TOWN OF PINE LAKE, ONEIDA COUNTY NOTICE OF BOARD MEETING

May 21, 2025, at 6:30 p.m.
Pine Lake Community Building,
4197 River Road, Fire Department Meeting Room #1

AGENDA

- 1. Convene Meeting in Open Session
- 2. Approve Agenda
- 3. Approve Minutes of the April 16, 2025, Town Board Meeting and Special Town Board Meeting April 30, 2025
- 4. Rhinelander District Library Report Pam Winchell
- 5. County Board Supervisor Report Diana Harris
- 6. Constable Report Jake Nitzel
- 7. Citizens' Concerns
- 8. Jef Muelver, Summit Appraisals, contract renewal and revaluation for 2027 assessment
- 9. Wake Boat control Moen Lake Chain
- 10. Hodag Sno-Trails Snowmobile Club, Scott Hetland status of town road routes
- 11. Alcohol License Applications for 7/1/2025-6/30/2025 "Class B" Liquor and Class "B" Beer for Randy Jordan, Xebec, Corp. (Hodag Countryfest), Sherry Spencer, Twin Pines Bar & Grill, LLC, Pine Harbor Beach Bar & Grill, LLC, Lightening Good Times, LLC (Birchwood Lodge & Rustic Bar. "Class A" Liquor and Class "A" Beer Al and Kathy's Dream, LLC (Moen Lake Campground) See attached list for complete information.
- 12. Cigarette, Tobacco, and Electronic Vaping Device Retail License Application Xebec, Corp. (Hodag Countryfest), Dixie Nieuwenhuis, Agent
- 13. Financial Report Cory Hoffman
 - a. Request to have Property Tax Cash Payments collected by bank
- 14. Loan Documents from BCPL for Spider Lake Road construction project
 - a. Approve Loan Application with BCPL for \$225,000 at 5.5% interest for 2 years
 - b. Approve Borrowing Resolution with BCPL for stated loan
- 15. Highway Shop Committee Report
- 16. Building and Grounds Report
- 17. Fire Department Report
- 18. Communications
- 19. Approve May, 2025, Vouchers for Payment
- 20. Next Board Meeting set for June 18, 2025, at 6:30 p.m.
- 21. Adjourn

Posted May 20, 2025