Proceedings of the Town of Pine Lake Special Board Meeting held on November 19, 2024, at 6:00 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 6:15 p.m.

Motion by Jennifer Cordy to approve the agenda, second by Ron Lueneburg. Motion carried by voice vote.

Motion by Ron Lueneburg to enter Closed Session pursuant to WI State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility, second by Jim Flory. Roll call vote taken. Lueneburg, aye, Cordy, aye, Oestreich, aye, Gehrig, aye, Flory, aye.

After motion and roll call vote within closed session – board returned to open session.

Motion by Ron Lueneburg to increase the town crew's 2025 wages by $.70/hour for each crewman, second by Tim Oestreich. Motion carried by voice vote.

Motion by Jim Flory to increase the town clerk's salary by 3% for 2025, second by Brian Gehrig. Motion carried by voice vote.

Motion by Jennifer Cordy to increase the town treasurer's 2025 salary to $14,275, second by Ron Lueneburg. Motion carried by voice vote.

Motion by Ron Lueneburg to increase the deputy clerk 2025 wages to $18.50/hour, second by Brian Gehrig. Motion carried by voice vote.

Motion by Ron Lueneburg to increase the town hall maintenance personnel 2025 wages to $16.00/hour, second by Jim Flory. Motion carried by voice vote.

Motion by Jennifer Cordy to adjourn, second by Tim Oestreich. Motion carried by voice vote. Meeting adjourned at 8:00 p.m.

Cindy Skinner, Clerk