

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

August 17, 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 July 20, 2011, Town Board Meeting**
- 4. Treasurer's Report, July, 2011**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Bill and Laura Horack – Resurvey of Lot 1 Certified Survey Map No. 3458, Being Part of the SW ¼ of the NW ¼ and Part of the SE ¼ of the NW ¼, Section 11, Township 37 North, Range 9 East, to create Lot 3. Property Located 6297 Highway 17 North.**
- 8. Steve Waeckerle Representing Tim Waeckerle, Owner of PL 997, Located on Shady Lane, and Keith and Judith Carlson, Owners of PL 1030, 4148 Shady Lane, Presenting a Formal Petition for the Town of Pine Lake to Vacate a Portion of Shady Lane, a Platted Road, to Acquire a Triangle of Land Adjacent to their Properties. (Lots 1 and 2, Oneida County Certified Survey Map 3000, Section 25, Township 37 North, Range 9 East)**
- 9. Operator's License Applications - Donald L. Myers and Alison Bruso**
- 10. Recommendation from Plan Commission that Town of Pine Lake Adopt Overlay Districts for Single Family Zoning within the Town**
- 11. Constable Duties per Ordinance Committee**
- 12. Employee Grievance Procedure Required by October 1, 2011**
- 13. New Sales Tax Collection Regulation for Community Building Rentals**
- 14. Proposal to Standardize Voting Equipment for All Towns Within Oneida County**
- 15. Constable Report**
- 16. Fire Department Report**
- 17. Communications**
- 18. Committee Reports**
- 19. County Supervisors**
- 20. Convene in Closed Session for the Purpose of Consideration of Compensation for Town Employees with Regards to Wisconsin Retirement System Employee Contributions per Wis. Stat. 19.85(1)(c)**
- 21. Reconvene in Open Session Immediately After Closed Session Is Complete**
- 22. Approve July, 2011, Vouchers for Payment**
- 23. Set Next Board Meeting for September 21, 2011, at 6:30 p.m.**
- 24. Adjournment**

Posted Tuesday, August 16, 2011 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.