

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING**

Wednesday, January 18, 2017

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 21, 2016, Town Board Meeting**
- 4. Treasurer Report for December, 2016**
- 5. Citizens' Concerns**
- 6. County Board Supervisor Report**
- 7. Set Public Hearing Date for input Regarding the Request by the Pine Lake ATV/UTV Club, Inc., to open County W and County C located in the Town of Pine Lake (after hearing permission may be given by the board at a regular town board meeting to make application to Oneida County) Tabled from December**
- 8. Snowmobile Route Ordinance #17-01**
- 9. Blake Jensen Renewal of Beaver Control Contract for 2017 in the amount not to exceed \$490**
- 10. Highway Shop Maintenance Committee Report**
- 11. 2012 International Issues and next steps and repair bills \$5,628.58 to come out of current budget or reserve**
- 12. Selling of Bulldozer, if recommendation from Highway Shop Committee**
- 13. Other Committee Reports**
- 14. Constable Report**
- 15. Fire Department Report**
- 16. Final payment for fire truck in amount of \$6,539.84 – which account to be charged**
- 17. Use of fire equipment reserve money (in account and budgeted in 2017) to be applied in addition to yearly loan payment or remain in budget to accumulate**
- 18. Library Board Report and District Library Municipal Meeting held January 16, 2017**
- 19. Communications**
- 20. Approve January, 2017, Vouchers for Payment**
- 21. Set Next Board Meeting for February 15, 2017, at 6:30 p.m.**
- 22. Adjourn**

Posted January 16, 2017

**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.