

Proceedings of the Town of Pine Lake Board Meeting held on May 15, 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 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 as needed, second by Brian Gehrig. Motion carried by voice vote.

Motion by Jennifer Cordy to approve the minutes of the April 17, 2024, Town Board Meeting and the May 1, 2024, Special Town Board Meeting second by Tim Oestreich. Motion carried by voice vote.

County Board Supervisor report. Diana Harris not present.

Library Report. Diana Harris not present.

Constable Report. Jake Nitzel not present but had called Jim Flory regarding some issues with residents on Eagles Bluff Road.

Citizens Concerns. None.

Dan Werner for 4492 Highlander Road. Unable to attend. Discussion – Driveway permit issued to Jerome Hribar with notation that his driveway to be used for turnaround by sanitation and town trucks. Also listed the steps that Mr. Werner needs to take care of.

Committee appointments and appointment to the Rhinelander District Library Board. Jim Flory discussed with the board eliminating the Fire Department Oversight Committee and the Assessor Committee. All agreed that the committees are no longer needed. Appointed to the Plan Commission to replace Lou Gehrig and Tim Oestreich are Jeff Lynott and Ron Lueneburg with their terms until April, 2026. The committee members with the terms ending April of 2024 will now be re-appointed for another two-year term to April of 2026.

Financial Report. Cory Hoffmann reported – Book Balance – 3/31/2024 - \$596,778.97, Income for April, 2024 - \$110,542.08, Expenses for April, 2024 - \$77,952.86, Book Balance – 4/30/2024 - \$629,368.19. Peoples Checking Balance - \$483,332.32. Peoples Money Market Balance - \$146,035.87. Bank Balance – 4/30/2024 - \$629,368.19.

Motion by Jim Flory to amend the 2024 budget by moving \$20,000 from the FD Equipment Replacement Fund (reserve) into 52216 FD Truck Replacement Fund, second by Jennifer Cordy. Motion carried by voice vote.

Resolution to borrow funds in the amount of \$378,500 for the purchase of a patrol truck and fire truck from the Board of Commissioners of Public Lands of Wisconsin was presented by Jim Flory and read aloud to the board at the meeting. The loan to be for a three year term at 6.00 percent per annum with annual principal and interest payments to be levied on all taxable property each year. Payments will be payable the 15th of March each year. Motion by Jennifer Cordy to approve Resolution as read, second by Ron Lueneburg. Roll call vote taken. Brian Gehrig, aye, Tim Oestreich, aye, Jennifer Cordy, aye, Ron Lueneburg, aye, Jim Flory, aye. Motion carried with 5 ayes, 0 no.

Motion by Jim Flory to approve the application for a loan from the Board of Commissioners of Public Lands of Wisconsin in the amount of \$378,500 for a term of three years and at an interest rate of 6.00 percent per annum payable the 15th of March annually until paid. Second by Ron Lueneburg. Roll call vote taken. Brian Gehrig, aye, Tim Oestreich, aye, Jennifer Cordy, aye, Ron Lueneburg, aye, Jim Flory, aye. Motion carried with 5 ayes, 0 no.

Outdoor Recreation and Park Committee Report. Jen Cordy reported that the group has spent 2-3 work evenings getting the volleyball court prepped, marking walking trails, installing the kiosk, installing toilet paper and hand sanitizer dispensers in each bathroom. Joe Dreifeurst will monitor and keep stocked. The Hodag 10s group has generously

57 donated \$2,148 for two benches for the park and those were ordered along with a picnic table. Those benches will be
58 delivered tomorrow to the town shop. Menards in their support of the park may donate a picnic table once approved by
59 management. Jen met with the adult baseball league and discussed the lights and installment. The group will pay for the
60 electric usage. She has a possible lead on additional fencing that was removed from one of the city's parks. Some of the
61 youth baseball leagues are also showing interest in utilizing the ballfield. The committee will meet to determine
62 upcoming budget items. That meeting is set for June 12, 2024, at 5:30 p.m. or immediately following the Highway Shop
63 Committee meeting at 5:00 p.m.

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65 Highway Shop Committee. Tim Oestreich reported that the crew was grading, shouldering, picking up from wind damage
66 and cleanup of dumps after three weekends of being open for brush. The bid specs for chip sealing and crack filling will
67 be published on May 17th and May 24th with opening at the Highway Shop Committee meeting set for June 12th at
68 5:00 p.m. The new truck is in Wausau and will go for equipment installation after John inspects it. The junk behind the
69 sand/salt shed was picked up by the contractor. Construction on STH 17 north of Menards will begin soon.

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71 Building and Grounds. No report.

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73 Fire Department. Brian Gehrig reported that there were 29 EMS and nine fire calls in April. The old truck is listed for
74 sale. There was a structure fire at corner of River Road and Trails End Road that was difficult due to multiple roof layers.
75 Several departments responded to assist.

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77 Communications. Brian thanked the board for the flowers sent to his father's funeral.

78 Jim Flory received letters from Planning and Zoning about the Dalka property on CTH C and the campers on STH 17
79 properties. These are second or more notices to property owners. He received the request again from sponsor of a race
80 for a toilet to be placed at the town dump for that race.

81 Tim Oestreich received a complaint regarding a property on East View Road with junk.

82 Cindy received letters from Planning and Zoning for newly approved Tourist Rooming Houses at 6061 Bluebird Drive,
83 and for Cabins #1, #2, #3 at Pine Harbor Properties LLC. The assessor had notified the town of omitted property from the
84 assessment roll.

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86 Motion by Brian Gehrig to approve the May vouchers for payment, second by Ron Lueneburg. Motion carried by voice
87 vote.

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89 Next board meeting is set for June 19, 2024, at 6:30 p.m.

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91 Motion by Brian Gehrig to adjourn, second by Tim Oestreich. Motion carried by voice vote. Meeting adjourned at
92 7:50 p.m.

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Cindy Skinner, Clerk