

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

**January 18, 2012**

**6:30 P.M.**

**Fire Department Room #1,  
Pine Lake Community Building, 4197 River Road**

**AGENDA**

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of December 21, 2011, Town Board Meeting**
- 4. Treasurer's Report, December, 2011**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Menards Update – Tim Oestreich**
- 8. January WTA Unit Meeting Update**
- 9. Amend the 2011 Budget to Balance all Accounts and Adjustment to 2012 Budget to Correct Error**
- 10. Town Equipment**
- 11. Constable Report**
- 12. Fire Department Report**
- 13. Communications**
- 14. Committee Reports**
- 15. County Supervisors**
- 16. Approve January, 2012, Vouchers for Payment**
- 17. Set Next Board Meeting for February 15, 2012, at 6:30 p.m.**
- 18. Adjournment**

Posted Tuesday, January 17, 2012 4:30 PM

**PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING**

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.