

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

Wednesday, April 17, 2013

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 the March 21, 2013, Town Board Meeting and the April 3, 2013, Special Town Board Meeting**
- 4. Treasurer's Report, March, 2013**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. County Board Supervisor**
- 8. Fred Voll, Food Vendor, Request to set up on Fire Dept/Community Bldg Parking Lot the week of Hodag Countryfest**
- 9. Renewal of Northern Waste Contract for Garbage and Recycling Pickup**
- 10. Change of Health Insurance Company and/or Agent**
- 11. Sam Hartmann information regarding Community Building ceiling insulation**
- 12. Estimate for repairs of Fire Department storeroom damage from roof leaking, insurance coverage and roof replacement**
- 13. Increase in wages for summer help for town crew**
- 14. Schedule Spring Dump Days**
- 15. Committee Appointments**
- 16. Fire Department Report**
- 17. Constable Report**
- 18. Communications**
- 19. Committee Reports**
- 20. Approve April, 2013, Vouchers for Payment**
- 21. Set Next Board Meeting for May 15, 2013, at 6:30 p.m.**
- 22. Adjournment**

Posted Tuesday, April 16, 2013 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.