

**1 Proceedings of the Town of Pine Lake Board Meeting held on June 18, 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: Acting Chairman Tim Oestreich, Supervisors Brian Gehrig and Ron Lueneburg and Clerk Cindy Skinner.

8 Absent: Jim Flory, Jennifer Cordy and Cory Hoffmann

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10 Chairman Tim Oestreich called the meeting to order at 6:30 p.m. Motion by Ron Lueneburg to approve the agenda and
11 the 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 May 21, 2025, Town Board Meeting and the June 4, 2025,
14 Special Town Board Meeting, second by Brian Gehrig. Motion carried by voice vote.

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16 Library Report. Pam Winchell reported that Pine Lake had 833 checkouts and 4,659 year to date. The capital campaign
17 for the new addition continues. Summer programs are in full session. A copy of the 2024 Wisconsin Valley Library
18 Service annual report was given to the clerk.

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20 County Board Supervisor report. Diana Harris was not present.

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22 Constable Report. Jake Nitzel reported that he was called to a parking issue by Birchwood Bar on Moen Lake Road
23 Memorial Day weekend. Driver did finally move their vehicle. A missing dog was taken to the humane society and is
24 still there. Responded to noise complaints on Silent Drive. Received a call about a car fire near River Road and CTH W
25 – the guys were burning tires.

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27 Citizens Concerns. None

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29 The remaining four “Class B” Liquor and Class “B” Beer license applications were presented to the board – Cross
30 Country Bar and Grill by Rex, LLC, Paul Hein, Agent, Hodag Sports Club, Inc., Michael Boyd, Agent, Fisher’s Resort,
31 LLC, Billi Fisher, Agent (The Speakeasy), and Kristopher S. Hanus (Da Kozy Korner).
32 Hodag Sports Club, Inc., is applying for an original “Class B” Liquor license and Phil Kriesel was present to explain the
33 future plans. A new club house and event center will be constructed to be able to rent out for weddings, parties, etc., with
34 seating for approximately 200 people. A caterer will be supplying food with only a caterer’s kitchen in the facility. The
35 current clubhouse will be torn down in August with start of the construction immediately and a goal of finishing by
36 February, 2026. Mr. Kriesel answered questions from the fire department inspector and the board. Motion by Brian
37 Gehrig to approve the above licenses, second by Tim Oestreich. Motion carried by voice vote.

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39 Financial Report. Cindy gave Cory’s report – Book Balance – 4/30/2025 - \$462,365.11, Income for May - \$61,523.27,
40 Expenses for May - \$93,282.77, Book Balance – 5/31/2025 - \$430,605.61. Peoples Checking Balance - \$45,382.84.
41 Peoples Money Market Balance - \$385,222.77. Bank Balance – 5/31/2025 - \$430,605.61.

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43 Highway Shop Committee Report. Tim reported that the loader needed repairs and was sent to John Deere to be done.
44 He had checked on Riverview Drive on possible encroachment onto the town right-of-way. Sandy Beach Road – one
45 cabin is torn down. The crew has been cutting trees and patching. The new truck had an air leak and needed to be taken
46 to Minocqua for repairs. Mowing will start next week. The older truck sold at auction that ended today for \$34,000. The
47 committee will meet next Wednesday, June 25th, at 5:30 p.m., to open the bids for crack filling, flex patching and asphalt
48 patching.

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50 Building and Grounds Report. Brian reported that the crew dug a ditch line along the side of the town hall/fire station.
51 The ground where the new drainfield was put in needs to be cleaned up and returned to grassy area. The fire department
52 will be taking care of that.

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54 Fire Department Report. Brian reported that May had 6 fire calls and 27 EMS calls. The fire inspections are almost
55 complete. Several grants have been applied for but nothing has been received as of today. Also applied for several free
56 sets of turnout gear.

57 Communications. Cindy had received a check from Oak Leaf Salvage for latest metal pickup for \$151 – 3,280 lbs
58 @.05/lb for \$164 less \$13 charged for mileage. The loan from the Board of Commissioners of Public Lands has been
59 approved this week. Letter from Planning and Zoning for a Carlos Ortiz and Melanie Gauthier on River Road for a
60 complaint regarding shoreline vegetation removal/tree clearing on the property as a follow up from August, 2024. Their
61 after-the-fact permit must be received by June 15th. Another letter to Chris Janusiewicz, owner of property on Moen Lake
62 Road with a deck too close to the OHWM and is another after-the-fact building permit that was denied and they have the
63 opportunity to appeal the violation. A Tourist Rooming House permit was granted to KWH Property Management, LLC,
64 Ashland, for 3963 Moen Lake Road – Unit 2, Birchwood North Condominium.
65 Copy of the amended county shoreland protection ordinance was received. A couple of emails and a letter received after
66 last meeting regarding the snowmobile trails in Pine Lake and the area.

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68 Motion by Brian Gehrig to approve the June vouchers for payment, second by Tim Oestreich. Motion carried by voice
69 vote.

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71 Next meeting is scheduled for July 16, 2025, at 6:30 p.m.

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73 Motion by Ron Lueneburg to adjourn, second by Brian Gehrig. Motion carried by voice vote.

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75 Meeting adjourned at 7:00 p.m.

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Cindy Skinner, Clerk