

1 **Proceedings of the Town of Pine Lake Board Meeting held on September 19, 2007, at**
 2 **6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire Department**
 3 **Room # 1.**

4
 5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according
 6 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 Ring and Clerk Cindy Skinner.

10
 11 Chairman Flory called the meeting to order at 6:30 P.M. Motion by Tim Oestreich to approve
 12 the agenda, second by Brian Gehrig. Motion carried by voice vote of 5 ayes and 0 no.

13
 14 Motion by Matt Matteson to approve the minutes of the August 15, 2007, Town Board Meeting,
 15 second by Charlie LaHam. Motion carried by voice vote of 5 ayes and 0 no.

16
 17 Treasurer's Report. Book Balance - 7/31/2007 - \$621,077.84. Receipts - \$207,478.49.
 18 Disbursements - \$463,501.92. Book Balance - 8/31/2007 - \$365,054.41. Checking Account
 19 - \$221,055.15. Money Market Account - \$56,903.39. Peoples State Bank CD - \$66,591.76.
 20 Mid-Wisconsin CD - \$20,504.11. Bank Balance - 8/31/2007 - \$365,054.41.

21
 22 Library Report by Nancy Vevea. Nancy handed out lists of foundation members and trustees
 23 and circulation report. Kris Adams-Wendt will be retiring in 2008. Reported on upcoming
 24 events.

25
 26 Citizen concerns. None.

27
 28 REI Update. Jim Flory contacted Brian Hoppe and the DNR representative regarding the
 29 closing of the cleanup area at the town shop. To be on the October agenda with final costs.

30
 31 Solid Waste Committee and Proposals for Garbage and Recycling Pickup. Tim Oestreich
 32 reported that proposals were received from three companies for a three year contract beginning
 33 2008.

34 Northern Waste - 2008, \$114,430 - 2009, \$117,089.40 - 2010, \$119,914.80.

35 Veolia - 2008, \$152,418 - 2009, \$155,800 - 2010, \$159,126

36 Waste Management - 2008, \$197,711.40 - 2009, \$202,365 - 2010, \$207,184.80

37
 38 Tim Oestreich expressed opinion that not knowing what levy limits might be, that the town
 39 should go with the cheapest, which is Northern Waste. Discussion. Motion made by Matt
 40 Matteson to go with the lowest proposal by Northern Waste, second by Charlie LaHam. No
 41 further discussion. Roll call vote taken. Matt Matteson, aye, Charlie LaHam, aye, Tim
 42 Oestreich, aye, Brian Gehrig, aye, and Jim Flory, aye. Motion carried, 5 ayes and 0 no.

43
 44 Logging of Pine Lake property. Jim Flory reported that Wayne Wagler needed to know so that
 45 work could be scheduled. Genisot's will mark corners. Motion by Charlie LaHam to accept
 46 Wayne Wagler's proposal, but with a firm contract prior to job start, second by Matt Matteson.
 47 Discussion. Motion carried by voice vote of 5 ayes and 0 no.

48
 49 Appointment to Plan Commission. Jim Flory and Frank Bennett interviewed two interested
 50 candidates. Jon Bandow appointed to finish the term vacated by Jeff Lynott.

51
 52 Rhinelander District Library Budget. Discussion as to concern that not all amounts in budget
 53 were complete, and last year had missed deadline due to same issue. Clerk called Janet Baer
 54 during board meeting to clarify when board had to act. Any changes or revisions to budget had
 55 to be to the library on or before October 1st. Motion by Jim Flory to approve Pine Lake's share

56 for the Rhinelander District Library Budget in the amount of \$99,948.00, second by Charlie
57 LaHam. Discussion. Charlie LaHam requested Nancy Vevea to pass on to the library that the
58 board is not given enough time to digest the budget when it was received by the clerk on
59 September 14th and the monthly meeting is on the 19th and the deadline is October 1st. Roll
60 call vote taken. Charlie LaHam, aye, Matt Matteson, aye, Brian Gehrig, aye, Tim Oestreich,
61 aye, and Jim Flory, aye. Motion carried with 5 ayes and 0 no.

62
63 Dumps will be open for fall cleanup on October 27th and 28th from 8:00 a.m. to 4:00 p.m.
64 Clerk to advertise.

65
66 Communications. Clerk Cindy Skinner shared information regarding a seminar by the
67 Department of Justice on Open Meetings and Public Records Law being held October 8th from
68 1:00 p.m. to 4:00 p.m. at Nicolet College. She registered and Jim Flory will register. Estimate
69 received for 2008 Shared Revenue, same as last year's in the amount of \$110,846. Informed
70 board that now the clerk is required by state statute to be certified in elections with six hours
71 every two years being the requirement. Letter from the county clerk that the county and North
72 Central Wisconsin Regional Planning Commission will provide the local address update to the
73 Census Bureau for the 2010 census. This had been a job that the clerk would've had to have
74 done.

75
76 Jim Flory information from the county for a Public Hearing on October 3 at 2:30 p.m. on the
77 Overlay Districts.

78
79 Fire Department report. August had six fire calls and nine EMS. Four days had multiple calls.
80 Workman's Compensation had denied a firefighter claim for follow-up after being taken to
81 emergency room with chest pains during a fire call. Workman's Compensation had paid for the
82 emergency room but would not pay other doctor's bills for tests and lab work. Clerk had
83 spoken with EMC regarding this. Some of the bills show some payment and there was a
84 question as to why. Clerk to do some more checking.

85
86 Committee Reports. Ordinance Committee question – difference between ordinance and a
87 resolution. Discussion regarding need for one or other for snowmobiles to use some town
88 roads to reach trails. Brian to check with Wisconsin Towns Association for clarification. To be
89 on October agenda.

90
91 Budget Committee met on September 10th to start the budget process. Will meet again on
92 September 24th at 6:00 p.m. Jim Flory gave each of the board members a cost analysis for the
93 town crew prepared by the clerk. Discussion. To be on the October agenda in closed session
94 to review.

95
96 County Supervisor. Matt Matteson. Nothing to report.

97
98 Motion by Tim Oestreich to approve the September vouchers, second by Brian Gehrig. Motion
99 carried by voice vote of 5 ayes and 0 no.

100
101 Due to chairman being out of town, the October board meeting date will be October 24th at 6:30
102 p.m. Clerk to publish notice.

103
104 Motion by Charlie LaHam to adjourn, second by Matt Matteson. Motion carried by voice vote of
105 5 ayes and 0 no. Meeting adjourned at 8:40 p.m.

106
107
108

Submitted by
Cindy Skinner, Clerk