

1 **Proceedings of the Special Town of Pine Lake Board Meeting held on**  
2 **August 23, at 6:30 P.M., in the Pine Lake Community Building, 5413 River**  
3 **Road, Fire Department Room # 1.**

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5 Notice of meeting was posted in three (3) locations within the Township of Pine  
6 Lake according to Wisconsin Statutes. Meeting was also posted on  
7 [www.townofpinelake.com](http://www.townofpinelake.com)

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9 **PRESENT:** Chairman James Berard, Supervisors Jim Flory, Richard Hunter,  
10 Brian Gehrig, Timothy Oestreich, Treasurer Judith Ring and Clerk Cindy  
11 Skinner.

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13 Chairman Berard called the meeting to order at 6:30 P.M. Motion by Timothy  
14 Oestreich to approve the agenda, second by Brian Gehrig. Motion carried by  
15 voice vote of 5 aye and 0 no.

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17 Appointment of Town Chairman to replace Jim Berard, who resigned effective  
18 September 1, 2006. Asked for any discussion, there was none. Jim Berard  
19 explained that the vote would be the four supervisors and the clerk would have  
20 the fifth vote. Motion by Brian Gehrig to appoint Jim Flory as new Town  
21 Chairman, second by Richard Hunter. No discussion. Roll call vote taken.  
22 Cindy Skinner, aye, Richard Hunter, aye, Timothy Oestreich, aye, Brian Gehrig,  
23 aye, and Jim Flory, aye. Motion carried, 5 aye and 0 no.

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25 Motion by Richard Hunter to adjourn, second by Jim Flory. Motion carried by  
26 voice vote, 5 aye and 0 no. Meeting adjourned at 6:35 p.m.

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29 Submitted by  
30 Cindy Skinner, Clerk  
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