

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

April 21, 2010

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 March 17, 2010, Town Board Meeting
4. Treasurer's Report, March, 2010
5. Library Report and Ed Hughes, Director of Rhinelander District Library
6. Citizens' Concerns
7. Jean Johnson Request Town of Pine Lake for a Quit Claim Deed to Land West of the Right-of-Way Along North Drive. Land was Created When North Drive was Re-Routed With a New Right-of-Way. Property Located in NW ¼ SE ¼, S27,T37N,R9E – Certified Survey Map 2489.
8. Andy Berrell, Request for an Additional Buoy Marking the Slow-No-Wake Zone near the bridge on County Highway W Described in Boating Regulation Ordinance #06-01.
9. Request by John Cirilli for Permission to Construct a Garage with a Small Portion Extending into the Roadway Setback. Property Located at 3933 Trails End Loop.
10. Condominium Declarations and Plat of Balsam Prairie Condominium, Jack Steuerwald, owner, on Property Located in Part of the NWNW, S14,T37N,R9E, Pin# PL 374, Town of Pine Lake. Request from Oneida County for Town of Pine Lake to Take Action and State in Writing its Reasons for Approval or Disapproval of the Condominium Plat and Declarations
11. Application for Operator's License – Christopher Alsteen
12. Committee Appointments Expiring April 30, 2010
13. Appoint Town Treasurer to Three Year Term Ending April, 2013
14. Transfer Fire Department Reserve Funds of \$830 into Reserve Account (2010 Budget) for Fire Department – Purchase of Lockers for Fire Station #2
15. Transfer \$41,360 from Town Shop Loan Account into the Capital Outlay-Town Shop Account for Misc Purchases for Shop and Paving of Lot
16. Purchase from Horton Group Prior Acts Insurance Coverage for Public Official Liability
17. Tire Recycling Collection for Residents for 2010
18. Fire Department Report
19. Communications
20. Committee Reports
21. County Supervisors
22. Approve April, 2010, Vouchers for Payment
23. Set Next Board Meeting for May 19, 2010, at 6:30 p.m.
24. Adjournment

Posted Tuesday, April 20, 2010 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
BUILDING COMMITTEE MEMBERS MAY BE PRESENT AT MEETING