

TOWN OF PINE LAKE, ONEIDA COUNTY
NOTICE OF BOARD MEETING
November 19, 2025, at 6:30 p.m. or immediately following
the Special Meeting of the Electors for the Tax Levy
Pine Lake Community Building,
4197 River Road, Fire Department Meeting Room #1

AGENDA

1. **Convene Meeting in Open Session**
2. **Approve Agenda**
3. **Approve Minutes of the October 15, 2025, Town Board Meeting**
4. **Rhineland District Library Report – Pam Winchell**
5. **County Board Supervisor Report – Diana Harris**
6. **Constable Report – Jake Nitzel**
7. **Citizens’ Concerns**
8. **Financial Report – Cory Hoffman**
 - a. **Amend 2025 Budget – Move \$11,000 from General Fund Reserve into 52203 Fire Station #1 Repairs**
9. **Wages for 2026 Budget and Health Insurance Renewal for Town Crew**
10. **Personnel Committee Report**
 - a. **Review Job Descriptions**
 - b. **Review Personnel Evaluations**
11. **Highway Shop Committee Report**
12. **Building and Grounds Report**
13. **Fire Department Report**
14. **Communications**
15. **Approve November, 2025, Vouchers for Payment**
16. **Next Board Meeting set for December 17, 2025, at 6:30 p.m.**
17. **Adjourn**

Posted November 18, 2025

A QUORUM OF PLAN COMMISSION MEMBERS MAY BE IN ATTENDANCE TO LISTEN/GATHER INFORMATION ONLY
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.