

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
Wednesday, December 20, 2017 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 November 15, 2017, Town Board Meeting**
- 4. Treasurer Report for November, 2017**
- 5. Library Report-Renee Tenderholt**
- 6. County Board Supervisor Report-Jack Sorensen**
- 7. Citizens' Concerns**
- 8. Beaver Control Contract – Blake Jensen**
- 9. Appointment of Election Inspectors for the 2018-2019 term –Julia Wilcox, Chief Inspector, Bev Wilmot, Alternate Chief Inspector, Election Inspectors – Arlene Enz, Mary Jane Kowieski, April Lancour, Carol and William Miller, Jan Olson, Carol Schumacher, Dianne Syms, Josh Skubal, Laura Skubal, Annette Theilig, Jne and William VanClief, Inge Van Kampen, Dee Wiernasz, Pam Winchell, Debbie Winchell**
- 10. Purchase of 1999 Pierce Fire Truck – process for pickup and payment**
- 11. Amend the 2017 Budget –
\$975 from Election Equipment Fund into Vote Machine Replacement Account
\$85.50 from HRA Carryover Biesik into S Biesik HRA Account
\$47,334 from FD Equipment Replacement Fund (reserve) and \$38,781 from General Fund into FD Truck Replacement Fund Account (current balance \$8,385) to total for balance due of \$94,500 for fire truck purchase**
- 12. Highway Shop Maintenance Committee Report**
- 13. Constable Report**
- 14. Fire Department Report**
- 15. Committee Reports**
- 16. Communications**
- 17. Approve December, 2017, Vouchers for Payment**
- 18. A motion is anticipated to enter into Closed Session pursuant to 19.85(1)(e) Wis. Stats. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The town board will reconvene into open session after the closed session.**
- 19. Set Next Board Meeting for January 17, 2018, at 6:30 p.m.**
- 20. Adjourn**

Posted December 19, 2017 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.