

Proceedings of the Town of Pine Lake Special Town Board Meeting held on December 12, 2023, at 5:30 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 Brian Gehrig, Tim Oestreich, Jennifer Cordy, Ron Lueneburg, and Clerk Cindy Skinner.

Also Present: John Stevens, Steve Biesik, Ben Gehrig

Chairman Flory called the meeting to order at 5:30 p.m.

Motion by Ron Lueneburg to approve the agenda, second by Jennifer Cordy. Motion carried by voice vote.

Motion by Ron Lueneburg to move into Closed Session pursuant to WI State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility, second by Jim Flory. Roll call vote taken. Brian Gehrig/no, Tim Oestreich/aye, Jennifer Cordy/aye, Ron Lueneburg/aye and Jim Flory/aye. Motion carried 4 ayes and 1 no.

Motion by Jen Cordy to move back into open session, second by Ron Lueneburg. Motion carried by voice vote.

Motion by Jen Cordy to adjourn, second by Jim Flory. Motion carried by voice. Meeting adjourned at 6:25 p.m.

Cindy Skinner, Clerk