

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

December 19, 2007

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 November 15, 2007, Town Board Meeting
4. Treasurer's Report, November, 2007
5. Library Report
6. Citizens Concerns
7. Radley Watkins, County Aquatic Invasive Species Co-ordinator, What Pine Lake Can Do To Protect Lakes and Rivers
8. Northern Waste and Performance Bond Letter or Contract Addendum for Bond
9. Notice of Claim Received from Attorney Patrick H. Finlan on behalf of James Szymanski re: Trees Harvested by Town Crew From Property Without Owner's Permission. Property being 29.5+- Acres located in Govt Lot 3, S35, T37N, R9E, North of Shepard Lake Road and West of Lakeshore Drive
10. Request by Bill Hoffman, Volunteer Fireman, for \$650.00 Payment to Ministry Health Care for Charges Not Covered by Workman's Comp or His Private Insurance Carrier for Claim on 3/30/07
11. Request by Jack Sorensen, Plan Commission Member, for Per Diem Pay for Attendance at Two County Overlay District Meetings Representing Pine Lake
12. County Request for Approval to Name Private Road off County Highway "C" Owned by Dan Dunham, Country Terrace Mobile Home Park, COUNTRY TERRACE DRIVE, for Better Emergency Response
13. Discuss Proposed YMCA Fringe Benefit Proposed for Fire Department Volunteers
14. REI Update
15. Increase Mileage Rate to Coincide with IRS for 2008 to \$.505 and Increase Amount of Cap for Future Raises
16. Renewal of Uniform Dwelling Code Inspection Contract with City of Rhinelander for 2008
17. Appoint Election Inspectors for Two Year Term – 1/1/08 through 12/31/09. Election Inspectors: Sieglinde (Rosalie) Collins, Mary Haenel, Elizabeth (Betty) Hargraves, Chief Inspector, Mary Johnson, Val Rhode, Elizabeth (Betty) Schwarz, Rosalie Skinner, Joan Stefonek, Jodie Stefonek, Pamela Werner, Chief Inspector and Registration Deputy, Charlotte Wilcox, Beverly Wilmot, Inga VanKampan, Carol Miller and William Miller
18. Communications
19. Fire Department Report
20. Committee Reports
21. County Supervisors
22. Approve December, 2007, Vouchers for Payment
23. Set Next Board Meeting for January 16, 2008, at 6:30 p.m.
24. Adjournment

Posted Tuesday, December 18, 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