

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

**April 20, 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 March 16, 2011, Town Board Meeting**
- 4. Treasurer's Report, March, 2011**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Steve Waeckerle Representing Tim Waeckerle, Owner of PL 997, Located on Shady Lane. Request to Acquire Triangle of Land Adjacent to PL997 and Currently Owned by the Town of Pine Lake. Property is Described as Lot 1 of Moens Park Plat Being Part of Govt Lots 2 & 3 Lot 2 CSM V 12, P 3000, S25,T37N,R9E**
- 8. Mel Davidson, 4908 Isle View Dr, Part of Govt Lot 6, S28,T37N,R9E, Request to Acquire 20' of Town of Pine Lake Right-of-Way Adjacent to Above Property Due to Encroachment on Town Right-of-Way of Property Owner's Boathouse**
- 9. Change of Health Insurance Plans for Town Crew from WPS to Blue Cross Anthem Beginning May 1, 2011**
- 10. Constable Report**
- 11. Fire Department Report**
- 12. Communications**
- 13. Committee Reports**
- 14. County Supervisors**
- 15. Approve April, 2011, Vouchers for Payment**
- 16. Set Next Board Meeting for May 18, 2011, at 6:30 p.m.**
- 17. Adjournment**

Posted Monday, April 18, 2011 4:00 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.