

**TOWN OF PINE LAKE  
ONEIDA COUNTY  
NOTICE OF BOARD MEETING  
Wednesday, February 21, 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 January 17, 2018, Town Board Meeting**
- 4. Treasurer Report for January, 2018**
- 5. Library Report-Renee Tenderholt**
- 6. County Board Supervisor Report-Jack Sorensen**
- 7. Citizens' Concerns**
- 8. County request for input for Administrative Review Permit-Nicholas Jaeger, owner, to rent dwelling as vacation rental for no less than 7 consecutive days minimum length-Unit 6, 3<sup>rd</sup> Addendum to Northwoods Sunset Bay Condominium – 4223 Annie Lane (PL 1296)**
- 9. Request from Greg Simac, Simacs Plumbing, for property owners James and Nancy Dulehery, to vacate a portion of platted Woodland Drive adjacent to 3916 Woodland Drive**
- 10. Highway Shop Maintenance Committee Report**
- 11. Request for purchase of a torque wrench/breaker bar - \$579 – for town shop**
- 12. Constable Report**
- 13. Fire Department Report**
- 14. Committee Reports**
  - a. Ordinance Review Committee**
- 15. Communications**
- 16. Approve February, 2018, Vouchers for Payment**
- 17. Set Next Board Meeting for March 21, 2018, at 6:30 p.m.**
- 18. Adjourn**

Posted February 19, 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.