

**1 Proceedings of the Town of Pine Lake Special Board Meeting held on June 4, 2025, at 5:30 p.m., in the Pine Lake
2 Community Building, Fire Department Meeting Room #1, 4197 River Road.**

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4 Notice of meeting was posted in two (2) locations within the Town of Pine Lake and on the town website at
5 www.townofpinelake.com according to Wisconsin Statutes.

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7 Present: Chairman Jim Flory, Supervisors Tim Oestreich, Brian Gehrig, Jennifer Cordy, Ron Lueneburg, and Clerk Cindy
8 Skinner.

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

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12 Litigation regarding Sandy Beach Road. The clerk had been served twice on May 28th and 29th with Circuit Court
13 Summons filed by TXCONSIN, LLC and Daniel Kuehn regarding the town board's decision in altering of Sandy Beach
14 Road. The town has 45 days in which to respond.

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16 Discussion on the request stated in the summons and how to proceed. Since the town doesn't have an attorney that could
17 be consulted due to the relationship of the parties involved, suggestion was to contact the town's liability insurance
18 company regarding legal counsel. If the insurance company won't be able to take the case, the board directed the clerk to
19 contact Dempsey Law in Wausau.

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21 Motion by Jim Flory to deny the complaint brought against the town by TXCONSIN LLC and Daniel Kuehn. The town
22 to consult with liability insurance company and consult with outside legal counsel, second by Ron Lueneburg. Motion
23 carried by voice vote.

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25 Motion by Jennifer Cordy to adjourn, second by Ron Lueneburg. Motion carried by voice vote. Meeting adjourned at
26 6:10 p.m.

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Cindy Skinner, Clerk