

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
Wednesday, January 17, 2018 at 6:30 p.m.
Fire Department Room #1,
Pine Lake Community Building, 4197 River Road**

AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the December, 2017, Town Board Meeting**
- 4. Treasurer Report for November and December, 2017**
- 5. Library Report-Renee Tenderholt**
- 6. County Board Supervisor Report-Jack Sorensen**
- 7. Citizens' Concerns**
- 8. Kevin Bixby, surveyor, and Don Bragg, Sr., for a proposed three lot survey map for property located at 4303 Timber Lane – PL 552**
- 9. Beaver Control Contract – Blake Jensen**
- 10. 2018 Road Construction Projects**
- 11. Highway Shop Maintenance Committee Report**
- 12. Constable Report**
- 13. Fire Department Report**
- 14. Possible Re-establishment of Menards In Store Account**
- 15. Committee Reports**
 - a. Plan Commission**
- 16. Communications**
- 17. Approve January, 2018, Vouchers for Payment**
- 18. Set Next Board Meeting for February 21, 2018, at 6:30 p.m.**
- 19. Adjourn**

Posted January 16, 2018, by 4:30 p.m.

A QUORUM OF PLAN COMMISSION MEMBERS MAY BE IN ATTENDANCE TO LISTEN/GATHER INFORMATION ONLY
Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at
715-362-6071 with as much advance notice as possible.