

**Proceedings of the Town of Pine Lake Board Meeting held on January 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](http://www.townofpinelake.com) according to Wisconsin Statutes.

Present: Chairman Jim Flory, Supervisors Tim Oestreich, Ron Lueneburg, and Clerk Cindy Skinner.  
Absent: Brian Gehrig, Jennifer Cordy, 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, second by Tim Oestreich. Motion carried by voice vote.

Motion by Ron Lueneburg to approve the minutes of the December 20, 2023, Town Board Meeting, second by Jim Flory. Motion carried by voice vote.

County Board Supervisor report. Diana Harris reported that a consultant had been hired for the restructuring of Human Services. A resolution is being worked on to limit wake sports.

Constable Report. Jake Nitzel reported responding to three calls regarding dogs – two on Royalwood and one on Highlander Rd (from Kilt Road), assisted the fire department in retrieving three deer from the river, complaint regarding the generator on Moon Lite Bay Road running 24 hours per day, dropped off a live trap to capture a fox.

Greg Harrold and Scott Cirilli requesting the town board to reduce part of the right-of-way distance on Sandy Beach Road. Discussion as to what side of the road, which would be the off water side, the amount requested and the process. Tabled until the February meeting when the full board will be in attendance.

Library Report – Diana Harris. December had 683 checkouts with total for the year of 10,244. Kim Swisher is continuing the marketing campaign. Two furnaces were replaced in December. Performance evaluation forms were sent out for the evaluation of the Director.

Library Agreement – many residents were in attendance as well as the clerk receiving several emails. Jim explained that he had planned to table the item with two board members absent. He explained that the board has discussed the possibility of leaving the district, but the town is committed for 2024 and 2025. The budgetary items facing the town – to resurface one mile of road is currently \$180,000 and the town has over 65 miles of roads most in need of attention, new plow truck is due for delivery in May, just signed a five year contract with a new trash/recycling hauler, and the fire department wants another truck. Trying to balance a budget when the state requires levy limits to remain at zero except for net new construction which amounted to a little over \$1,000 increase in the town's levy for this year. Discussion and comments on several points. Several library supporters spoke with various ideas. To be on future agendas.

Financial Report. Motion by Jim Flory to amend the 2023 final budget to balance – FD Working Fund Reserve of \$193.64, Pine Lake Ballpark Project of \$467.44, ARPA Funds of \$5,750.00, Highway Funds Reserve of \$8,578.43, and General Fund of \$18,371.03 transferred into various accounts, second by Ron Lueneburg. Motion carried by voice vote.

Financial Report. Book Balance – 11/30/2023 - \$287,449.77, Income for December - \$845,701.29, Expenses for December - \$69,463.75, Book Balance – 12/31/2023 - \$1,063,687.31. Peoples Checking Balance - \$920,231.64. Peoples Money Market Balance - \$143,455.67. Bank Balance 12/31/2023 - \$1,063,687.31.

Outdoor Recreation and Park Committee Report. Ron reported that the park kiosk had been delivered to the town shop. It'll be put at the park in the spring.

Ordinance Review Committee – no meeting.

Highway Shop Committee. Tim reported that the crews have been plowing. The two dumps were burned this week. The mower was picked up for repairs.

Fire Department Report. Ryan Larsen reported that December had 33 EMS calls with 20 in Pine Lake and 5 fire calls including one in Rhinelander and one in Newbold. The Department helped with three deer rescues in the river. They will be having a demonstration of an inflatable boat for water and ice rescue. The members have been continuing to work on the meeting room painting and kitchen area updates.

Communications. Jim Flory had the notice for the WTA Unit Meeting.

Cindy had an Administrative Review Permit from county Planning and Zoning for a Tourist Rooming House on Silent Drive. An email from Jef Muelver sending the town's resolution from last month to representatives.

Motion by Ron Lueneburg to approve the January vouchers for payment, second by Jim Flory. Motion carried by voice vote.

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

Cindy Skinner, Clerk