

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

**March 19, 2025, at 6:30 p.m.
Pine Lake Community Building,
4197 River Road, Fire Department Meeting Room #1**

AMENDED AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the February 19, 2025, Town Board Meeting**
- 4. Rhinelander District Library Report**
 - a. Appointment of representative to Library Board**
- 5. County Board Supervisor Report – Diana Harris**
- 6. Constable Report – Jake Nitzel**
 - a. Guidance on Removing Pets**
- 7. Citizens' Concerns**
- 8. Tony Pharo, OCEDC, Update on Broadband and Housing Study**
- 9. Wake Boat control Moen Lake Chain**
- 10. Request to Alter Sandy Beach Road by Reducing the Town Road Right-of-Way**
- 11. Original Alcohol License Application for “Class B” Liquor/Class “B” Beer for Fishers Resort, LLC, Billi Fisher, Agent DBA The Speakeasy, 3980 Lakeshore Drive**
- 12. Financial Report – Cory Hoffman and/or Cindy Skinner**
 - a. Budget Committee Report and Fire Dept. Request for \$39,000 for items for recently purchased fire truck**
- 13. Re-Appointment for Corinne Hoffmann, Treasurer, for three year term beginning April 1, 2025**
- 14. Committee Appointments**
- 15. Highway Shop Committee Report**
 - a. Road Weight Limits**
 - b. Town Dump Dates/Hours for 2025**
- 16. Building and Grounds Report**
- 17. Fire Department Report**
- 18. Communications**
- 19. Approve March, 2025, Vouchers for Payment**
- 20. Reminder that the Annual Meeting is set for April 15, 2025, at 6:30 p.m.**
- 21. Next Board Meeting set for April 16, 2025, at 6:30 p.m.**
- 22. Adjourn**

Posted March 18, 2025

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.