

TOWN OF PINE LAKE, ONEIDA COUNTY
NOTICE OF BOARD MEETING
May 15, 2024, 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 April 17, 2024, Town Board Meeting and the May 1, 2024 Special Town Board Meeting**
4. **County Board Supervisor Report – Diana Harris**
5. **Library Report – Diana Harris**
6. **Constable Report – Jake Nitzel**
7. **Citizens’ Concerns**
8. **Dan Werner--transfer portion of right-of-way 4492 Highlander Road to Marlin and Eleanor Werner**
9. **Committee Appointments and Appointment to the Rhinelander District Library Board**
10. **Financial Report**
 - a. **Amend the 2024 budget to move \$20,000 from FD Equipment Replacement Fund to 52216 FD Truck Replacement Fund**
11. **Resolution to borrow funds in the amount of \$378,500 from the Board of Commissioners of Public Lands, State of Wisconsin, for the purchase of a new shop patrol truck and used fire department truck**
12. **Outdoor Recreation and Park Committee Report**
13. **Highway Shop Committee Report**
14. **Building and Grounds Report**
15. **Fire Department Report**
16. **Communications**
17. **Approve May, 2024, Vouchers for Payment**
18. **Next Board Meeting set for June 19, 2024, at 6:30 p.m.**
19. **Adjourn**

Posted May 14, 2024

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.