

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

**Wednesday, February 15, 2017**

**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 January 18, 2017, Town Board Meeting**
- 4. Treasurer Report for January, 2016**
- 5. Citizens' Concerns**
- 6. County Board Supervisor Report**
- 7. Jim Wittinghall – Eagle Waste**
- 8. Oneida County requesting town interest, if any, for 100' strip of land beyond 33' from the centerline on Spider Lake Road adjacent to PL 240-4. Property owner would like to acquire from Oneida County.**
- 9. Highway Shop Maintenance Committee Report**
- 10. Purchase of Simplicity Garden Mower for \$4,799 from Denny's Outdoor Power Equipment**
- 11. Purchase of Pressure Washer**
- 12. List Bulldozer to sell for amount to be determined**
- 13. Road Work Construction to be bid/scheduled 2017**
- 14. Other Committee Reports**
- 15. Constable Report**
- 16. Fire Department Report**
- 17. Library Board Report**
- 18. Amended Rhinelander District Library Agreement**
- 19. Communications**
- 20. Approve February, 2017, Vouchers for Payment**
- 21. Set Next Board Meeting for March 15, 2017, at 6:30 p.m.**
- 22. Adjourn**

Posted February 14, 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.