

Proceedings of the Town of Pine Lake Board Meeting held on March 20, 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, Treasurer Cory Hoffmann and Clerk Cindy Skinner.

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 as needed, second by Brian Gehrig. Motion carried by voice vote.

Motion by Ron Lueneburg to approve the minutes of the February 21, 2024, Town Board Meeting, second by Jennifer Cordy. Motion carried by voice vote.

Mary Sowinski, candidate for Circuit Court Branch 2, introduced herself to the town board and audience.

County Board Supervisor report. Diana Harris reported that the county board passed a recommendation resolution to the state regarding enhanced wakes on area lakes. A Human Services Dept. will be created. Hodag Cab was taken to court and fined. The end of May was set to remove vehicles from their property.

Library Report. Diana Harris was not at the meeting. February had 745 checkouts with 1,656 total for the year. Total county ebooks checked out 3,337.

Constable Report. Jake Nitzel reported assisting a motorist on STH 17 look for cell phone. ATV issue on Trails End Loop. Traffic control for a fire call on Bozile Road. Parking complaint on Cambridge Court. He continues to work with barking dogs issue in same area. The owner of the dogs has 33 dogs on the premises. The Humane Society works with the resident. Discussion.

Citizens' Concerns. None

Dan Werner regarding the right-of-way issue at 4492 Highlander Road, which is his parent's property. Scott Cirilli was also in attendance. The issue is the platted cul de sac for the town road goes up to the house. If the house were to be sold, this would be an issue that would have to be taken care of. The town board needs to figure out what area can be used for snow after plowing and an area that the garbage truck can turn around. Several things need to be taken into consideration before the right-of-way can taken care of. To be on the April meeting's agenda.

Financial Report. Cory Hoffmann reported – Book Balance – 1/31/2024 - \$2,392,948.80, Income for February, 2024 - \$355,987.58, Expenses for February, 2024 - \$2,089,768.83, Book Balance – 2/29/2024 - \$659,167.55. Peoples Checking Balance - \$514,439.23. Peoples Money Market Balance - \$144,728.32. Bank Balance 2/29/2024 - \$659,167.55.

Outdoor Recreation and Park Committee Report. Jen reported that the committee met yesterday and finalized the goals and plans for 2024. Those to include the volleyball court, picnic table and benches for the playground area, walking trails and maintenance items. April 23rd will be the first work night.

Ordinance Review Committee Report. Jen reported that the committee had met in February and reviewed more ordinances. The following are brought to the board.

Motion by Jennifer Cordy to approve the Ordinance to Adopt the Wisconsin Municipal Records Schedule, second by Jim Flory. Motion carried by voice vote.

Motion by Jim Flory to approve the Ordinance to Regulate the Stopping, Standing or Parking of Vehicles, second by Tim Oestreich. Motion carried by voice vote.

The Depositing Snow on to Roadways ordinance is already a state law and can be enforced by the sheriff's department when reported. Motion by Jennifer Cordy to rescind the Depositing Snow on to Roadways ordinance, second by Ron Lueneburg. Motion carried by voice vote.

56 Motion by Jim Flory to adopt the Ordinance relating to the Confidentiality of Information about Income and Expenses
57 Requested by the Assessor in Property Assessment Matters in the Town of Pine Lake (which will replace the current
58 ordinance), second by Jennifer Cordy. Motion carried by voice vote.
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60 At the last town board meeting regarding the altering of the right-of-way of Sandy Beach Road, the board had agreed to
61 start the process but did not approve a resolution to do so. This is an after-the-fact resolution. Motion by Jim Flory to
62 approve the Resolution to Initiate the Process to Alter Town Right-of-Way after-the-fact, second by Jennifer Cordy.
63 Discussion regarding what the resolution actually was saying with Brian concerned that the description in the resolution
64 would be a final one used when the board is not sure what the action will be. Roll call vote taken. J. Cordy, aye,
65 R. Lueneburg, aye, T. Oestreich, aye, B. Gehrig, no, and J. Flory, aye. Motion carried with 4 ayes and 1 no.
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67 Highway Shop Committiee. Tim had no report. Brian reported that the tractor/mower to be returned from having repairs.
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69 Building and Grounds Committee. Brian had no report.
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71 Fire Department report. Brian reported that February had 35 EMS calls and 2 fire calls. The Department purchased a
72 used airboat. Ryan Larsen reported that the purchase of the fire truck that he had brought to the board last month didn't
73 happen.
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75 Communications. Letter from Planning and Zoning had been sent to Tim White regarding Hodag Cab. Brian reported
76 that a new mobile home had been placed where the burned one was on W. Prairie Trail. Town of Newbold will be
77 holding a Public Heard April 6th for their ordinance regarding enhanced artificial wakes.
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79 Upcoming meeting dates – Annual Meeting is April 16th at 6:30 p.m. Open Book is April 17th from 4:00 p.m. to 6:00 p.m.
80 Board of Review is April 24th beginning at 3:00 p.m.
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82 Motion by Brian Gehrig to approve the March vouchers for payment, second by Ron Lueneburg. Motion carried by voice
83 vote.
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85 Motion by Jim Flory to adjourn, second by Brian Gehrig. Motion carried by voice vote. Meeting adjourned at 7:45 p.m.
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Cindy Skinner, Clerk