

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

January 16, 2008

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 December 19, 2007, Town Board Meeting**
- 4. Treasurer's Report, December, 2007**
- 5. Library Report**
- 6. Citizens Concerns**
- 7. Northern Waste Update on Performance Bond, Request for Changes to Recycle Pickup Schedule, Commercial Customers, Clarification of Items Not Picked Up by Northern Waste, Number of Residences**
- 8. Russell Sommers, Hodag Property Management LLC, re: Complaint received from Planning and Zoning for use of property being part SESW, S21,T37N,R9E, PL 488-9, located on County Highway W**
- 9. Dan Dunham, 4447 County Highway C, Unlawful Tax Claim Being Filed to have the \$4,363.20 Tax on the Eight Acre Parcel PL-676 Rescinded Due to Assessor Clerical Error Under Sec. 74.35 WI Statutes**
- 10. Update on 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**
- 11. Proposed YMCA Fringe Benefit for Fire Department Volunteers**
- 12. Update on Quotes from Insurance Company for Accident and Sickness Coverage for Fire Department Volunteers**
- 13. REI Update**
- 14. Snowmobile Access Ordinance for Town of Pine Lake**
- 15. Resolution to Transfer Funds to Balance Overdrawn Accounts in the 2007 Budget**
- 16. Communications**
- 17. Fire Department Report**
- 18. Committee Reports**
- 19. County Supervisors**
- 20. Approve January, 2008, Vouchers for Payment**
- 21. Set Next Board Meeting for February 20, 2008, at 6:30 p.m.**
- 22. Adjournment**

Posted Tuesday, January 15, 2008, 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