

1 **Proceedings of the Town of Pine Lake Special Board Meeting held on June 22,**
2 **2011, at 6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire**
3 **Department Room # 1.**

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5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake
6 according to Wisconsin Statutes. Meeting was also published in the River News per
7 Statute.

8
9 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Matt Matteson, and Charlie
10 LaHam, and Clerk Cindy Skinner. Tim Oestreich arrived at 6:45 p.m.

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12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Matt Matteson to
13 approve the agenda noting that Item #5 was worded incorrectly and should've read
14 "Proposal for Road Work for 600' x 24' Spider Lake Road", second by Charlie LaHam.
15 Motion carried by voice vote.

16
17 Clerk opened and read bids for Pine Lake Road - 2,538'.
18 American Asphalt of Wisconsin - Total Bid - \$62,640.62
19 Pitlik & Wick, Inc. - Total Bid - \$65,675.90
20 Musson Bros, Inc. - Total Bid - \$73,706.00

21
22 Discussion on bids. Motion by Charlie LaHam to approve the bid from American
23 Asphalt of Wisconsin for \$62,640.62, second by Matt Matteson. Motion carried by voice
24 vote. Question as to start date. Ray from American Asphalt stated toward the end of
25 July.

26
27 Clerk opened and read bids for River Road - 3,180'.
28 American Asphalt of Wisconsin - Total Bid - \$70,799.01
29 Pitlik & Wick, Inc. - Total Bid - \$73,321.00
30 Musson Bros., Inc. - Total Bid - \$80,048.63

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32 Discussion. Motion by Matt Matteson to accept the bid from American Asphalt of
33 Wisconsin for \$70,799.01, second by Tim Oestreich. Motion carried by voice vote.

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35 Proposal for 600' Spider Lake Road. Explanation that Pitlik & Wick, Inc., already doing
36 the work for Sugar Camp's part of Spider Lake Road, so asked for a proposal to finish
37 out the Pine Lake portion of road. Proposal was \$12,759.00. Motion by Matt Matteson
38 to accept proposal, second by Charlie LaHam. Motion carried by voice vote.

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40 Motion by Matt Matteson to adjourn, second by Brian Gehrig. Motion carried by voice
41 vote. Meeting adjourned at 7:10 p.m.

42
43 Submitted by
44 Cindy Skinner, Clerk