

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

March 18, 2009

6:30 P.M.

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

AGENDA

- 1. Meeting Convened in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of, February 18, 2009, Town Board Meeting**
- 4. Treasurer's Report, February, 2009**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Northern Waste Inc. – Readjustment to Extend Present Contract**
- 8. Pine Lake Fire Department Employee Assistance Program Update**
- 9. Town Shop Update**
- 10. Set Dates for Spring Dump Openings**
- 11. Set Annual Meeting Date (Currently Set for April 14, 2009 at 7:00 p.m.)**
- 12. Approval to Set Open Book Date for September 16, 2009, from 2:00 p.m. to 6:00 p.m. and Board of Review for October 5, 2009, from 3:00 p.m. to 5:00 p.m. (or longer if needed)**
- 13. Appointment of Clerk for Three Year Term**
- 14. Communications**
- 15. Fire Department Report**
- 16. Committee Reports**
- 17. County Supervisors**
- 18. Approve March, 2009, Vouchers for Payment**
- 19. Set Next Board Meeting for April 15, 2009, at 6:30 p.m.**
- 20. Move into CLOSED SESSION Pursuant to WI Stats 19.85(1)(c) for the purpose of considering compensation to be paid to town crew employee at the termination of position currently held.**
- 21. Reconvene in Open Session**
- 22. Adjournment**

Posted Tuesday, March 17, 2009 4:00 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