

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
Wednesday, April 18, 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 March 21, 2018, Town Board Meeting**
- 4. Treasurer Report for March, 2018**
- 5. Library Report-Renee Tenderholt**
- 6. County Board Supervisor Report-Jack Sorensen**
- 7. Citizens' Concerns**
- 8. Karl Jennrich, County Planning & Zoning, Recreational Zoning on Highway 17 and any county updates**
- 9. Operator's License application – Erica Zernia**
- 10. Amendment to Plan Commission Ordinance #01-01 allowing members to opt out of per diem payment**
- 11. Highway Shop Maintenance Committee Report**
 - a. Shop part-time summer replacement**
 - b. Railroad tracks deteriorating at Lakeshore Dr, Timber Ln and North Dr locations**
 - c. Repairs needed for intersections of County W and River Road and Pine Lake Road**
 - d. Shop inventory of assets – frequency and extent**
 - e. Safety Policy and Harassment Policy review and discussion**
- 12. Constable Report**
- 13. Fire Department Report**
- 14. Committee Reports**
 - a. Solid Waste Committee**
- 15. Committee Appointments and/or Re-Appointments with expiring terms**
- 16. Communications**
- 17. Approve April, 2018, Vouchers for Payment**
- 18. Set Next Board Meeting for May 16, 2018, at 6:30 p.m.**
- 19. Adjourn**

Posted April 16, 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.