

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
Wednesday, August 16, 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 July 19, 2017, Town Board Meeting**
4. **Treasurer Report for July, 2017**
5. **Library Report-Renee Tenderholt**
6. **County Board Supervisor Report-Jack Sorensen**
7. **Citizens' Concerns**
8. **Contractor Bids for Shepard Lake Road (Opened and Reviewed at August 10, 2017 Highway Shop Maintenance Committee). Review and approve contract.**
9. **Preliminary request from Dale Towle, 3971 Shepard Lake Road, to rezone his 5 acre parcel to allow horses – Reviewed by Plan Commission**
10. **Request from County Land Information Office of any need or objections by the town for any portion of the strip beyond the 33' from centerline adjoining PL-1155 along Pine Lake Road – address 4988 Pine Lake Road**
11. **Billing from Oneida County for placement of ATV/UTV signs on County C and County W in the amount of \$318.85 – who is responsible for payment**
12. **Operator License Renewal Application – Nicole Hunter**
13. **Voting Machine (Eagle ballot scanner) Replacement – review and recommendation by clerk**
14. **Highway Shop Maintenance Committee Report**
15. **Road Projects update**
16. **Cleanup of brush at dumps – Kafka Biomass, total removal for \$1,500 or Brian Bart, moving and stacking only for \$500**
17. **Constable Report**
18. **Fire Department Report**
19. **Committee Reports – Assessor Committee- interviews and possible recommendation
Plan Commission – Public Hearing for Comprehensive Plan Update – October 7th at
10:30 a.m. Method of notification to be decided by town board**
20. **Update on large gathering at Shepard Lake Road property**
21. **Reminder Board of Review convenes August 24th at 3:00 p.m.**
22. **Communications**
23. **Approve July, 2017, Vouchers for Payment**
24. **Set Next Board Meeting for August 16, 2017, at 6:30 p.m.**
25. **Adjourn**

Posted August 14, 2017 by 4:30 p.m.