TOWN OF PINE LAKE, ONEIDA COUNTY NOTICE OF BOARD MEETING September 25, 2024, 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 21, 2024, Town Board Meeting
- 4. County Board Supervisor Report Diana Harris
- 5. Rhinelander District Library
 - a. Kim Swisher Communications Library Building Presentation
 - b. Resignation of Diana Harris
 - c. Report received from Library
 - d. District Library Proposed 2025 Budget Request
- 6. Constable Report Jake Nitzel
- 7. Citizens' Concerns
- 8. Financial Report Cory Hoffman and/or Cindy Skinner
- 9. Outdoor Recreation and Park Committee Report
- **10. Highway Shop Committee Report**
- 11. Building and Grounds Report
- 12. Fire Department Report
- **13.** Communications
- 14. Approve September, 2024, Vouchers for Payment
- 15. Next Board Meeting set for October 16, 2024, at 6:30 p.m.
- 16. Adjourn

Posted September 24, 2024