

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
Wednesday, July 19, 2017 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 June 21, 2017, Town Board Meeting**
4. **Treasurer Report for June, 2017**
5. **Library Report-Renee Tenderholt**
6. **County Board Supervisor Report-Jack Sorensen**
7. **Citizens' Concerns**
8. **Request from county for any objections to Administrative Review Permit for Wayne Kulhanek, owner of existing 4 unit apt. bldg. as a vacation rental for less than 30 consecutive day minimum length of stay on the following property: 4197 County W, Part of Gov't Lot 1, S29,T37N,R9E, Pin PL 596-6**
9. **Additional payment to Ian Anderson for Plan Commission survey data input due to underestimate of amount of time involved**
10. **Operator License New/Renewal Applications – Maddi R. Nieuwenhuis (new), Shelly A. Rhode (renewal), Jennifer Slagowski (renewal), Justin L. Hirman (renewal), Greg Golden (renewal)**
11. **Amend 2017 Budget to move \$116.10 from Steve Biesik HRA Reserve into current budget**
12. **Highway Shop Maintenance Committee Report**
13. **Road Projects update**
14. **Menards pond overflow update**
15. **Constable Report**
16. **Fire Department Report**
17. **Committee Reports – Assessor Committee**
18. **Communications**
19. **Approve July, 2017, Vouchers for Payment**
20. **Set Next Board Meeting for August 16, 2017, at 6:30 p.m.**
21. **Adjourn**

Posted July 17, 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.