

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

Wednesday, December 21, 2016

6:30 p.m.

**Fire Department Room #1,
Pine Lake Community Building, 4197 River Road**

AMENDED AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the November 16, 2016, Town Board Meeting**
- 4. Treasurer Report November, 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)**
- 8. Request from Ruth Steurwald – Balsam Prairie Development LLC for refund of property taxes in the amount of \$451.67 assessed for mobile home removed October, 2015, from parcel PL 1316. The assessor had not been notified.**
- 9. Amend the 2016 Budget – Transfer \$70,206 from General Fund Reserve to Highway Truck Replacement Fund the balance paid for 2017 Western Star Patrol Truck**
- 10. Highway Shop Maintenance Committee Report**
- 11. Other Committee Reports**
- 12. Constable Report**
- 13. Fire Department Report**
- 14. Library Board Report and District Library Municipal Meeting held December 5, 2016**
- 15. Communications**
- 16. Approve December, 2016, Vouchers for Payment**
- 17. Set Next Board Meeting for January 18, 2017, at 6:30 p.m.**
- 18. Adjourn**

Posted December 20, 2016

PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING

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.