

Proceedings of the Town of Pine Lake Special Board Meeting held on April 30, 2025, 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, Ron Lueneburg, and Clerk Cindy Skinner.
Absent: Jennifer Cordy

Chairman Jim Flory called the meeting to order at 5:00 p.m.

Discussion of bids for Spider Lake Road that were submitted and opened April 23, 2025, at the Highway Shop Committee meeting. Bids received were:

Northeast Asphalt – Base Bid - \$346,732.20 and Alternate Bid #1 - \$113,511.50

American Asphalt – Base Bid - \$333,044.59 and Alternate Bid #1 - \$499,547.30

Musson Bros Inc - Base Bid – \$344,611.76 and Alternate Bid #1 - \$108,543.50

Pitlik & Wick Inc – Base Bid - \$323,025.00 and Alternate Bid #1 - \$105,434.00

Discussion of how to pay for part or all of the road work. Tim suggested that the town borrow \$200,000. The lowest total bid is Pitlik & Wick, Inc., for \$428,459. That would allow approximately \$40,000 for crack filling and leave \$32,000+- for anything that may come up for road work. Another suggestion was to borrow \$225,000 to make sure that there is enough money and can be carried over to 2026 if not used. Further discussion. Motion by Ron Lueneburg to obtain a loan for \$225,000 to be used for road projects, second by Brian Gehrig. Motion carried by voice vote.

Motion by Jim Flory to accept the bid from Pitlik & Wick, Inc., for \$428,459 for both the Base Bid and the Alternate Bid #1, second by Tim Oestreich. Motion carried by voice vote.

Motion by Ron Lueneburg to adjourn, second by Jim Flory. Motion carried by voice vote. Meeting adjourned at 5:20 p.m.

Cindy Skinner, Clerk