

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

Wednesday, March 22, 2017

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 15, 2017, Town Board Meeting**
- 4. Treasurer Report for February, 2017**
- 5. Citizens' Concerns**
- 6. County Board Supervisor Report**
- 7. Contractor bids (opened at Highway Shop Committee Meeting, March 14, 2017) for road work on Nature Rd., Candlelite Lane/Cross Country Rd. intersection, Timber Lane and culvert replacement on Timber Lane.**
- 8. Review map submitted by the YMCA for the Hodag Run scheduled for June 24, 2017**
- 9. Discussion with Pine Lake ATV Club on procedures for April 8, 2017, public information meeting at 9:30 a.m. in the Community Building**
- 10. Oneida County requesting town interest, if any, for 100' strip of land beyond 33' from the centerline on Pine Lake Road adjoining PL 218-2. Property owner of PL 281-1 would like to acquire from Oneida County.**
- 11. Amend 2017 budget to move HRA Reserve funds for Steve Biesik of \$141.52 into current budget and Fire Department Equipment Replacement Reserve funds of \$34,954 into Reserve Equipment Loan Account for extra added to annual payment**
- 12. Emergency Address Identification and Sign Placement Ordinance #17-02. Set penalty amount and adopt ordinance – recommendation of Ordinance Review Committee**
- 13. Rescind outdated Mobile Home Ordinance #3-1970 – recommendation of Ordinance Review Committee**
- 14. Highway Shop Maintenance Committee Report**
- 15. Cost estimate for Plan Commission Surveys – data entry \$600 and analysis \$2,250**
- 16. Other Committee Reports**
- 17. Constable Report**
- 18. Fire Department Report**
- 19. Library Board Report-Review letters of interest received for representative**
- 20. Set Spring Dump Opening Dates**
- 21. Reminder Annual Town Meeting is April 18, 2017, at 6:30 p.m.**
- 22. Communications**
- 23. Approve March, 2017, Vouchers for Payment**
- 24. Set Next Board Meeting for April 19, 2017, at 6:30 p.m.**
- 25. Adjourn**
- 26.**

Posted March 21, 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.