

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

October 17, 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 September 19, 2007, Town Board Meeting
4. Treasurer's Report, September, 2007
5. Library Report
6. Citizens Concerns
7. Jeffrey L. Seabloom, Lessee, Seabloom Family Living Trust, Landowner and Lessor for a 99 Year Lease for Approx. 5 Acres w/2000 feet of Thunder Lake Frontage Described as part of Govt Lot 14, S29,T37N,R9E Pin # 609
8. REI Update and Closing of Site at Town Shop on River Road
9. Snowmobile Ordinance or Resolution
10. Appointment of Jack Sorensen as Vice Chairman of the Plan Commission
11. Operator License Application for Christine D. Ford
12. Request to Purchase Used Floor Stripper for Use in Community Building
13. Wages for 2008 for Town Crew, Clerk and Treasurer
14. Review Preliminary 2008 Budget
15. Set Public Budget Hearing and Board Meeting to Approve 2008 Budget
16. Communications
17. Fire Department Report
18. Committee Reports
19. County Supervisors
20. Approve October, 2007, Vouchers for Payment
21. Set Next Board Meeting for November 21, 2007, at 6:30 p.m.
22. Move into CLOSED SESSION Pursuant to WI Stats 19.85 (1)(c) which states – For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
23. Reconvene in Open Session to Determine Whether to Reduce the Size of The Town Crew
24. Adjournment

Posted Tuesday, October 16, 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