

1 **Proceedings of the Town of Pine Lake Special Board Meeting held on September**
2 **22, 2008, at 6:15 P.M., in the Pine Lake Community Building, 4197 River Road,**
3 **Fire Department Room # 1.**
4

5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake
6 according to Wisconsin Statutes.
7

8 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, and
9 Matt Matteson, and Clerk Cindy Skinner. Absent: Charlie LaHam
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11 Chairman Flory called the meeting to order at 6:15 p.m. Motion by Matt Matteson to
12 approve the agenda, second by Tim Oestreich. Motion carried by voice vote of 4 ayes
13 and 0 no.
14

15 Highway bids for Manor Loop Road were received and read at the regular town board
16 meeting held September 17, 2008. Bids were from Musson Bros., Inc., and Pitlik &
17 Wick, Inc. Board had decided to have Pitlik & Wick, Inc., redo their bid to coincide with
18 the same quantities as Musson Bros., Inc., and resubmit. Clerk read additions to Pitlik
19 & Wick, Inc.'s, bid. Additional amount is \$4,047.60, bringing total bid to \$66,749.60.
20 Musson Bros., Inc., bid was \$78,309.50. Motion by Matt Matteson to accept the lowest
21 bid which was from Pitlik & Wick, Inc. Second by Brian Gehrig. Motion carried by
22 voice vote of 4 ayes and 0 no.
23

24 The Waste Management and Recycling Ordinance No. 08-02 had been approved at the
25 September 17, 2008, regular town board meeting with changes made to the amount of
26 fines and offenses. Clerk made those changes before signatures. Board then signed
27 ordinance at this time.
28

29 Motion by Matt Matteson to adjourn, second by Brian Gehrig. Motion carried by voice
30 vote of 4 ayes and 0 no. Meeting adjourned at 6:25 p.m.
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32 Submitted by
33 Cindy Skinner, Clerk
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