

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

**August 19, 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 July 15, 2026, Town Board Meeting**
4. **Rhineland District Library Report – Pam Winchell**
5. **County Board Supervisor Report – Mary Roth Burns**
6. **Constable Report – Jake Nitzel**
 - a. **Hodag Countryfest Issues????**
7. **Citizens' Concerns**
8. **Solid Waste Committee Report**
 - a. **Contract with Howard Disposal**
9. **Financial Report**
 - a. **Changeover for Fire Department use of debit card for Associated Bank to a credit card for Auxiliary Funds**
10. **Amended Ordinance to Regulate Stopping, Standing or Parking of Vehicles to add Short Road from CTH W to Birchwood Drive, Crystal Lake Road from River Road to 4507 Crystal Lake Road, Pine Lake Road from CTH W to Dead End Road. Also add "prohibited" to Section A.**
11. **Highway Shop Committee Report**
 - a. **Update city project and Shepard Lake Road**
 - b. **Update to 2026 Road Projects due to WPS utility project on Crystal Lake Road**
 - c. **Health Insurance Plans for 2027**
12. **Personnel Committee Report**
13. **Building and Grounds Report**
14. **Fire Department Report**
15. **Communications**
16. **Approve August, 2026, Vouchers for Payment**
17. **Next Board Meeting set for September 16, 2026, at 6:30 p.m.**
18. **Adjourn**

Posted August 18, 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.