

1 **Proceedings of the Town of Pine Lake Board Meeting held on September 21, 2005,**
 2 **at 6:30 P.M., in the Pine Lake Community Building, 5413 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 James Berard, Supervisors Jim Flory, Richard Hunter, Brian
 9 Gehrig, Timothy Oestreich, Treasurer Judith Ring and Clerk Cindy Skinner.

10
 11 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Richard Hunter to
 12 approve the agenda, second by Tim Oestreich. Motion carried by voice vote of 5 aye and
 13 0 no.

14
 15 Motion by Jim Flory to approve the minutes of the August 17, 2005, Town Board
 16 Meeting, second by Richard Hunter. Motion carried by voice vote of 5 aye and 0 no.

17
 18 Treasurer's Report. July, 2005. Book Balance 6/30/05 - 153,728.55. Receipts -
 19 343,906.24. Disbursements - 39,859.86 Book Balance 7/31/05 - 457,774.93.
 20 Checking Account - 13,480.74. Money Market Account - 383,198.82. Peoples State
 21 Bank CD - 61,095.37. Bank Balance - 457,774.93.
 22 August, 2005. Book Balance 7/31/05 - 457,774.93. Receipts - 195,231.73.
 23 Disbursements - 361,842.66. Book Balance 8/31/05 - 291,164.00. Checking Account
 24 - 5,638.08. Money Market Account - 224,430.55. Peoples State Bank CD - 61,095.37.
 25 Bank Balance 8/31/05 - 291,164.00.

26
 27 Judy Ring also gave a brief overview of the new tax statements for the 2005 Real
 28 Property Taxes.

29
 30 Operator's License for Heather Flanders. Responsible Beverage Course completed and
 31 background check OK. Motion by Jim Flory to approve, second by Brian Gehrig.
 32 Motion carried by voice vote, 5 aye and 0 no.

33
 34 Fred Hageny four lot subdivision, Lots 5,6,7 and 8 being part of the SE ¼ SW ¼
 35 S3,T37N,R9E, Town of Pine Lake. Plan Commission recommended approval. Motion by
 36 Richard Hunter to approve, second by Jim Flory. Roll call vote taken. Brian Gehrig,
 37 aye. Tim Oestreich, aye. Richard Hunter, aye. Jim Flory, aye. James Berard, aye.
 38 Motion carried, 5 aye and 0 no.

39
 40 Charlie Klaver request for use of Pine Lake baseball field. Jim Flory reported that
 41 nothing more has been heard. Matter dropped until requested again.

42
 43 Jerome and Linda Peterson, 4240 Lakeshore Drive and vacated Wagon Road located in
 44 Parcel "A" of First Addition Moen's Park, being part of Govt Lots 2 and 3,
 45 S25,T37N,R9E, Town of Pine Lake. Assigned to Brian Gehrig and Tim Oestreich to
 46 decide cost, if necessary, or resolution. To be placed on October agenda.

47
 48 Gudegast Bridge to be started September 26, 2005 after postponed from September 19th
 49 date.

50
 51 Bozile Road and Lakeview Road speeding problem. Tim Oestreich and Brian Gehrig
 52 reported and recommended that three-way stop signs be placed at the intersection of
 53 these two roads. Can be tried for now and if that doesn't work to slow speeders, then
 54 can go to other alternative. Discussion with residents of that area. Motion by Jim Flory

Cindy Skinner 11/1/05 11:31 AM
 Deleted: Berare

55 to approve the placement of three-way stop signs, second by Brian Gehrig. Motion
56 carried by voice vote, 5 aye and 0 no.
57

58 No Wake Zone Ordinance has been drafted by committee. Will be finalized at the
59 October 11th meeting of the committee. Then will be sent to Jeff Dautermann at
60 Wisconsin Department of Revenue for review.
61

62 Real Property Assessor. Committee interviewed Accurate Appraisals of Menasha and
63 Associated Appraisals of Appleton. Charlotte Johnson of Unity who had been selected
64 for interview withdrew bid. Accurate Appraisals' bid was for \$24,500 for each of three
65 years totaling \$73,500. Committee wants to oversee assessor for first six months and
66 then periodically after that. Committee recommended Accurate Appraisals. Savings to
67 town over three years would be \$78,537 compared to three year bid of Peterson
68 Appraisals. Motion by Brian Gehrig to appoint Accurate Appraisals from Menasha, WI,
69 second by James Berard. Roll call vote. Brian Gehrig, aye. Tim Oestreich, aye.
70 Richard Hunter, aye. Jim Flory, no. James Berard, aye. Motion carried, 4 aye and 1
71 no.
72

73 Library Budget for 2006. Board can either accept or reject. Explained that if any of the
74 member boards rejects, the budget goes to arbitration. \$96,373.02 proposed 2006
75 budget for Pine Lake share, an increase of \$5,569.80. Pine Lake the first board to meet
76 since budget released. Motion by Tim Oestreich to reject and go to arbitration, second
77 by Brian Gehrig. Roll call vote. Jim Flory, aye. Richard Hunter, aye. Tim Oestreich,
78 aye. Brian Gehrig, aye. James Berard, no. Motion carried, 4 aye and 1 no.
79 (Recommended a \$4,000 reduction in Pine Lake share or closer to a 2.5% increase)
80

81 Fall dump days and hours set for October 15 and 16, 8:00 am to 4:00 pm. Will be
82 advertised in papers and posted at the three town locations.
83

84 Communications – MFL removal. Local Transportation Issues workshops. Board of
85 Review Training in April. WTA workshops on September 27th at the Holiday Inn
86 Express, Newbold reinstated to Library District. Suggest for October Agenda a complete
87 audit for 2006. Letter from Ben Fries re:road.
88

89 Fire Department report. July – 5 fire calls and 12 EMS calls. August – 6 fire calls and
90 5 EMS calls. Brian Gehrig suggested that town adopt an emergency response plan in
91 order to apply for future grants and funding as well as adopt the National Incident
92 Management Systems (NIMS). Brian also reported that Camp Tesomas is in the process
93 of obtaining permits for constructing a 60' climbing tower, which would be the highest
94 structure in the county. Camp may request relocating Spider Lake Road to expand
95 camping area.
96

97 Plan Commission report continuing to work on zoning classifications.
98

99 Highway Committee went to LRIP meeting. Up to \$25,000 available for projects with
100 the town matching funds.
101

102 Ordinance Review Committee. No Wake Zone and Dog Ordinances were drafted and
103 work started on Citation Ordinance. Future review of Highway Design, Subdivision and
104 Driveway Ordinances.
105

106 Budget Committee met. Two thirds of budget roughed in. Any board requests or input
107 should be given to the clerk by October 5th, the next meeting date.
108

109 County Supervisor Matt Matteson reported on the county budget. Looking for no
110 increases except for wages.

111

112 Motion by Brian Gehrig to approve September vouchers, second by Jim Flory. Motion
113 carried by voice vote, 5 aye and 0 no.

114

115 Citizens Concerns. Question regarding who watches over rentals as to their rentability.
116 No one specific in area.

117

118 Next Board Meeting set for Wednesday, October 12, 2005, at 6:30 p.m. Change from
119 regular meeting. Will be advertised in paper.

120

121 Motion by Brian Gehrig to adjourn, second by Tim Oestreich. Motion carried by voice
122 vote, 5 aye and 0 no. Meeting adjourned at 8:00 p.m.

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124

125

Submitted by
Cindy Skinner, Clerk

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