

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

Wednesday, March 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 February 21, 2018, Town Board Meeting**
- 4. Treasurer Report for February, 2018**
- 5. Library Report-Renee Tenderholt**
- 6. County Board Supervisor Report-Jack Sorensen**
- 7. Citizens' Concerns**
- 8. Stephanie Ruckheim – YMCA 2018 Hodag Run For Your Life scheduled for June 23rd**
- 9. Jim Whittinghill, Eagle Waste & Recycling**
- 10. 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-tabled from Feb.**
- 11. Input from town board requested from Planning and Zoning for Allowing Horses in District #02-Single Family Residential**
- 12. Input from town board requested from Planning and Zoning on whether or not the county should remove the prohibition that a garage has to be less than 1,008 square feet**
- 13. 2018 Road Construction Bids – multiple roads**
- 14. Journeys End Road RFP's for Engineering Services**
- 15. Request by email from Oneida County Fair Coordinator for town involvement in county fair**
- 16. Amendment to Plan Commission Ordinance #01-01 allowing members to opt out of per diem payment and removing the amount of per diem paid to members**
- 17. Updated Ordinance Relating to Confidentiality of Income and Expense Records (for assessment)**
- 18. Ordinance to Appoint the Town Clerk to the Board of Review**
- 19. Appointment of Town Clerk for 3 Year Term – April, 2018-April, 2021**
- 20. Resolution-Borrow and authorize representatives to make credit card decisions at BMO Harris Bank**
- 21. Amend the 2017 Budget to balance the Highway Account - \$19,679.40 from Highway Funds Reserve to the 53316 – Contract Road Work and Amend 2018 Budget to add the LRIP payment of \$25,537.82 and County Bridge Aid of \$9,540. or to move those funds to the Highway Funds Reserve Account**
- 22. Health Insurance Plan renewal for crewman Steve Biesik**
- 23. Set town dump open dates for spring cleanup**
- 24. Highway Shop Maintenance Committee Report**
- 25. Constable Report**
- 26. Fire Department Report**
- 27. Committee Reports**
- 28. Communications**
- 29. Approve March, 2018, Vouchers for Payment**
- 30. Reminder – Annual Meeting is April 17, 2018, at 6:30 p.m.**
- 31. Set Next Board Meeting for April 18, 2018, at 6:30 p.m.**
- 32. Adjourn**

Posted March 20, 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.