

# *Town of Plum Lake*

PO Box 280, 8755 Lake St.

Sayner, WI 54560

715.542.4531

[office@plumlakewi.gov](mailto:office@plumlakewi.gov)

[www.plumlakewi.gov](http://www.plumlakewi.gov)

## **Special Town Board Meeting**

Wednesday, May 29, 2024, beginning at 6:30 pm

### **1. Open Meeting Verification:**

The meeting was held at the Town Hall in Sayner and was called to order at 6:30 pm by Chair Postuchow. The meeting was duly called 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 Eliason, and Supervisor Rasmussen were in attendance.

### **3. Pledge of Allegiance**

The pledge of allegiance was recited.

### **4. Closed Session:**

At 6:32 pm Supervisor Eliason made a motion to convene into closed session pursuant to Wis. State Section 19.85(1)(c) for the purpose of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

### **5. Return to Open Session:**

At 7:30 pm Supervisor Eliason made a motion to adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

### **6. Action from Closed Session:**

Supervisor Rasmussen made a motion to clarify each Public Works Employees' position by sending each a letter of expectation. If corrective action is necessary, it will be in the form of a verbal warning, then a written warning, and then the board will discuss any additional action in a closed session. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

### **7. Adjourn:**

Chair Postuchow made a motion to adjourn. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.** The meeting adjourned at 7:32 pm.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 29th day of May, 2024, and were entered in this Record Book by: K. Lechner, Clerk