

1 **Proceedings of the Town of Pine Lake Special Board Meeting held on April 25, 2017, at 6:30**  
2 **P.M., in the Pine Lake Community Building, 4197 River Road, Fire Department Room # 1.**  
3

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](http://www.townofpinelake.com) according to Wisconsin Statutes.  
6

7 Present: Chairman Jim Flory, Supervisors Timothy Oestreich, Brian Gehrig, Nick Scholtes,  
8 Inge Van Kampen and Clerk Cindy Skinner.

9 Absent: Treasurer Judy Skinner  
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11 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Nick Scholtes to approve the  
12 agenda, second by Inge Van Kampen. Motion carried by voice vote.  
13

14 Clerk Cindy Skinner had received Chairman Jim Flory's resignation effective May 1, 2017. Discussion  
15 as to appointment to fill his position. Motion by Inge Van Kampen to appoint Nick Scholtes as new  
16 chairman effective May 2, 2017, and to finish the term ending April, 2019, second by Tim Oestreich.  
17 Roll call vote taken with explanation that the clerk also votes. Inge Van Kampen, aye, Tim Oestreich,  
18 aye, Brian Gehrig, aye, Cindy Skinner, aye, Nick Scholtes, abstain, Jim Flory, aye. Motion carried  
19 with 5 ayes, 0 no and 1 abstain.  
20

21 Motion by Tim Oestreich to adjourn, second by Brian Gehrig. Motion carried by voice vote. Meeting  
22 adjourned at 6:40 p.m.  
23

24 Submitted by  
25 Cindy Skinner, Clerk