

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

Wednesday, April 19, 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 March 22, 2017, Town Board Meeting**
- 4. Treasurer Report for March, 2017**
- 5. Re-appointment of Judy Skinner, Treasurer, for 3 year term retroactive to April, 2016 through April, 2019**
- 6. Citizens' Concerns**
- 7. County Board Supervisor Report**
- 8. Request from Pine Lake ATV/UTV Club to continue application process to open County W and County C with County Highway Commissioner**
- 9. Discussion with Pine Lake ATV/UTV Club on any issues and procedure for closing River Road during Hodag Countryfest**
- 10. Petition signed by property owners on Lonely Drive and presented by Phil Guzik to close that road to ATV/UTV route**
- 11. Highway Shop Maintenance Committee Report**
- 12. Health Insurance change for Steve Biesik to Option 3 of the Reliance Network with monthly premium of \$516.74 (approved at committee due to deadline of April 15). To be approved by board after the fact.**
- 13. Replacement door for shed at Town Shop property - estimates from Phillips Overhead Doors**
- 14. Change to road construction for intersection of Candlelite Lane and Cross Country Road with additional costs**
- 15. Road work for Journeys End Road – recommendation of committee to hire engineer to prepare bid package**
- 16. Offer to purchase received for bulldozer prior to listing on auction site**
- 17. Menards pond overflow**
- 18. Assessor Committee Report**
- 19. Constable Report**
- 20. Fire Department Report**
- 21. Operator License Application for Kay Zarm**
- 22. Appointment of Representative to Rhinelander District Library Board to finish term ending April 30, 2019**
- 23. Communications**
- 24. Approve April, 2017, Vouchers for Payment**
- 25. Set Next Board Meeting for May 17, 2017, at 6:30 p.m.**
- 26. Adjourn**

Posted April 18, 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.