

**TOWN OF PINE LAKE  
ONEIDA COUNTY  
NOTICE OF BOARD MEETING  
Wednesday, September 20, 2017 at 6:30 p.m.  
Fire Department Room #1,  
Pine Lake Community Building, 4197 River Road**

**AMENDED AGENDA**

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the August 16, 2017, Town Board Meeting**
- 4. Treasurer Report for August, 2017**
- 5. Library Report-Renee Tenderholt**
- 6. Library 2018 Budget**
- 7. County Board Supervisor Report-Jack Sorensen**
- 8. Citizens' Concerns**
- 9. Update on billing for ATV/UTV sign placement for County C and County W**
- 10. Assessor Appointment for three year term – recommendation from Assessor Committee**
- 11. Fall Dump Opening Dates**
- 12. Amend 2017 Budget to move \$1,055.52 from Steve Biesik HRA Reserve into current budget**
- 13. Highway Shop Maintenance Committee Report**
- 14. Request from Shop Committee to place a sign at ballpark regarding dogs**
- 15. Road Projects update**
- 16. Change Order for Shepard Lake Road project**
- 17. Constable Report**
- 18. Fire Department Report**
- 19. Request to purchase used fire truck**
- 20. Carpet Replacement Estimates for Fire Department Meeting Room #1**
- 21. Committee Reports – Assessor Committee – Recommendation above  
Plan Commission-Public Hearing Oct. 4<sup>th</sup> at 6:30 p.m.**
- 22. Communications**
- 23. Approve September, 2017, Vouchers for Payment**
- 24. Set Next Board Meeting for October 18, 2017, at 6:30 p.m.**
- 25. Adjourn**

Posted September 19, 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.