

Proceedings of the Town of Pine Lake Special Town Board Meeting held on August 1, 2023, at 5:00 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 Tim Oestreich, Brian Gehrig, Jennifer Cordy, Ron Lueneburg, and Clerk Cindy Skinner.

Chairman Flory called the meeting to order at 6:30 p.m. Motion by Brian Gehrig to approve the agenda, second by Tim Oestreich. Motion carried by voice vote.

Bids for crack sealing had been opened at the Highway Shop Committee meeting held today at 5:00 p.m. The committee recommended that the board approve the bid from Pitlik & Wick, Inc., in the amount of \$24,539.88. Motion by Brian Gehrig to approve the Pitlik & Wick, Inc., bid as stated, second by Jim Flory. Motion carried by voice vote.

The clerk had received Notice of Injury and Notice of Claim from the Seabloom Family Trust, by Jeffrey L. Seabloom, Trustee, by certified mail on July 14th. She contacted the chairman and the insurance company and submitted the notice to the insurance company the same day. Information was received from the claims specialist that the town board should make a decision whether to allow or disallow the claim. If disallowed, then the attorney and Mr. Seabloom will be notified by certified mail. A possible lawsuit by the Seablooms then could follow. Discussion. Motion by Ron Lueneburg to deny the Notice of Injury and Notice of Claim from the Seabloom Family Trust, second by Brian Gehrig. Motion carried by voice vote with everyone voting aye.

Motion by Brian Gehrig to adjourn, second by Ron Lueneburg. Motion carried by voice vote. Meeting adjourned at 7:00 p.m.

Cindy Skinner, Clerk