

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

**September 16, 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 August 19, 2026, Town Board Meeting**
- 4. Rhinelander District Library Report – Pam Winchell**
 - a. Library 2027 Budget Request**
- 5. County Board Supervisor Report – Mary Roth Burns**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens' Concerns**
- 8. Financial Report**
 - a. Amendment to join state health insurance plan for 2027 for town highway crew**
 - b. Set Budget Committee meeting dates/times – September 30th and October 14th (to be changed)**
- 9. Highway Shop Committee Report**
 - a. Update city project and Shepard Lake Road**
- 10. Personnel Committee Report**
 - a. Revised Employee Performance Evaluation Worksheet for Highway Crew and other staff for approval**
 - b. Revised Highway Shop Work Agreement for approval**
- 11. Building and Grounds Report**
- 12. Fire Department Report**
- 13. Communications**
- 14. Approve September, 2026, Vouchers for Payment**
- 15. Next Board Meeting set for October 21, 2026, at 6:30 p.m.**
- 16. Adjourn**

Posted September 15, 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.