

**Proceedings of the Town of Pine Lake Board Meeting held on June 19, 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](http://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, second by Brian Gehrig. Motion carried by voice vote.

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

County Board Supervisor report. Diana Harris not present.

Library Report. Diana Harris not present.

Constable Report. Jake Nitzel reported parking issues on Pine Lake Road at a graduation party. Cars were moved. Resolved a couple of dog issues. Received calls when the sirens were being tested at Camp Tesomas. Barking dogs complaint on Moon Lite Bay Road and the dog issue on Eagles Bluff were checked on. Assisted a semi driver on Highway 17.

Citizens Concerns. None.

Dan Werner and right-of-way for Marlin and Eleanor Werner. Unable to attend but the survey map and legal description were provided to the board. Discussion as to next steps. Motion by Jen Cordy to proceed to transfer the 1,913 square feet of right-of-way as surveyed and described at no charge to the Werner's except for the expenses of having the documents prepared for the transfer as well as the survey that was done, second by Ron Lueneburg. Motion carried by voice vote. Dan to be contacted to have an attorney prepare the deed and transfer return.

Request from Oneida County for Pine Lake to release part of excess right-of-way on Pine Lake Road as parcel PL-298-14 so county can deed to adjacent landowner of PL-298-9. Discussion as to location at corner of Pine Lake Road and East View Road. Motion by Jim Flory to contact the county that the town has no interest in the right-of-way PL-298-14, second by Brian Gehrig. Motion carried by voice vote.

Financial Report. Cory Hoffmann reported – Book Balance -4/30/2024 - \$629,368.19, Income for May - \$7,730.00, Expenses for May - \$258,743.55, Book Balance – 5/31/2024 - \$378,354.64. Peoples Checking Balance - \$231,651.00. Peoples Money Market Balance - \$146,703.64. Bank Balance – 5/31/2024 - \$378,354.64.

Alcohol and Cigarette, Tobacco, Electronic Vaping Device Licenses for 2024/2025. Cindy reported all new forms had been developed by the state that included more information about the members of corporations. Background checks had been completed and taxes were all paid. Tobacco licenses now require an agent. Brian reported that fire inspections were completed. Cigarette, Tobacco, Electronic Vaping Device Retail license for Xebeck Corp., Dixie Nieuwenhuis, agent (Hodag Countryfest). “Class A” Liquor/Class “A” Beer license – Al and Kathy’s Dream, LLC, Kathryn Reinke, Agent (Moen Lake Campground), Class “B: Beer license – Hodag Sports Club, Inc., Michael Boyd, agent. “Class B” Liquor/Class “B” Beer licenses – Randy Jordan (Jail House Saloon), Xebec Corp, Gerry Van Harpen, Agent, (Hodag Countryfest), Sherry Spencer (Spencer’s Den), Twin Pines Bar & Grill, LLC, Cheryl Hirman, Agent, Cross County Bar and Grill by Rex, LLC, Paul Hein, agent, Pine Harbor Beach Bar & Grill, LLC, Mark Bombinski, agent, Lightening Good Times, LLC, William Heath, agent, (Birchwood Lodge & Rustic Bar), JP Venden Investments, LLC, Jason Venden, agent, (Speakeasy at Pine Valley Lodge Resort). New license Kristopher S. Hanus (DA Kozy Korner). Motion by Jen Cordy to approve the Alcohol Licenses and Cigarette, Tobacco, Electronic Vaping Device License as presented, second by Ron Lueneburg. Motion carried by voice vote.

56 Outdoor Recreation and Park Committee Report. Jen reported that the committee had met last Tuesday. The volleyball  
57 court had been leveled out, staining and painting is being done, new benches and picnic table set installed at playground,  
58 kiosk installed, toilet paper holders and hand sanitizers put into the bathrooms. Proposal was received for the walking  
59 trail with two others expected to come in. Fall work will include cutting of trees for the trail and work on the dugouts. No  
60 work nights during the summer.

61  
62 Highway Shop Committee. Tim reported that the crew has been cleaning the shop, installing fire numbers, assembled the  
63 picnic table for the park, shouldering, mowing and taking care of downed trees. The committee met last week to accept  
64 bids for the crack filling and chip sealing road projects. Two were received from Fahrner Asphalt Sealers, LLC and Pitlik  
65 & Wick. The total from Fahrner was \$113,790.27. The total from Pitlik was \$96,918. Motion by Jim Flory to accept  
66 Pitlik & Wick in the amount of \$96,918, second by Ron Lueneburg. Motion carried by voice vote.

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68 The loan for the patrol truck and fire truck was finalized and the check was received. Payments over a three year period  
69 will be \$139,624.23 including interest. Total interest will be \$40,372.69.

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71 Work agreement regarding funeral paid leave currently does not include grandparents, grandchildren, great grandparents,  
72 or domestic partners. Discussion. Motion by Ron Lueneburg to amend the definition of item #16 of the work agreement  
73 Funeral Leave to include the above, second by Jen Cordy. Motion carried by voice vote with Brian Gehrig abstaining.  
74 Motion by Ron Lueneburg to approve request of pay retroactively for an employee recently affected by the change,  
75 second by Jen Cordy. Motion carried by voice vote with Brian Gehrig abstaining.

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77 Building and Grounds. Brian reported that the shop is now connected to Spectrum. Discussion as to voicemail setup and  
78 internet/email setup. Fire Station #2 will be connected to Spectrum next week.

79  
80 Fire Department. Brian reported that May had 23 EMS calls and six fire calls. Inspections are completed. Hodag  
81 Countryfest meeting is tomorrow morning. The older fire truck has been sold and picked up. Selling price was \$25,000.

82  
83 Communications. Jim received a letter from county planning and zoning that the property owner on Moon Lite Bay Road  
84 has complied with complaint and yard is cleaned up and business is moved. Complaint calls had been received about the  
85 sirens at Camp Tesomas. Received an email about fire number signs at Second Lake Road. Email from Hodag Sno Trails  
86 club letting the board know that they are continuing to work on acquiring more private property trail access.

87  
88 Cindy had an approved building permit for the resident adjacent to Driftwood Drive. Shared the amount received from  
89 Oak Leaf Recycling for the scrap metal/tires picked up. Notice from WI Dept. of Safety and Profession Services that the  
90 plans/permit for Camp Tesomas Business Technology Center were rejected.

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92 Motion by Jen Cordy to approve the June vouchers for payment, second by Brian Gehrig. Motion carried by voice vote.

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94 Next meeting is set for July 17, 2024, at 6:30 p.m.

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96 Motion by Brian Gehrig to adjourn, second by Ron Lueneburg. Motion carried by voice vote. Meeting adjourned at  
97 7:55 p.m.

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Cindy Skinner, Clerk