



## *Town of Plum Lake*

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### **Town Board Meeting Minutes**

Wednesday, January 8, 2025 beginning at 5:30 PM

**1. Open Meeting Verification:**

The meeting was duly called by Chair Postuchow with the notice posted at the Town Hall in Sayner, the US Sayner Post Office, and notice was given to the *Vilas County News-Review*, *The Lakeland Times*, WRJO, WERL, as well as posted on the Town of Plum Lake website.

**2. Roll Call:**

Chair Postuchow, Supervisor 1-Rasmussen, Supervisor 2-Eliason, Treasurer Klager, Clerk Rosewicz, and 4 guests were in attendance.

**3. Pledge of Allegiance**

The pledge of allegiance was recited.

**4. Approve Agenda to be Discussed in any order:**

Supervisor Eliason made a motion to discuss the agenda in any order. Supervisor Rasmussen seconded the motion. **Motion passed unanimously. (3-0)**

**5. Approval of Minutes from previous meeting(s):**

Supervisor Eliason made a motion to approve the minutes from the December 4, 2024 Town Board Meeting, Supervisor Rasmussen second. **Motion passed unanimously. (3-0)**

**6. Discussion and Action on the following:**

**A. Sayner-Star Lake Chamber-Dispersal of Residual Funds**

Past President Jessica Drallmeier updated the Town Board of the Residual Funds the chamber was distributing to local clubs and organizations. In light of the FFP Grant, the town would likely not be pursuing the installation of public restrooms in the park location, as these will be part of the new Community Center. The Chamber would like to honor their pledge of support for the town by making a \$3,000 donation to help off-set the cost of portable toilets for the 2025 Spring through Fall season.

**No action taken.**

**B. 2025 Township Beaver Control Program-Participation Agreement**

Discussion held. Motion made by Supervisor Rasmussen to sign the agreement with the USDA Beaver Control Contract effective upon signature of the town chair. Seconded by Supervisor Eliason. **Motion passed unanimously. (3-0)**

**C. FFP Soil Boring Contract**

After review and discussion, Supervisor Rasmussen made a motion to hire Giles as the Soil Boring Company at a cost of \$5,504. Supervisor Eliason seconded the motion.

**Motion passed unanimously. (3-0)**

**D. FFP Review and Contracts**

After review and discussion, Chair Postuchow made a motion to approve the MACH IV Contract. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

**E. Town Pickup Repair**

Following discussion and review by the board, a motion was made by Supervisor Rasmussen to obtain repair quotes from Gerber and Hwy 70 for work needed on the Public Works Pickup truck. Quotes will be reviewed by Chair Postuchow after which she will authorize the work. Funds taken from Town Account Line #53322. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

**F. Operator's License Application**

Motion to grant Timothy J. Schilling an Operator's License was made by Chair Postuchow. Second by Supervisor Rasmussen. **Motion passed unanimously. (3-0)**

**G. Recreation Building Requests for Permits**

A motion was made by Supervisor Rasmussen to grant the Plum Lake Association use of the recreation building for their annual meeting on June 28, 2025, with a note that the town does not have a working PA System at this time. Second by Supervisor Eliason.

**Motion passed unanimously. (3-0)**

**H. Public Works & Public Safety Committee**

Board members set the first Public Works & Public Safety Committee meeting for Wednesday, January 15, 2025 at 9 am. Supervisor Rasmussen will create the agenda and notify committee members of the meeting date.

No action taken.

**7. Citizen Comments and Concerns**

**8. Approval of Monthly Vouchers**

Motion to approve the monthly voucher as submitted by Treasurer Klager made by Chair Postuchow, seconded by Supervisor Eliason. **Motion passed unanimously (3-0)**

**9. Adjourn: 6:13 PM**

Supervisor Rasmussen made a motion to adjourn the meeting at 6:13 pm. Chair Postuchow seconded the motion. **Motion passed unanimously. (3-0)**

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 8th day of January 2025, and were entered in this Record Book by: J. Rosewicz, Interim Clerk