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1 Proceedings of the Town of Pine Lake Board Meeting held on February 19, 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 <u>www.townofpinelake.com</u> according to Wisconsin Statutes.

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

9 Absent: Chairman Jim Flory

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11 Acting Chairman Tim Oestreich called the meeting to order at 6:30 p.m. Motion by Ron Lueneburg to approve the agenda 12 and the 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 January 15, 2025, Town Board Meeting, second by Tim 15 Oestreich. Motion carried by voice vote.

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17 County Board Supervisor report. Diana Harris not present.

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19 Library Report. Bill Freudenberg, library board trustee, reported that a WPS grant for \$20,000 was received and that the
20 capital campaign has reached \$950,000. The library board is pressing Pine Lake to find a representative as it has been
21 four months vacant. If none is found, the library board will find a replacement. Discussion. The town has made efforts
22 and will continue to.

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24 Constable Report. Jake Nitzel reported that February he assisted at an accident on Cross Country Road, assisted at the fire 25 on Hildy Lane, responded to a call on Nature Road for a vehicle that needed to be moved, two missing dogs – found one 26 and the other one was not located. He also received a call for a wellness check on animals left out in the cold and took 27 care of them.

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29 Citizens Concerns. Joe Pazarra very concerned about the wake boat problem. He had talked with the board last year 30 about the town adopting an ordinance to control or ban them from Moen Lake Chain as the lake is too shallow for 31 running. One resident on the lakes currently owns one and concerned more will be coming. He again is requesting that 32 the town work on an ordinance to limit or prohibit wake boats and the timeline to get approved by the DNR is 33 approximately 60 days. It will be brought to the town chair to decide the town's direction. Request to be on the March

34 agenda.

35 Jim Skinner requested that the constable talk to the neighbor who puts their garbage outside of the carts for pickup before 36 animals spread all over. The garbage pickup does not retrieve loose bags. Jen suggested that the resident obtain another 37 cart if one is not enough.

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39 Financial Report. Cory Hoffmann reported – Book Balance – 12/31/2024 - \$1,558,768.42, Income for January. 2025 - 40 \$1,805,626.68, Expenses for January, 2025 - \$1,341,560.82, Book Balance – 1/31/2025 - \$2,022,834.26. Peoples
41 Checking Balance - \$1,494,106.43. Peoples Money Market Balance - \$528,727.83. Bank Balance 1/31/2025 -

42 \$2,022,834.26.

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44 Outdoor Recreation and Park Committee. No meeting

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46 Highway Shop Committee. Tim reported that the crew has been plowing, sanding, pushing up snow piles.

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48 Building and Grounds Report. Brian reported that the furnace at the shop had some repairs. The alarm system was49 updated at Fire Station #2.

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51 Fire Department Report. Brian reported that January had 39 EMS calls and seven fire calls. Several car accidents also52 were reported. The fire on Hildy Lane was mostly a total loss with some contents of the garage saved, but the home was a

53 total loss. The department will be getting a grant for pagers and the they have purchased used air bottles. The

54 Appreciation Dinner is March 1st. More truck modifications are needed for about \$39,000+. Cindy expressed concern 55 about the timing of the large purchases until more money is received by the town. It was decided to have a Budget

56 Committee meeting to discuss this. Also requested to discuss the roads at that meeting.

57 Communications. Cindy had letters from Planning and Zoning for Tait and Mary Dennis Strand for 5286 Loop Hts, the 58 Tourist Rooming House Permit has expired and they have been notified twice before to renew it, but no response back to 59 the county. Letter to Richard Barlowski, 4865 Little Pine Acres, for multiple unlicensed vehicles that he has been 60 contacted about since 2022. Notice received from the DNR regarding a project/permit for minor modifications to an 61 existing bridge on Boom Lake. (Not a town bridge-private from shore to an island.) Notice from Oneida County that the 62 board had passed a resolution supporting the application for Bug Tussel.

63

64 Brian had received information from Rick Clem regarding inspections of commercial properties in the town. He also 65 spoke with a property owner attempting to sell parcels newly split that did not fit town's ordinance. The owner agreed to 66 have a survey done and go through the process of getting a land division approved by the town and county.

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68 Jake asked that the board give him guidance on removing pets. To be a future agenda item.

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70 Tim received from Planning & Zoning a notice for a public hearing on amending the zoning ordinance.

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72 Reminder that the Public Hearing for Sandy Beach Road is Wednesday, February 26^{th} at 6:30 p.m. in the Fire Department 73 Meeting Room #1.

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75 Motion by Brian Gehrig to approve the February vouchers for payment, second by Jen Cordy. Motion carried by voice 76 vote.

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78 Next board meeting is set for March 19, 2025, at 6:30 p.m.

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80 Motion by Jen Cordy to adjourn, second by Ron Lueneburg. Motion carried by voice vote. Meeting adjourned at 81 7:20 p.m.

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Cindy Skinner, Clerk