

Proceedings of the Town of Pine Lake Board Meeting held on July 17, 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 Brian Gehrig, Jennifer Cordy, Ron Lueneburg, and Clerk Cindy Skinner.
Absent: Supervisor Tim Oestreich and Treasurer 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 around as needed, second by Brian Gehrig. Motion carried by voice vote.

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

County Board Supervisor report. Diana Harris not present

Library Report. Diana Harris not present.

Constable Report. Jake Nitzel emailed report to Jim Flory. T&M Towing removed two vehicles from Hodag Countryfest. Dog complaints on Riverview Drive, Manor Loop, and Lake Thompson Road. Assisted the fire department during a rescue. Cambridge Court dog problem – owner has been ticketed twice. Discussion by board regarding a complaint about the constable.

Citizens Concerns. Jim received a complaint regarding vehicles turning around on Royalwood Lane and request for a Dead End Road sign.

Scot Hetland from Hodag Sno-Trails did not attend the meeting.

Financial Report. Cory Hoffmann reported – Book Balance – 5/31/2024 - \$378,354.64, Income for June - \$383,373.29 (includes loan proceeds), Expenses for June - \$77,368.64, Book Balance – 6/30/2024 - \$684,359.29. Peoples Checking Balance - \$537,006.94. Peoples Money Market Balance - \$147,352.35. Bank Balance- 6/30/2024 - \$684,359.29.

Outdoor Recreation and Park Committee Report. Jen Cordy reported that the group is taking a break for the summer. The plaques were received for the benches.

Highway Shop Committee Report. Brian Gehrig reported that the crew had done brushing, shoulder cutting and mowing at the park and town hall. The 1-ton truck had issues that John was able to fix.

Building and Grounds Committee Report. Brian Gehrig reported that Spectrum is finally installed in all of the town buildings.

Fire Department Report. Brian reported that June had 29 EMS calls and 6 fire calls. The department was on standby for a pyrotechnics show at Hodag Countryfest and for the severe weather. Ice sales during Countryfest were up from 2023 selling 180,000 pounds of ice. Donations and water fill-ups were also up from 2023. They will be during a learn-to-burn this weekend on Trails End Road. Ryan Larsen updated the board on the newly purchased fire truck. The tires were changed, the pump and ladder tests were completed, the seats were reupholstered. The rear leaf springs to be replaced. The truck decals have been received. The truck may be ready for pickup next week. Weekly updates come on Thursdays.

Communications. Jim had the Oneida County Towns Association Unit meeting notice/invite for July 31st in the Town of Little Rice.

Cindy updated the board on the Supreme Court decision on the use of ballot drop boxes and the town will not utilize them. It is the clerk's decision whether to or not. The county treasurer had suggested that any mobile home parks in each town should enact a municipal fee, but Pine Lake has a very small one and the assessor didn't think that the value warranted a fee to the town. The Oneida County Health Department notified a resident on Oak Leaf Road of a health hazard on their property and the actions to be taken to clean up and a deadline of August 7th. Howard Disposal sent a list of newly added

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57 pickup residences increasing the house count to 1,515. A permit for Camp Tesomas Tech Center plumbing was
58 conditionally approved. An Incidents Class will be held at the Oneida County Sheriff center October 23-25. Oneida
59 County Economic Summit will be held October 9th. Three Lakes had notified the towns regarding their Comprehensive
60 Plan Update. The City had scheduled a public hearing for annexation of Pine Lake property off Highway 17 which was
61 cancelled. Oneida County Land Information Office requested information on certain facilities and parks, etc., in the town
62 that would be affected by the housing location of people with histories of sexual offenses. The town added a couple to the
63 list provided.

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65 Motion by Brian Gehrig to approve the July vouchers for payment, second by Ron Lueneburg. Motion carried by voice
66 vote.

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68 Next board meeting is scheduled for August 21, 2024, at 6:30 p.m.

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70 Motion by Ron Lueneburg to adjourn, second by Jim Flory. Motion carried by voice vote. Meeting adjourned at
71 7:40 p.m.

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74 Cindy Skinner, Clerk
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