

Proceedings of the Town of Pine Lake Board Meeting held on September 25, 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, second by Tim Oestreich. Motion carried by voice vote.

Motion by Brian Gehrig to approve the minutes of the August 21, 2024, Town Board Meeting, second by Ron Lueneburg. Motion carried by voice vote.

County Board Supervisor report. Diana Harris reported that county budget hearings will be held October 7, 8, and 9, 2024. Update on Human Service Department and transition. County board approved employee wage increases at 3.3%. Mining issue was again brought up. Brian asked about the radio signals issue and Diana will follow up on what's happening.

Library Report.

Kim Swisher presented the information regarding the Capital Campaign for a new addition and upgrades to existing. Discussion and questions. No increase in personnel. Expect approximately 1% increase (\$8,000+-) for operating expenses.

Diana Harris resigned at the end of August as the town's Library Representative on the Board of Trustees. The town will be looking for a replacement.

Library report had been emailed from the library director and included in the board members' packets

The Library had sent the proposed 2025 budget request. The total increase request is \$38,673.00 or 3.18% from 2024. Pine Lake's share would be \$7,252.35. Discussion that the town can only raise the levy by \$7,977 for our total budget. It was also pointed out that the library has no figures in the budget proposal of actual money spent for last year or up-to-date for this year. Further discussion. Motion by Jim Flory not to accept the 2025 Proposed Library Budget, second by Jen Cordy. Motion carried by voice vote. Board members asked Cindy to request an evening meeting for arbitration so that those who work full time can also attend.

Constable Report. None

Citizens Concerns. None

Financial Report. Cindy gave the report for Cory. Book Balance – 7/31/2024 - \$721,709.06, Income for August - \$366,829.91, Expenses for August - \$466,310.87, Book Balance – 8/31/2024 - \$622,228.10. Peoples Checking Balance - \$473,517.15. Peoples Money Market Balance - \$148,710.95. Bank Balance – 8/31/2024 - \$622,228.10. The Budget Committee will meet on October 14, 2024, at 6:00 p.m.

Outdoor Recreation and Park Committee Report. Jen had no report this month.

Highway Shop Committee Report. Tim reported that crew had been brushing the roads off STH 17, doing patching and shouldering work. Tree issue on North Bay Road. The new patrol truck is in Green Bay for equipment install and should be done in approximately five weeks. Limberlost Road chip seal is done and crack seal to be done in October. Trails End Road construction is being done.

Building and Grounds Report. Brian reported working on fixing the street light in the town hall parking lot.

Fire Department Report. Brian reported that the new fire truck had been picked up. August has 25 EMS calls and five fire calls. The department will do a burn of an old garage at Pine Harbor on October 11th. The DNR grant has been closed out.

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57 Communications. Jim had letters from Planning and Zoning that the Richard Newbold property was all cleaned up. That
58 the property on STH 17 with the junk campers is still an issue. Also received letters from the county health department
59 regarding a River Road property with garbage and hoarding cleanup needed. And another property on Oak Leaf Road
60 with the same issues of garbage on the property needing to be cleaned up.

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62 Cindy had email from Howard Disposal regarding a request for a dumpster and the board agreed that the residents needed
63 to continue using carts. Planning and Zoning notifying the town of an approval of a Tourist Rooming House at Unit 5,
64 Moen Lake Condominiums, 3849 Brandy Lane. Planning and Zoning approval of a preliminary two lot Certified Survey
65 Map for 3920 Trails End Road and 5635 Squirrel Drive. Planning and Zoning approval of preliminary third addendum to
66 The Pines at Boom Lake Condominium, a Unit 2 boundary expansion for Andrew and Mary Collins, 5467 Manor Road.
67 From Dept. of Safety and Professional Services, the approval and permission for Camp Tesomas to start the construction
68 of the Tech Center, 5403 Spider Lake Road. Information was shared for a road webinar with Wisconsin Towns
69 Association and ballot drop boxes.

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71 Motion by Brian Gehrig to approve the October vouchers for payment, second by Jen Cordy. Motion carried by voice
72 vote.

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74 Next board meeting is set for October 16, 2024, at 6:30 p.m.

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76 Motion by Ron Lueneburg to adjourn, second by Tim Oestreich. Motion carried by voice vote. Meeting adjourned at
77 8:10 p.m.

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79 Cindy Skinner, Clerk
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