

**1 Proceedings of the Town of Pine Lake Board Meeting held on March 19, 2025, at 6:30 p.m., in the Pine Lake
2 Community Building, Fire Department Meeting Room #1, 4197 River Road.**

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4 Notice of meeting was posted in two (2) locations within the Town of Pine Lake and on the town website at
5 www.townofpinelake.com according to Wisconsin Statutes.

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7 Present: Chairman Jim Flory, Supervisors Tim Oestreich, Brian Gehrig, Ron Lueneburg, and Clerk Cindy Skinner.
8 Absent: Supervisor Jennifer Cordy and Treasurer Cory Hoffmann

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10 Chairman Jim Flory called the meeting to order at 6:30 p.m. Motion by Ron Lueneburg to approve the agenda and the
11 chairman to move items as needed, second by Brian Gehrig. Motion carried by voice vote.

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13 Motion by Ron Lueneburg to approve the minutes of the February 19, 2025, Town Board Meeting, second by Tim
14 Oestreich. Motion carried by voice vote.

15
16 Library Report. Bill Freudenberg, library board trustee, updated the fundraising progress.

17 Appointment of library representative to finish out the term of Diana Harris to 4/30/2026. Ron had spoken with Pam
18 Winchell regarding the position. Pam was unable to attend this meeting but had agreed to take the position. Motion by
19 Ron Lueneburg to appoint Pam Winchell to library board representative with current term ending 4/30/2026, second by
20 Jim Flory. Motion carried by voice vote. Ron will follow up with Pam.

21
22 Item #11 moved up. Original Alcohol License application for “Class B” Liquor/Class “B” Beer for Fishers Resort, LLC,
23 Billi Fisher, Agent. DBA – The Speakeasy at 3980 Lakeshore Drive. All required paperwork was submitted by Billi but
24 not in the required timeframe of 15 days prior to the town board meeting. The license application was published in the
25 River News on March 14th. Background check was clear. Inspections will be done on regular schedules with the county
26 and the fire department. Clerk requests that the town board approve and the license and to be issued when the 15 day
27 period is up next week. Motion by Tim Oestreich to approve with issuance of license next week, second by Brian Gehrig.
28 Motion carried by voice vote.

29
30 County Board Supervisor report. Diana Harris not present.

31
32 Constable Report. Jake Nitzel not present.

33
34 Citizens Concerns. None

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36 Tony Pharo, OCEDC, tabled to April.

37
38 Wake boat control on Moen Lake Chain. A local resident questioned if the town is considering enacting an ordinance to
39 control the use of wake boats on the shallow lakes in the town as well as the Moen Lake Chain. Discussion as to the issue
40 and his concerns. Currently there is only one resident who owns a wake boat, but others are able to use the lake via the
41 public landing. The Moen Lake Association isn’t involved in trying to regulate. Jim will follow up to find out more
42 information on enforcing and establishing an ordinance. To be on the April agenda.

43
44 Request by Dan Kuehn to alter Sandy Beach Road to reduce the town’s right-of-way. Attorney Greg Harrold present to
45 represent Mr. Kuehn. A public hearing had been held with all information given to the town board and input from owners
46 of land adjacent to the road. An updated map was distributed to the board with an addition of a cul-de-sac for a truck
47 turnaround at the end of the road. Jim has a problem with no shoulder on the side of the road opposite the lake for any
48 future road work or utilities in the right-of-way. Discussion. Comment that the owner should’ve been aware of the width
49 of the road in connection with the dwellings when it was purchased. The WISLR shows 50’ width even though the county
50 shows 66’ width. Road is not deeded and was created by maintenance and use. Further discussion regarding the proposed
51 right-of-way is not centered from the center of the road which would create a problem in the future should the road need
52 to be widened due to increased traffic depending on the number of homes constructed. Mr. Harrold offered a couple of
53 other suggestions one being what the owner could do to ensure that future road development would be possible.
54 Discussion of other options for the width. Motion by Brian Gehrig to deny the application to alter the right-of-way of
55 Sandy Beach Road as proposed for the last 450’ of roadway, second by Jim Flory. Motion carried by voice vote.

57 Financial Report. Cory Hoffmann not present. Current balance in checking account is \$71,469.01 and in the money
58 market account is \$430,527.53.

59 Discussion regarding the request from the fire department to spend \$39,000 for upgrades to Truck #1 utilizing FD
60 equipment reserve funds, supplement shared revenue funds and fire department budget funds. The Budget Committee had
61 met to discuss this request. The money would be used for heat fan, electric heater, foam system needing upgrading,
62 addition of two seats and modifying suction hose storage with work to be done in April. The clerk shared the timeframe
63 of receiving additional income to the town and concerns about the big expenditure this early in the year. Balance of
64 property tax collections aren't received until the third week of August, shared revenue is \$11,000 approximately for each
65 regular and supplemental aren't received until July and the balances won't come until mid-November – each are
66 approximately \$66,000. The General Transportation aids are received quarterly at 25% of the total each time. Discussion
67 to postpone the upgrades to later summer. Motion by Tim Oestreich to approve the expenditures in the amount of
68 approximately \$39,000 with work to be done in August, second by Ron Lueneburg. Motion carried by voice vote.
69

70 Reappointment of Corinne Hoffmann as treasurer for another three year term. Discussion regarding a monthly time sheet
71 to track hours worked and recapping items done during those hours. Motion by Tim Oestreich to reappoint Corinne
72 Hoffman to town treasurer for another three year term beginning April 1, 2025, with the requirement that each month a
73 time sheet with hours worked and items done during those hours will be turned in to the town board, second by Ron
74 Lueneburg. Motion carried by voice vote.
75

76 Committee Appointments. Jim Flory re-appointed all committee members whose terms end April 30, 2025 to
77 April 30, 2027.
78

79 Highway Shop Committee Report. Tim reported that he had gotten preliminary estimates to do the road work on Spider
80 Lake Road in two segments so that the board could decide funding options and how to proceed. Crew working on
81 potholes, brushing, snow fencing, shoulder work. Weight limits went on today with Oneida County but signs won't be up
82 until Friday. Discussion selling the old patrol truck. Fuel distributor had to be changed as current company went
83 bankrupt. Dump schedule was distributed and approved by consensus.
84

85 Building and Grounds Report. Brian reported that a baby changing station was installed in the women's bathroom in the
86 town hall. Future consideration to also install one in the men's bathroom.
87

88 Fire Department Report. Brian reported that February had eleven fire calls including four structure fires and 37 EMS
89 calls. Vehicle annual maintenance is coming up.
90

91 Communications. Jim had received a letter from the county notifying that they will be updating their Comprehensive
92 Plan.

93 Cindy had an email from a party requesting the availability of the volleyball court at the town park for league play.
94 Howard Disposal had a complaint from a resident whose garbage was not picked up because it was loaded above the top
95 of the bin with demolition materials. Land Information had sent a plan to name the private roads in Camp Tesomas.
96 Oneida County had amended a couple of chapters of the Shoreland Protection Ordinance.
97

98 Motion by Brian Gehrig to approve the March vouchers for payment, second by Jim Flory. Motion carried by voice vote.
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100 Reminder that the Annual Meeting is scheduled for April 15, 2025, at 6:30 p.m.
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102 The next town board meeting is set for April 16, 2025, at 6:30 p.m.
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104 Motion by Jim Flory to adjourn, second by Ron Lueneburg. Motion carried by voice vote. Meeting adjourned at
105 8:25 p.m.
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Cindy Skinner, Clerk