

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

**November 15, 2023, at 6:30 p.m. or immediately following  
the Public Budget Hearing and Special Meeting of the Electors  
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 October 18, 2023, Town Board Meeting**
- 4. County Board Supervisor Report – Diana Harris**
- 5. Library Report – Diana Harris**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens’ Concerns**
- 8. Outdoor Recreation and Park Committee Report**
  - a. Rhinelander Men’s Softball League request use of Pine Lake Park ball field update**
- 9. Financial Report and Budget Committee Report**
  - a. Wages for 2024**
  - b. Funds for FD from Supplemental Shared Revenue**
  - c. Amend the 2023 Budget – \$48,919.62 from Hwy Truck Replacement Fund into Acct. 53323, \$2,666.82 from Ballpark Project Reserves into Acct. 55301, \$93,614.50 from ARPA Funds into Budget Accts. 49222 and 59920**
- 10. Highway Shop Committee Report**
- 11. Building and Grounds Report**
  - a. Possible Change to Spectrum from Frontier for telephones and internet services**
- 12. Fire Department Report**
- 13. Communications**
- 14. Approve November, 2023, Vouchers for Payment**
- 15. Next Board Meeting set for December 20, 2023, at 6:30 p.m.**
- 16. Adjourn**

Posted November 14, 2023

**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.