

1 **Proceedings of the Town of Pine Lake Special Board Meeting held on November 1, 2016, at**
2 **5:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire Department Room #1.**
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4 Notice of meeting was posted in two (2) locations within the Town of Pine Lake and on the town
5 website at www.townofpinelake.com according to Wisconsin Statutes.
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7 Present: Chairman Jim Flory, Supervisors Timothy Oestreich, Brian Gehrig, Nick Scholtes, Inge
8 VanKampen and Clerk Cindy Skinner.
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10 Chairman Flory called the meeting to order at 5:30 p.m. Motion by Brian Gehrig to approve the
11 agenda, second by Tim Oestreich. Motion carried by voice vote.
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13 Offer to purchase from Musson Brothers Inc., for the 2000 International patrol truck in the amount of
14 \$25,000. Town had advertised the selling price at \$30,000. Discussion. Motion by Nick Scholtes to
15 approve the offer, second by Brian Gehrig. Motion carried by voice vote.
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17 Motion by Inge VanKampen to adjourn, second by Nick Scholtes. Motion carried by voice vote.
18 Meeting adjourned at 5:35 p.m.
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20 Submitted by
21 Cindy Skinner, Clerk