# February 3<sup>rd</sup>, 2025

## **Special Board Meeting**

Chairman Bukovic called the February 3rdm 2025 Special Board Meeting to order at 9:40am

### **Roll Call**

Present: Bukovic, Ferris, c/t Kutchie

Absent: Bruno

#### **Approval of Agenda**

Motion was made by Ferris to approve the agenda as read; motion second Kutchie. Motion carried.

### **Discussion of Pine Creek Dredging**

Ferris has set up a joint board meeting with the Town and the Pine Lake District for Wednesday February 5, 2025 at 6pm. Property owners were sent out a letter to have them attend the meeting for information on the dredging. It is the number one priority for the lake district to get this completed. Working with the Flambeau Engineering for the preapplication. Motion was made by Ferris to have the town endorse the plan to dredge Pine Creek; the motion was seconded by Bukovic; motion carried

**Adjournment:** Motion by Bukovic to adjourn; motion second by Kutchie. Motion carried. 10:02 am