

1 **Proceedings of the Town of Pine Lake Board Meeting held on September 21, 2016, at 6:30 P.M.,**
2 **in the Pine Lake Community Building, 4197 River Road, Fire Department Room # 1.**

3
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 Inge VanKampen to approve the minutes of the August 17, 2016, Town Board Meeting,
16 second by Tim Oestreich. Motion carried by voice vote.

17
18 Treasurer's Report by Judy Skinner. Book Balance - 7/31/2016 - \$576,298.10. Receipts -
19 \$278,478.20. Disbursements - \$173,260.71. Book Balance - 8/31/2016 - \$681,515.59. Peoples
20 Checking Account - \$296,696.24. Peoples Money Market - \$134,819.35. Peoples CD - \$250,000.
21 Bank Balance - 8/31/2016 - \$681,515.59

22
23 Constable Report moved to later in meeting.

24
25 Citizens' Concerns. Ed Lee, Pine Lake resident and member of the Learning in Retirement program
26 through Nicolet College, explained that the group of about 300 members have been holding their
27 sessions in the Pine Lake Community Building for many years. He complimented the town on the
28 wonderful facilities that they are able to use since there is no room at the college for this large class.
29 And Joe Dreifuerst helps to make it all come together for the program.

30 Blake Jensen, member of the town's volunteer fire department, pointed out that there are address
31 signs that are hard to see due to weeds/branches/brush around them. Some property owners have
32 relocated their signs to positions where they can't even be read. Makes it extremely difficult for
33 emergency vehicles to find their locations. He suggested the town might consider an ordinance to
34 force owners to make sure their address signs are able to be seen and read. Use a mandatory
35 donation to the fire department after a couple of warnings and non-compliance might be incentive.

36
37 County Board Supervisor. Jack Sorensen reported that the county board approved loaning Expera
38 \$15 million dollars to purchase old Printpack building and startup of another division of their
39 company. Loan to be paid back in approximately seven years. Explained his position on the vote.

40
41 Lenny Cynkar, Pine Lake ATV/UTV Club, updated the board on a couple of complaints. Signage that
42 was placed incorrectly has been changed. Requesting that the board approve to have Oneida County
43 open up County W and County C to ATV/UTV routes. County information had been given to the
44 board prior to meeting that included a list of requirements by the county. Discussion with Brian
45 Gehrig voicing concern about County W between the country club and River Road near the lakes. A
46 public hearing will have to be part of the process and then the town board would make a decision
47 whether to have the club proceed further. Further discussion. Motion by Inge VanKampen to
48 schedule a public meeting, second by Tim Oestreich. Motion carried by voice vote. Meeting to be
49 scheduled later in year due to clerk's busy schedule with upcoming election and budget time.

50
51 Rezone petition for Northwoods Sunset Bay Condominiums Inc. continued from August meeting. John
52 Hogan, attorney representing the association, went over why the town should approve the zoning
53 change and send on to the county for their consideration. Jim Flory and Jack Sorensen had met with
54 Attorney John Schiek after last month's meeting for legal opinion and recommendations were made.
55 Further discussion. Some owners had failed to stay compliant with the requirements from the 2006

56 agreement for the conditional use permit as read by Tim Oestreich to the board. Also reminded board
57 that the Plan Commission had voted to recommend to the town not to approve the rezone petition.
58 Motion by Tim Oestreich for a no to the rezone petition of Northwoods Sunset Bay Condominiums, Inc.
59 Jack Sorensen requested that a reason be put into motion. Mr. Oestreich continued that the owners
60 in 2006 were given restrictions regarding short term rentals in order to retain the Tourist Rooming
61 House or Resort license and some allowed those conditions to lapse is first reason. Second reason is
62 that a rezone for one area would open up other areas to wanting to be rezoned for same reason.
63 Second by Brian Gehrig. No further discussion. Roll call vote taken. Tim Oestreich, aye, Brian
64 Gehrig, aye, Inge VanKampen, aye, and Jim Flory, aye. Motion carried by 4 ayes and 0 no.

65
66 Plan Commission report moved. Jack Sorensen reported that group met to start updating the town's
67 Comprehensive Plan. With some members questioning as to the real necessity to spend time and
68 money on something that rarely is looked at. The clerk was asked to contact the Wisconsin Towns
69 Association. The response was "yes" to update even if no changes because it is in statutes to do so.
70 The direction will be to send out a questionnaire/survey to property owners in this year's tax bills for
71 any input with a public meeting date set and the commission will go through the plan and update
72 statistical information from the 2003 original plan.

73
74 John Dorion, 4143 North Bay Road, regarding private road to property. Discussion as to town's
75 ownership of road and upkeep. Research by clerk indicated that road is a private easement road and
76 not a town road. Owners can apply to Oneida County to give the private road a name for emergency
77 services and would change their addresses, also. If mailboxes are to be moved, then the USPS must
78 be contacted to make sure that those can be moved, but would not prohibit from a road name being
79 assigned. Turning it into a town road probably not possible and town ordinance for doing so was
80 pointed out.

81
82 Oneida County contacted the town for any interest in taking title to a cul-du-sac on Mohawk Road
83 that may go into tax foreclosure in 2017. Parcel 1239; Outlot 3 of Mohawk Park Plat. Discussion.
84 Motion by Inge VanKampen to notify the county that the town would take title of PL 1239, second by
85 Brian Gehrig. Motion carried by voice vote.

86
87 Application for "Class A" Liquor/Class "A" Beer License and a Cigarette License for Al and Kathy's
88 Dream, LLC, Kathryn M. Reinke, Agent, and located at Moen Lake Campground, 4601 Lakeshore
89 Drive. Clerk explained that this is a carryout license only for a convenient store, not "on premise"
90 consumption. All conditions had been met, including Responsible Beverage Course and clear
91 background check. Motion by Inge VanKampen to approve both licenses for Al and Kathy's Dream,
92 LLC, second by Brian Gehrig. Motion carried by voice vote.

93
94 Highway Shop Maintenance Committee. Inge VanKampen reported that committee met on September
95 13th. John Stevens discussed work being done over past month of fixing washouts and sweeping
96 roads among other things. The county billing for work on Highlander Road culvert was \$1,300 over
97 the proposal. Clerk sent letter to county highway commissioner for explanation before paying. A
98 pedestrian sign that was mounted to speed limit sign on Lakeshore Drive was to be taken down and
99 any requests for another one will be handled by the committee or board. Backhoe repairs reported.
100 Discussion on additional road work that may be able to be done before winter – decision to have
101 Candlelite Lane/Cross Country Road intersection work and Lakeshore Drive work done. Specs were
102 drawn up and clerk had publishing of notice scheduled. Committee decided to delay repairs to
103 Lakeshore Drive bridge until 2017. Request of the board that the committee be able to open and
104 award bids at the next committee meeting so work wasn't delayed getting started. Consensus of the
105 board to have the committee award bid.

106 Larry Fish mowed ballpark and balance of budget money to be sent to him. Inge VanKampen had
107 reviewed the worksheets for the crew for the summer noting that most weeks they are only working
108 two days a week together bringing up the safety issue of needing two men for certain projects. A list
109 will be formulated of one person and two person jobs as guideline. Clarification needs to be put into
110 work agreement for time card issue that came up regarding use of PTO. She also questions the value

111 of the 4 day, 10 hour work week and really not being efficient for the town when so much time is being
112 taken off. Discussion as to updating the work agreement again to address these issues. To be done
113 by the Shop Committee.

114

115 Motion by Inge VanKampen to amend the budget for backhoe purchase of \$12,000 from the General
116 Fund Reserve into 49210-Highway Equipment Reserve and to correct the June, 2016, amendment for
117 the patrol truck purchase taken from Highway Funds. This will move that amount from General Fund
118 Reserves back into the Highway Funds as agreed upon when truck was purchased. Second by Jim
119 Flory. Motion carried by voice vote.

120

121 Constable Report. Tom Quandt reported that he had a couple of dog complaints, one on Clover Lane
122 and one on Manor Loop. On September 16th, he put up safety cones on Manor Road where washout
123 was happening under blacktop. It was later filled in. Jim Flory received an email complaint from
124 resident on Forest Lane about barking dog and junk vehicles and will give to constable to follow up on.

125

126 No other committee reports. Question as to budget meetings. Budget committee will meet October 5th
127 at 5:00 p.m., the Public Budget Hearings and Meeting for November 15th at 6:30 p.m. Another
128 question as to fall dump openings -- date set for that is October 22nd and 23rd.

129

130 Fire Department. Brian Gehrig reported that August had 13 EMS and 8 fire calls. Cement work is
131 completed and some power washing done on Fire Station #1. Specs were finalized on new fire truck.
132 Expect delivery in December.

133

134 Turnout for Transportation meeting for county and entire state is September 29th at 7:00 p.m at the
135 Hazelhurst Town Hall.

136

137 Rhinelander District Library 2017 budget was presented by the clerk. Budget has a \$21,160 increase.
138 Discussion. Motion by Jim Flory to reject the proposed budget and have arbitration scheduled,
139 second by Brian Gehrig. Motion carried by voice vote.

140

141 Meeting of library district partners was held September 19th in Pine Lake to discuss possible changes
142 to the agreement and funding formula. The group consisted of Pine Lake, Pelican, Crescent, and
143 Newbold chairs, supervisors and clerks. The city of Rhinelander did not have a representative present.
144 And there were approximately 20 interested residents from the towns/city. Discussion covered
145 comparisons of the fluctuations of equalized values and population – the two factors for the funding
146 formula – and the probable cause of the high/low changes each year for each municipality. Also some
147 ideas were also presented as to possible changes to an updated agreement, one of which was for the
148 towns/city to set the budget for the library to work with, thus avoiding going to arbitration every year.
149 Group thought it was a productive meeting and they plan to meet again after giving the information
150 thought. A joint meeting of library board and partners of district had been scheduled for September
151 26th and will still be held.

152

153 Library board meeting report. Cindy Skinner reported Building Committee met first and discussed the
154 current major maintenance issues of the building. Voted to recommend that the board approve
155 repairs to the front entry for approximately \$4,000. Will still work toward expansion, but will put
156 current library renovations/maintenance first to take care of building properly. Board meeting
157 followed with approval of the above repairs. Discussed 2017 budget with minor change and also why
158 towns allocations are hit harder in different years – equalized value fluctuations were explained as
159 possibly being the reason. The counters at the doors were repaired – had not been accurately
160 counting. New computers were purchased and the WiFi has been repaired.

161

162 Communications – Jim Flory received and responded to an email complaint about condition of
163 Journeys End Road and problems with ATV's.

164

165 Clerk received notification of Local Road Certification packet received by the chairman. An email from
166 a non-local resident who used to live here wanting to sponsor a family for the Ho Ho Ho Christmas
167 project of the fire department. Reviewed with the board legislative changes from meeting of WTA
168 earlier in day.

169 Brian Gehrig – a projection pull down screen had been purchased for the Community Building mainly
170 for the Nicolet College sessions, but will be available for other groups to use.

171

172 Motion by Brian Gehrig to approve the September vouchers for payment, second by Inge VanKampen.
173 Motion carried by voice vote.

174

175 Next town board meeting set for October 19th at 6:30 p.m.

176

177 Motion by Brian Gehrig to adjourn, second by Inge VanKampen. Motion carried by voice vote.

178 Meeting adjourned at 8:50 p.m.

179

180

181

182

Submitted by
Cindy Skinner, Clerk