

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

February 16, 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 January 19, 2011, Town Board Meeting**
- 4. Treasurer's Reports, December, 2010 and January, 2011**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Brian Gehrig Report Regarding Request from Manitowish Waters Ice Company to Park Semi in Town Parking Lot during Hodag Country Fest**
- 8. Request by Matt Matteson for Board to Send Letter to County Regarding Waiving the Six Month Waiting Period Before Filling the AIS Position**
- 9. Replacement of Street Signs Mandated by the State by 2015**
- 10. Vacation Replacement Hiring for Town Crew**
- 11. Town Crew Cell Phones**
- 12. Amend the 2010 Budget to Balance All Accounts**
- 13. Constable Report**
- 14. Fire Department Report**
- 15. Communications**
- 16. Committee Reports**
- 17. County Supervisors**
- 18. Approve February, 2011, Vouchers for Payment**
- 19. Set Next Board Meeting for February 16, 2011, at 6:30 p.m.**
- 20. Adjournment**

Posted Tuesday, February 15, 2011 4:30 PM

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 362-6071 with as much advance notice as possible.

PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING