold.
88 Will be mandated and paid by the state. Teen court is not being supported by the county supervisors.
89 Negotiations are going on for staffing at the county level. Updates of other issues. Matt Matteson had
90 nothing to add.

91

92 Three year contract with Accurate Appraisal for assessor services beginning January 1, 2009, and
93 assessor's recommendation for next revaluation. Brian Gehrig would like assessor committee to look over
94 and possibly revamp contract. Will meet before next board meeting. To be on October agenda.

95

96 Resolution #2-2008 Opposition to the revocation of the 2009 Waste Reduction and REI Grants to local
97 municipalities. Matt Matteson explained the revocation of the recycling grants from the state that Pine
98 Lake and other municipalities have been receiving through the county. Motion by Matt Matteson to
99 support the resolution, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and 0 no.

100

101 Possible compensation for Mark Skinner and Harley Skinner for research, consultation, preliminary
102 drawings, etc., for planning of the town shop. Brian Gehrig explained situation of the Building Committee
103 and the help given by Mark and Harley, who had been volunteered to help with questions and concerns.
104 They would continue to volunteer as long as needed. Committee appreciated all the time spent in assisting
105 the group. Discussion. Motion by Jim Flory for \$25.00 per diem for Mark Skinner and Harley Skinner,
106 second by Matt Matteson. Motion carried by voice vote of 4 ayes and 0 no.

107

108 Dumps opened for fall cleanup. October 25th and 26th from 8:00 a.m. to 4:00 p.m. set for 2008. Clerk to
109 advertise.

110

111 Communications – Cindy Skinner reported on the election held September 9th. There were 990 voters.
112 Reminder of Board of Review on September 25th beginning at 3:00 p.m. So far no one was scheduled to
113 appear. Fire Department budget for 2009 had been handed out. Complaint received through the website
114 from John Trayne regarding garbage and recycling pick up. Jim Flory had taken care of. Three notices
115 received from Northern Waste regarding residents not recycling and being notified.
116 Jim Flory had received information on the county dive team. Letters from the county health department
117 regarding garbage scattered when resident left out overnight and unsafe well water. Anonymous complaint
118 had been received by the county and forwarded on to the town for unfinished home on Pine Lake Road.
119 Fahrner Company had been contacted for seal cracking and prices were received.

120
121 Fire Department report. Brian Gehrig reported several months of information to catch up. June had four
122 fire calls and seven EMS calls, July had four fire calls and seven EMS calls, and August had four fire calls
123 and nine EMS calls. Had received a letter from John Terzynski regarding address. Federal grant money
124 had been offered to the Fire Department in the amount of \$40,000.

125
126 Committee Reports – Highway Department Shop Maintenance Committee, Matt Matteson and Tim
127 Oestreich had met with the crew to discuss work. Matt explained a situation where no one had been at the
128 shop for 1 ½ hours or more.

129 Building Committee met several times. Progress on shop planning is being made.
130 Plan Commission met September 3rd. Email received from Frank Bennett to report as Tim Oestreich not at
131 meeting. Actions taken regarding Sweet and Senn property appear earlier in these minutes.
132 Finance, Insurance and Budget Review Committee scheduled to meet September 22nd.

133
134 Motion by Brian Gehrig to approve the September vouchers for payment, second by Charlie LaHam.
135 Motion carried by voice vote of 4 ayes and 0 no.

136
137 Next meeting set for October 15, 2008, at 6:30 p.m.

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139 Motion by Charlie LaHam to adjourn, second by Jim Flory. Motion carried by voice vote of 4 ayes and 0
140 no. Meeting adjourned at 9:15 p.m.

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Submitted by
Cindy Skinner, Clerk