

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

**January 15, 2025, at 6:30 p.m.
Pine Lake Community Building,
4197 River Road, Fire Department Meeting Room #1**

AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the December 18, 2024, Town Board Meeting**
- 4. Rhinelander District Library Report**
- 5. County Board Supervisor Report – Diana Harris**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens’ Concerns**
- 8. Reschedule Public Hearing for Application for Altering a Highway – Sandy Beach Road**
- 9. Beaver Control Contract for 2025 with Jim Pond**
- 10. Financial Report – Cory Hoffman and/or Cindy Skinner**
 - a. Amend 2024 Budget – List provided to town board**
- 11. Outdoor Recreation and Park Committee Report**
- 12. Highway Shop Committee Report**
- 13. Building and Grounds Report**
- 14. Fire Department Report**
- 15. Communications**
- 16. Approve January, 2025, Vouchers for Payment**
- 17. Next Board Meeting set for February 19, 2025, at 6:30 p.m.**
- 18. Adjourn**

Posted January 14, 2025

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.