

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

**May 20, 2026, 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 April 15, 2026, Town Board Meeting**
4. **Rhineland District Library Report – Pam Winchell**
5. **County Board Supervisor Report**
6. **Constable Report – Jake Nitzel**
7. **Citizens’ Concerns**
8. **David Minch, KerberRose, Audit Report for 2025 Budget and Form CT**
9. **Financial Report**
10. **Highway Shop Committee Report**
 - a. **2026 Road projects**
 - b. **Asphalt Repairs - Pitlik & Wick Proposal for \$10,660**
 - c. **Tree Removal – Northwoods Tree Service, LLC Proposal for \$2,250**
 - d. **1-ton Shop Truck – Purchase Proposals**
 - e. **Possible Payoff of Spider Lake Loan**
11. **Solid Waste Committee Report**
 - a. **Contract with Howard Disposal – particularly Fuel Surcharge section**
12. **Personnel Committee Report**
13. **Building and Grounds Report**
14. **Fire Department Report**
15. **Oneida County received a request to purchase of part of excess right-of-way PL-299-2, Pine Lake Road bordering PL-1181 and PL-1182**
16. **Committee Appointments**
17. **Alcohol License Applications for 7/1/2026-6/30/2027 – “Class B” Liquor and Class “B” Beer for – Randy Jordan, Xebec, Corp. (Hodag Countryfest), Sherry Spencer, Twin Pines Bar & Grill, LLC, Pine Harbor Beach Bar & Grill, LLC, Lightening Good Times, LLC (Birchwood Lodge & Rustic Bar), Hodag Sports Club, DA Kozy Korner, LLC, Cross Country Bar & Grill by Rex, LLC. “Class A” Liquor and Class “A” Beer – Al and Kathy’s Dream, LLC (Moen Lake Campground) – See attached list for complete information.**
18. **Cigarette, Tobacco, and Electronic Vaping Device Retail License Application – Xebec, Corp. (Hodag Countryfest), Dixie Nieuwenhuis, Agent**
19. **Communications**
20. **Approve May, 2026, Vouchers for Payment**
21. **Next Board Meeting set for June 17, 2026, at 6:30 p.m.**
22. **Adjourn**

Posted May 19, 2026

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.