

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

December 21, 2011

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 November 16, 2011, Town Board Meeting**
4. **Treasurer's Report, November, 2011**
5. **Library Report**
6. **Citizens' Concerns**
7. **Larry Dorich, Hodag Snow Trails, Land Use Agreement to Place Above Ground Petroleum Tank at Town Shop**
8. **Larry Dorich, Hodag Snow Trails, Request For Snowmobile Trail to be Permanent Between Pine Lake Dump, River Road, to Lake**
9. **Sandy Ebben, First Weber Group Real Estate, Has a Potential Buyer of Island near North Bay Road Requesting Town Board Consideration of Selling Undeveloped Public Access Parcel off North Bay Road for Access to that Island, Parcel PL 622, Part of Govt Lot 6, Section 30, Township 37 North, Range 9 East**
10. **Dennis Martens, 5465 Silver Lake Rd, Owner Parcel PL 242-28, Request for Tax Refund of \$490 Paid 2010 Property Taxes, Appeal Fee of \$50 for Wisconsin Dept. of Revenue, and 50 cents per mile/134 miles for Round Trip to Wausau to Appeal Assessment**
11. **Quick N Easy Shoulder Truck Attachment – Matt Matteson**
12. **Menards Update – Tim Oestreich**
13. **2011 Wisconsin Act 97 Changing Hours for Class “A” and “Class A” Beverage Retailers**
14. **Donation to City of Rhinelander for Fireworks for \$500 Suggested at Budget Public Hearing Held November 28, 2011**
15. **January WTA Unit Meeting at Pine Lake-Hall Use, Call for RSVP's, Dinner**
16. **Appointment of Election Workers for Two Year Term – 1/1/2012 through 12/31/2013 – To Include First Choice Selections of the Two Major Parties. Possible Raise for Workers. List Attached**
17. **Resolution Establishing Minimum Number of Election Workers with Language Giving Clerk Discretion to Raise Number if Needed**
18. **Voting Wards Changes**
19. **Amend the 2011 Budget to Balance all Accounts as of Board Meeting. List to be ready for meeting after bills are paid**
20. **Constable Report**
21. **Fire Department Report**
22. **Communications**
23. **Committee Reports**
24. **County Supervisors**
25. **Approve December, 2011, Vouchers for Payment**
26. **Set Next Board Meeting for January 18, 2012, at 6:30 p.m.**
27. **Move into CLOSED SESSION Pursuant to WI Stats 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” Regarding Part-time Employees**
28. **Reconvene in OPEN SESSION**
29. **Adjournment**

Posted Tuesday, December 20, 2011 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.