

Proceedings of the Town of Pine Lake Board Meeting held on October 16, 2024, at 6:30 p.m., in the Pine Lake Community Building, Fire Department Meeting Room #1, 4197 River Road.

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

Present: Chairman Jim Flory, Supervisors Tim Oestreich, Brian Gehrig, Jennifer Cordy, Ron Lueneburg, Treasurer Cory Hoffmann (arrived later) and Clerk Cindy Skinner.

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

Motion by Ron Lueneburg to approve the minutes of the September 25, 2024, Town Board Meeting, second by Jen Cordy. Motion carried by voice vote.

County Board Supervisor report. Diana Harris reported that the committee she serves on held three days of meetings for the county budget. It was approved and will move on to the county board for final adjustments and approval. Discussions during the budget process included the sheriff's department, libraries, recreation security budgets and other departments.

Library Report. Arbitration for the 2025 library budget request is set for October 29th at 5:15 p.m. in the library meeting room. The board discussed the library agreement and options for the town due to the continuing increase in the library budget requested each year that the town cannot recoup by increasing property taxes and results in the town having to cut amounts from the town's budget. All the towns have the same problem. Suggestion made to cut the library's budget at arbitration. Another suggestion was to hold a town referendum to gauge the residents support of remaining in the district when faced with budget considerations. Discussion that the estimated increase in maintenance costs due to the proposed new addition do not seem reasonable. And consensus that the library director be better at budget management. Pine Lake still has not been given the number of actual cardholders in the town after repeated requests over several months. The replacement for Diana had been advertised and currently on town website. No responses.

Constable Report. Jake Nitzel reported that a non-resident asked about being able to use the fire department water point for a canoe launch. Brian said if the sign says public, it can be used and if it says private it cannot. Talked to a car owner whose vehicle had been parked overnight at the town park and pointed out the signs indicating that was not allowed. Received complaints regarding the lack of flagmen/traffic control during the road work on Trails End Road. Contractor will be given notice.

Citizens Concerns. None.

Financial Report. Cory Hoffman reported – Book Balance – 8/31/2024 - \$622,228.10, Income for September - \$2,382.92, Expenses for September - \$61,658.71, Book Balance – 9/30/2024 - \$562,952.31. Peoples Checking Balance - \$413,579.74. Peoples Money Market Balance - \$149,372.57. Bank Balance – 9/30/2024 - \$562,592.31.

The date for the Public Budget Hearing and Special Meeting of the Electors to approve the 2025 Levy was set for November 20, 2024, at 6:00 p.m. A committee meeting needs to be set to continue work on the budget. Suggested to have a Special Town Board meeting with a closed session to address employee wages, benefits, etc., was set for November 19, 2024, at 6:00 p.m.

Outdoor Recreation and Park Committee. Jen reported that she and Jason put the plaques on the benches at the park and began work on the plexiglass to install for the notice board. Getting estimates for the walking trail.

Highway Shop Committee. Tim reported that the crew had started putting up snow fencing, doing patching, some brushing had been done, pushed up the yard debris at the dumps, and road shoulder work. Ben and John checked on the new truck progress in Green Bay and the estimated delivery date is December 1st. The state grant applied for to do Spider Lake Road was denied.

Building and Grounds Committee. Brian reported that he had ordered parts for the parking lot street light.

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56 Fire Department Report. Brian reported that September had 30 EMS calls and 6 fire calls. The annual Haunted Town
57 Hall is scheduled for October 26th. The Learn thru Burn at Pine Harbor property went well.

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59 Communications. Jim received requests from 2 residents regarding changing the dates that the dumps are open for yard
60 waste. The Oneida County Unit of WTA meeting is October 30th. Information received from RC Inspection Agency
61 regarding UDC inspections and that the city may not contract with the towns to do it after December 31st. This is the only
62 company in the area that does them.

63 Cindy had received the 2024 Bridge Inspection Report from Oneida County.

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65 Motion by Brian Gehrig to approve the October vouchers for payment, second by Tim Oestreich. Motion carried by voice
66 vote.

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68 Next meeting is set for November 20, 2024, at 6:30 p.m., or immediately following the Special Meeting of the Electors.

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70 Motion by Ron Lueneburg to adjourn, second by Jim Flory. Motion carried by voice vote. Meeting adjourned at
71 8:00 p.m.

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73 Cindy Skinner, Clerk
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