

**1 Proceedings of the Town of Pine Lake Board Meeting held on January 15, 2025, at 6:30 p.m., in the Pine Lake
2 Community Building, Fire Department Meeting Room #1, 4197 River Road.**

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4 Notice of meeting was posted in two (2) locations within the Town of Pine Lake and on the town website at
5 www.townofpinelake.com according to Wisconsin Statutes.

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7 Present: Chairman Jim Flory, Supervisors Tim Oestreich, Brian Gehrig, Ron Lueneburg, Treasurer Cory Hoffmann and
8 Clerk Cindy Skinner.

9 Absent: Jennifer Cordy, Jake Nitzel

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11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Ron Lueneburg to approve the agenda and the
12 chairman to move items as needed, second by Brian Gehrig. Motion carried by voice vote.

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14 Motion by Ron Lueneburg to approve the minutes of the December 18, 2024, Town Board Meeting, second by Tim
15 Oestreich. Motion carried by voice vote.

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17 Library Report. Bill Freudenburg again reported in the absence of a Pine Lake representative. Program flyers were
18 distributed to the board. Discussion regarding Pine Lake having not filled the representative position yet. The building
19 project has raised over \$840,000.

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21 County Board Supervisor report. Diana Harris reported that new positions for various departments were posted budget
22 was passed with most for Human Services. An available grant for expanded broadband is available and the county board
23 backed Bug Tussel if received. Discussion regarding a survey Diana had heard was circulating from Pine Lake regarding
24 the use or non-use of town roads for snowmobile trails. The board knew nothing of a survey. Discussed the future of the
25 county highway shop property and buildings.

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27 Constable Report. Jake Nitzel not at meeting. He had reported to Jim Flory some issues regarding parking on Manor
28 Road now are over due to enough ice on the lake for vehicles.

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30 Citizens Concerns. None

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32 Reschedule public hearing for re-submitted applications to alter Sandy Beach Road. Motion by Jim Flory to set the public
33 hearing for Wednesday, February 26, 2025, at 6:30 p.m. in the Fire Department Meeting Room #1, second by Tim
34 Oestreich. Motion carried by voice vote.

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36 Beaver Control Contract for 2025. Motion by Jim Flory to approve the 2025 Beaver Control Contract with Jim Pond with
37 the annual fee of \$500, second by Brian Gehrig. Motion carried by voice vote.

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39 Financial Report. Cory Hoffmann reported – Book Balance – 11/30/2024 - \$291,557.02, Income for December, 2024 -
40 \$1,474,705.50, Expenses for December, 2024 - \$207,494.10, Book Balance – 12/31/2024 - \$1,558,768.42. Peoples
41 Checking Balance - \$1,032,113.74. Peoples Money Market Balance - \$526,654.68. Bank Balance – 12/31/2024 -
42 \$1,558,768.42.

43 Motion by Ron Lueneburg to amend the 2024 budget as follows:

44 From General Fund Reserve into 49218 – Other Town Reserves (for Sanitation) \$28,618

45 From ARPA Funds remaining into 49222 – ARPA (for Trails End Road) \$60,900

46 From FD Working Funds reserve into 49214 – FD Reserves \$180.00

47 From Hwy Truck Replacement reserves into 49210 – Hwy Truck Replacement \$349.00

48 From 59910 Contingency Fund not used into 53323 Highway Truck Replacement \$1,345.07

49 From 59910 Contingency Fund not used into 51440 Election Expenses \$654.93

50 From Pine Lake Ballpark Project into 49217 Pine Lake Ballpark Reserve \$265

51 Second by Jim Flory. Motion carried by voice vote.

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53 Outdoor Recreation and Park Committee. No report.

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55 Highway Shop Committee Report. Tim reported that the town crew has been plowing and checking roads. The new truck
56 is now in use. Maintenance is being done on equipment.

57 Building and Grounds Report. Brian reported that the phone lines from Spectrum didn't hook up the alarms at Fire
58 Station #2. A cellular link could be installed for \$400+- and an \$8.00/month fee. The extra phone line at the station
59 would be cancelled for a current savings of \$29.99/month. He is working on a contract with the provider. Also requested
60 that baby changing tables be installed in the town hall bathrooms. Consensus of the board was to go ahead with
61 installations.

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63 Fire Department Report. Brian reported that December had 46 EMS and 2 fire calls. Total calls for 2024 were 387 EMS
64 and 70 fire which were down 35 calls. The department is still equipping Truck 1. The appreciation dinner is scheduled
65 for March 1st at Holiday Acres. The department may have a possible building to burn at Camp Tesomas later this year.

66

67 Communications. Jim received an email from a company asking about the Spider Lake tower. They were referred to
68 Oneida County Planning and Zoning who answered their questions. Jon Bandow had called inquiring about an
69 annexation to the city.

70 Brian had seen on FaceBook a Hot Air Ballon event scheduled at Hodag Countryfest grounds for August 1-2, 2025. He
71 called them for more information. No one had contacted the town regarding the event.

72 Cindy had received letter from Planning and Zoning regarding a business sign and new front entrance to Da Kozy Korner
73 without permits. Also complaint about parking there on the road right of way. The Oneida County WTA Unit Meeting is
74 scheduled for January 29th in Minocqua. The Hodag Sports Club is inquiring about applying for and receiving a full
75 liquor license. Informed the board of a complaint filed with the Wisconsin Elections Commission regarding her
76 interaction with a voter on election day. Nothing else was being pursued regarding the complaint.

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78 Motion by Brian Gehrig to approve the January vouchers for payment, second by Jim Flory. Motion carried by voice
79 vote.

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81 Next board meeting is scheduled for February 19, 2025, at 6:30 p.m.

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83 Motion by Ron Lueneburg to adjourn, second by Brian Gehrig. Motion carried by voice vote. Meeting adjourned at
84 8:05 p.m.

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Cindy Skinner, Clerk