

Proceedings of the Town of Pine Lake Board Meeting held on August 21, 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, and Clerk Cindy Skinner.

Absent: 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 Tim Oestreich. Motion carried by voice vote.

Motion by Ron Lueneburg to approve the minutes of the July 17, 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 reported assisting a motorist on Highway 17, asking a couple of drivers to move cars from no parking areas, picked up stray dog on Forest Lane, talked with a property owner with questions about zoning issue. A property owner asked for a special road sign and was directed to call a town board member. Complaint about grass clippings on Shepard Lake Road.

Citizens Concerns. None.

Scot Hetland from Hodag Sno-Trails. Updated the board on the status of acquiring permission for trails off Spider Lake Road. The group is making progress and has acquired permission from two landowners. The third involves state land that is up for sale so not sure what a new owner would do. He will continue to check on the sale status. Discussion as to current roads being used with Trails End Road being an issue due to having the new road work done this year and use may be cut off to protect the new pavement.

Greg Maines – Preliminary Third Addendum to The Pines at Boom Lake Condominium, a Unit 2 boundary expansion for Andrew and Mary Collins, owners, and submitted by Maines & Associates Surveyors. Property address is 5467 Manor Road. Greg explained the change requested to add on to the Unit along with maps and drawing plans. Discussion. Motion by Jen Cordy that the board has no objections to the addendum, second by Jim Flory. Motion carried by voice vote.

County excess right-of-way on Crystal Lake Road to be conveyed to Ferdinand and Marcia Schneider, PL-264. Maps were supplied by the county. The town would retain 33' from the centerline on both sides of the road. Discussion. Motion by Jen Cordy that the board has no objections to the excess right-of-way being conveyed to adjacent landowners Ferdinand and Marcia Schneider with the town retaining 33' on each side of the centerline, second by Ron Lueneburg. Motion carried by voice vote.

Financial Report. Cory's report was read by Cindy – Book Balance – 6/30/2024 - \$684,359.29, Income for July - \$108,458.60, Expenses for July - \$71,108.83, Book Balance – 7/31/2024 - \$721,709.06. Peoples Checking Balance - \$573,679.54. Peoples Money Market Balance - \$148,029.52. Bank Balance- 7/31/2024 - \$721,709.06.

Motion by Jim Flory to amend the 2024 budget – Move \$9,220 from FD Equipment Replacement Fund into 49213-FD Bldg/Equip Reserve and move \$4,300 from Pine Lake Ballpark Project into 49217 Pine Lake Ballpark Reserves, second by Jen Cordy. Motion carried by voice vote.

Outdoor Recreation and Park Committee Report. Jen Cordy reported no meetings in July or August. She received a call from a resident who wants to donate to the park.

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57 Highway Shop Committee Report. Tim Oestreich reported that four bids for the Trails End Road project were opened at
58 the committee meeting on Monday. Bids for the Trails End Road – LRIP TRI Project from River Road to Moon
59 Lite Bay Road---Musson Bros. - \$254,214.70, American Asphalt - \$287,257.30, Northeast Asphalt -
60 \$273,030.20 (total bid was \$279,030.20 which included \$6,000 for asphalt curb that was not included with the
61 package), Pitlik & Wick - \$\$259,999.10.

62 Discussion regarding the change with the state shortening the project distance. Have not received the SMA from the state.
63 It was consensus to award the bid. Motion by Tim Oestreich to award the bid for 1.16 miles of Trails End Road from
64 River Road to Moon Lite Bay Road to Musson Bros. Inc. for \$254,214.70, second by Jim Flory. Motion carried by voice
65 vote.

66 Report on the crew – brushing finished on Driftwood Dr. and Lake Thompson Rd. The mower needs to be out mowing
67 again. The crew is getting the work done on the “to do” list.

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69 Building and Grounds Committee Report. Brian Gehrig reported that the street light over the town hall parking lot needs
70 to be fixed.

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72 Fire Department Report. Brian reported that July had 6 fire calls and 39 EMS. Countryfest had been fairly quiet. The
73 department stood by for one show with pyrotechnics. Two new first responders have joined. Training – 66 hours for
74 driver/pumper operator class and 36 hours for aerial classes for 14 members. The 2% dues from the state is based on
75 training and the town had received \$13,945.47 this year. Explained OSHA updating regulations but meeting lots of
76 opposition due to expense to implement. The fire truck had a week’s delay and will be picked up next week.

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78 Communications. Jim Flory received a thanks from Mr. Gengler for the work done on Manor Road. Letters from the
79 county regarding complaints – Michael Peter operating a car repair business not zoned and other issues. Property owner at
80 4144 River Road did too much tree clearing on lakeside prior to sale. Another letter to the campers on Highway 17. An
81 illegal business located on East View Road. On Pine Lake Road a contractor doing underground work hit the roots of
82 trees in the right-of-way. The property owner asked to be able to remove the trees before they become a problem. Jim
83 gave them permission to do so. Received an email from Scott Cirilli regarding an issue at the end of Highlander Road.
84 Cindy Skinner received new estimated population for the town for 2024 at 2,712. Notified for NIMS training for local
85 officials.

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

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90 September board meeting changed to September 25th at 6:30 p.m., due to Jim, Jen and Cindy unable to attend.

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92 Motion by Ron Lueneburg to adjourn, second by Jen Cordy. Motion carried by voice vote. Meeting adjourned at
93 8:00 p.m.

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96 Cindy Skinner, Clerk
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