

Proceedings of the Town of Pine Lake Board Meeting held on December 18, 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, Jennifer Cordy, Ron Lueneburg, and Clerk Cindy Skinner.
Absent: Brian Gehrig and Cory Hoffmann

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 as needed, second by Jennifer Cordy. Motion carried by voice vote.

Motion by Ron Lueneburg to approve the minutes of the November 19, 2024 Special Town Board Meeting and the November 20, 2024, Town Board Meeting, second by Jim Flory. Motion carried by voice vote.

County Board Supervisor report. Diana Harris not present

Library Report. Bill Freudenberg from the Library Board of Trustees had been asked by the library board to attend the meetings until a new Pine Lake representative is appointed. He reported that the position opened by the retirement of one of the personnel will not be filled but that duties will be split up among the current employees. There will be a savings to the library budget for that salary and benefits.

Constable Report. Jake Nitzel reported of complaints regarding parking on Moen Lake Road by Birchwood Lodge, a couple of dog issues and he talked to some residents regarding the political signs on town right-of-way still up.

Citizens Concerns. None

Rick Clem from RC Inspection Agency, LLC, for the contract of the state UDC inspections. The city of Rhinelander will no longer be doing those inspections for the town effective January 1, 2025. Mr. Clem explained his company's background. They are willing to contract for only the inspections that the town wants inspected. Discussion as to rates, requirements and what to include in the contract. The contract is self-renewing. Motion by Jennifer Cordy to enter into the contract with RC Inspection Agency, LLC including the attached addendum with the indicated strikeouts for items not to be inspected and effective immediately, second by Jim Flory. Motion carried by voice vote.

Gregory Harrold with application for altering Sandy Beach Road that was tabled from the November meeting. Jim had talked with Mr. Harrold. A date needs to be set at least 40 days from this meeting date to allow Mr. Harrold time to get publications, notices out and his pendens recorded prior to the public hearing. Motion by Jim Flory to set January 29, 2025, at 6:30 p.m. for the public hearing, second by Jennifer Cordy. Motion passed by voice vote.

Financial Report. Book Balance – 10/31/2024 - \$286,700.47, Income for November, 2024 - \$125,995.27, Expenses for November, 2024 - \$121,138.72, Book Balance – 11/30/2024 - \$291,557.02 Peoples Checking Balance - \$140,901.16. Peoples Money Market Balance - \$150,655.86. Bank Balance – 11/30/2024 - \$291,557.02.

Motion by Jennifer Cordy to approve the 2025 Budget, second by Jim Flory. Roll call vote taken. Lueneburg, aye, Cordy, aye, Oestreich, aye, and Flory, aye. Motion carried with 4 ayes, 0 no and 1 absent.

Outdoor Recreation and Park Committee Report. No report.

Highway Shop Committee. Tim Oestreich reported that the crew is doing road maintenance based on the weather. The new truck will be picked up from Green Bay next week.

Building and Grounds Committee. Brian Gehrig absent.

Fire Department report. Ryan Larsen reported that a proposal had been received from Lakeland Overhead doors for new and updated remotes and receivers for both stations in the amount of \$5,405. Consensus of the board was to have the

56 work done and to be paid in 2025. November fire report -- 37 EMS and 6 fire calls. 12 of the volunteers had completed
57 the aerial class at Nicolet College. Last week the department conducted airboat training near Pine Harbor on the river.
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59 Communications. Jim Flory received a copy of notification from the county regarding a Tourist Rooming House in
60 violation of their administrative review permit in renting the property at 4175 Moen Lake Road for the less than required
61 6 day minimum.

62 Cindy Skinner received a Christmas card from Town & Country Engineering for the town, notice from the WI Dept. of
63 Safety and Professional Services granting a start for construction of a new Hodag Ticket Office Building at 4270 River
64 Road, an Administrative Review Permit was issued for a Tourist Rooming House at 3959 Moen Lake Road (Unit 1,
65 Birchwood North Condominium).

66 Jen Cordy had received a complaint regarding a resident who puts garbage cans out and leaves them out too long.
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68 Motion by Jim Flory to approve the December vouchers for payment, second by Jennifer Cordy. Motion passed by voice
69 vote.
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71 The next town board meeting is January 15, 2025, at 6:30 p.m.
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73 Motion by Jim Flory to adjourn, second by Tim Oestreich. Motion carried by voice vote. Meeting adjourned at 7:35 p.m.
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76 Cindy Skinner, Clerk
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