

**TOWN OF PINE LAKE**  
ONEIDA COUNTY  
**NOTICE OF BOARD MEETING**  
**April 18, 2007**  
**6:30 P.M.**  
**Fire Department Room #1**  
**Pine Lake Community Building, 5413 River Road**

**AGENDA**

1. Meeting Convened in Open Session
2. Approve Agenda
3. Approve Minutes of March 21, 2007, Town Board Meeting
4. Treasurer's Report, March, 2007
5. Citizens Concerns
6. Land Division for Melvin Behnke with Bob Winat, Surveyor, Land Being Part of Govt Lot 2, S3,T37N,R9E on River Road in the Town of Pine Lake, Oneida County
7. Randy McKenzie Constructing a Radio Tower on Deer Trail
8. Richard Rivard Review of Resubmission of Easement Re-Location Crossing Over Property Owned by Scott and Angeline Schulz. Property Located on Highway 17 North and referenced as part of Certified Survey Map #1890, Lot 2, NW ¼ NE ¼ and SW ¼ NE ¼, S21,T37N,R9E. Richard Rivard Owner of Lot 1, Certified Survey Map #1890.
9. Driveway permit issue - Leon Holewinski, 4267 State Highway 17 North - Driveway at Rear of Property onto Gauge Avenue
10. Operator's License for Dan Bixby
11. Act on Amended Boating Regulation Ordinance #06-01. Change to Section V to Include Additional Location on Wisconsin River near Silent Drive and Oak Drive known as Sunset Bay
12. Review of Plan Commission Draft Cover Documents for Mass Mailing Regarding Proposed Partial Re-Zoning Changes
13. Town Property/Liability Insurance Update
14. Matt Matteson NIMS Update
15. REI Update on Town Shop
16. Appointment for Position of Town Treasurer
17. Committee Appointments
18. Resolution to Transfer Funds into the Highway Oil Account
19. Communications
20. Fire Department Report
21. Committee Reports and Library Report
22. County Supervisors
23. Approve April, 2007, Vouchers for Payment
24. Set Next Board Meeting for Wednesday, May 16, 2007, at 6:30 p.m.
25. Adjournment

Posted Tuesday, April 17, 2007 4:30 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**