

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

**June 17, 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 May 20, 2026, Town Board Meeting**
- 4. Rhinelander District Library Report – Pam Winchell**
- 5. County Board Supervisor Report – Mary Roth Burns**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens’ Concerns**
- 8. Solid Waste Committee Report**
  - a. Contract with Howard Disposal – particularly Fuel Surcharge section**
- 9. Financial Report**
  - a. Amend the 2026 Budget-\$2,250 from Reserves for Audit to Acct #51510 Form CT/Audit**
  - b. Changeover for Fire Department use of debit card for Associated Bank to a credit card for Auxiliary Funds**
  - c. Policy for the limiting amount spent on items prior to board approval by town and fire dept.**
  - d. Possible pre-payoff of Spider Lake loan in 2026**
- 10. Highway Shop Committee Report**
  - a. Follow up of Spring project list for crew**
  - b. 2026 Road projects**
  - c. Proposals for 500 tons of road base gravel**
  - d. 1-ton Shop Truck – Ordered and Estimated Delivery Dates**
- 11. Personnel Committee Report**
- 12. Building and Grounds Report**
  - a. Proposals for Community Building gutters**
- 13. Fire Department Report**
- 14. New Alcohol License Application for expiration of 6/30/2027 – “Class B” Liquor and Class “B” Beer for JD Venden Investments, LLC, Jason Venden, Agent – (Pine Valley Lodge – The Speakeasy) 3980 Lakeshore Drive**
- 15. Communications**
- 16. Approve June, 2026, Vouchers for Payment**
- 17. Next Board Meeting set for July 15, 2026, at 6:30 p.m.**
- 18. Adjourn**

Posted June 16, 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.