

**TOWN OF PINE LAKE, ONEIDA COUNTY
NOTICE OF BOARD MEETING**

**December 17, 2025, at 6:30 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. Approve Minutes of the November 19, 2025, Town Board Meeting**
- 4. Rhinelander District Library Report – Pam Winchell**
- 5. County Board Supervisor Report**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens’ Concerns**
- 8. Wages for Town Employees for 2026**
- 9. Financial Report – Cory Hoffman**
 - a. Amend 2025 Budget to add \$10,000 - 2026 EMS Grant to Income and to Fire Dept. Budget**
 - b. Approve the 2026 Budget**
 - c. Discuss possible limitations for purchases without prior board approval**
 - d. Proposal from Kerber Rose for audit of 2025 finances and filing of Form-CT for 2025**
- 10. Personnel Committee Report**
 - a. Review/Approve Job Descriptions for Shop Foreman and Crew Members**
 - b. Review/Approve Personnel Evaluations**
 - c. Review/Approve Updated Work Agreement**
- 11. Appointment of Election Inspectors for 2026-2027**
- 12. Annexation by City of Rhinelander of parcels PL-593, PL-593-3, PL-593-4, PL-593-5 on 1/27/2025**
- 13. Highway Shop Committee Report**
- 14. Building and Grounds Report**
 - a. Estimate for gutters on Town Hall/Fire Station #1 from AA Seamless Gutters-Roofing**
- 15. Fire Department Report**
- 16. Communications**
- 17. Approve December, 2025, Vouchers for Payment**
- 18. Next Board Meeting set for January 21, 2026, at 6:30 p.m.**
- 19. Adjourn**

Posted December 16, 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.