

**TOWN OF PINE LAKE  
ONEIDA COUNTY  
NOTICE OF SPECIAL TOWN BOARD MEETING  
December 12, 2023 at 5:30 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. CLOSED SESSION. It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility.
4. Return to Open Session
5. Adjourn

Posted December 12, 2023

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.