Town of Plum Lake

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Town Board Meeting

Tuesday, June 11, 2024, beginning at 5:30 pm

1. Open Meeting Verification:

The meeting was held at the Recreation Building in Sayner and was called to order at 5:30 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, Supervisor Rasmussen, Treasurer Klager, Clerk Lechner, Brian Jopek from the *Lakeland Times*, and 56 other people 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. Chair Postuchow seconded the motion. **Motion passed unanimously.**

5. Approval of Minutes from previous meetings:

Supervisor Eliason made a motion to table the review/approval of the minutes until the next meeting. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

6. Discussion and Action on the following:

- A. Approve Sayner Cemetery Lot Sale
 - Gary and Sharie Kaphingst, Section 125, Lot E: Supervisor Rasmussen made a motion to approve the sale of Sayner Cemetery Lot, Section 125, Lot E, to Gary and Sharie Kaphingst. Supervisor Eliason seconded the motion. Motion passed unanimously.
- B. Cigarette License Approvals

For period July 1, 2024 – June 30, 2025

- Carl Eliason & Co., d/b/a Eliason Hardware, 2954 St. Hwy. 155, Sayner, WI
 Chair Postuchow made a motion to approve a Cigarette License for Carl Eliason & Co.
 Supervisor Rasmussen seconded the motion. Supervisor Eliason abstained from the vote.
 Motion passed.
- 2. Sayner Mobil LLC, d/b/a Sayner Mobil, 2951 St. Hwy. 155, Sayner, WI Supervisor Rasmussen made a motion to approve the Cigarette License for the Sayner Mobil. Supervisor Eliason seconded the motion. **Motion passed unanimously.**
- 3. Star Lake Store & Outfitters, LLC, d/b/a Star Lake Store, 7697 County Rd K, Star Lake, WI Supervisor Eliason made a motion to approve the Cigarette License for the Star Lake Store. Supervisor Rasmussen seconded the motion. **Motion passed unanimously**.

C. Liquor License Approvals

For period July 1, 2024 – June 30, 2025

Class B Beer and Liquor Renewals

- 1. Sayner Pub Inc. d/b/a Sayner Pub, 2962 State Hwy 155, Sayner, WI, Taylor Klingaman, Agent
 - Supervisor Eliason made a motion to approve the Class B Beer and Class B Liquor renewal for the Sayner Pub Inc. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**
- 2. KPWK Star Lake LLC, d/b/a Stillwaters Food & Spirits, 7914 CTH Rd K, Star Lake, WI, Kelley Pace, Agent
 - Supervisor Eliason made a motion to approve the Class B Beer and Class B Liquor renewal for KPWK Star Lake LLC. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**
- 3. The Hillside Tavern & Grill LLC, d/b/a The Hillside Tavern & Grill, 8065 CTH Rd N, Sayner, WI, Achille Orlowski, Agent Supervisor Rasmussen made a motion to approve the Class B Beer and Class B Liquor renewal for The Hillside Tavern & Grill. Supervisor Eliason seconded the motion. **Motion passed unanimously.**
- 4. Froelich-Carter Enterprises LLC, d/b/a Froelich's Sayner Lodge, 3135 Historic Lodge Rd, Sayner, WI, Carole Froelich, Agent Supervisor Eliason made a motion to approve the Class B Beer and Class B Liquor renewal for Froelich-Carter Enterprises, LLC. Chair Postuchow seconded the motion. **Motion passed unanimously.**
- 5. Plum Lake Golf Course Inc., Plum Lake Golf Club, 3160 Clubhouse Rd, Sayner, WI, Shawn Savel, Agent
 - Supervisor Eliason made a motion to approve the Class B Beer and Class B Liquor renewal for the Plum Lake Golf Course, Inc. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

Class A Beer and Liquor Renewals

- 1. Sayner Mobil LLC, d/b/a Sayner Mobil, 2951 State Hwy 155, Sayner, WI, Dennis Gulledge, Agent
 - Supervisor Eliason made a motion to approve the Class A Beer and Class A Liquor renewal for the Sayner Mobil, LLC. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**
- 2. Star Lake Store & Outfitters, LLC, d/b/a Star Lake Store, 7697 CTH Rd K, Star Lake, WI, Kurt Backhus, Agent
 - Supervisor Eliason made a motion to approve the Class A Beer and Class A Liquor renewal for Star Lake Store & Outfitters. Supervisor Rasmussen seconded the motion. **Motion** passed unanimously.
- 3. Bell Inn Retail, LLC, d/b/a The Corner Store, 3109 Razorback Rd, Sayner, WI, Brian Bellin, Agent
 - Supervisor Rasmussen made a motion to approve the Class A Beer and Class A Liquor renewal for Bell Inn Retail, LLC. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

Class A Beer Renewal

1. Carl Eliason & Co, Inc. d/b/a Eliason Hardware, 2954 State Hwy 155, Sayner, WI, Jona Eliason, Agent

Chair Postuchow made a motion to approve the Class A Beer renewal for Carl Eliason & Co., Inc. Supervisor Rasmussen seconded the motion. Supervisor Eliason abstained from the vote. **Motion passed.**

Class B Beer and Class C Wine Renewals

- Northern Highland Coffee Company, LLC, d/b/a Northern Highland Coffee Company, 2965
 State Hwy 155, Sayner, WI, Debra Pockat, Agent
 Supervisor Eliason made a motion to approve the Class B Beer and Class C Wine renewal for the Northern Highland Coffee Company, LLC. Supervisor Rasmussen seconded the motion.
 Motion passed unanimously.
- 2. Plum Lake Equestrian Center, Inc., d/b/a Plum Lake Event and Equestrian Center, 8177 Plum Lake Station Rd., Sayner, WI, Debra Stephenson, Agent Supervisor Eliason made a motion to approve the Class B Beer and Class C Wine renewal for the Plum Lake Equestrian Center, Inc. Chair Postuchow seconded the motion. Motion passed unanimously.
- D. Operator's License Application
 - 1. Bellanca Lucchesi

Chair Postuchow made a motion to approve an Operator's License for Bellanca Lucchesi. Supervisor Rasmussen seconded the motion. **Motion passed unanimously**.

2. Kevin Ekert

Supervisor Rasmussen made a motion to approve an Operator's License for Kevin Ekert. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

E. Town Clerk Position

Chair Postuchow stated that the current Town Clerk will be moving from the area. Supervisor Rasmussen stated that in the past people have been asked to submit a letter of interest, and then the Town Board interviews the interested people. The Town Board will then appoint their choice to complete the term. The appointed clerk would then need to run for the position in the April 2025 election. It will be posted on the website and Facebook page that the Town is seeking letters of interest. Ideally the Board would like to have someone appointed within 30 days. Chair Postuchow made a motion to post the Clerk position on the town website, town sign, and Facebook page seeking letters of interest for the position. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

- F. AWSC Snowmobile Friendly Community Award
 - Memorandum of Understanding (MOU)
 Chair Postuchow read a synopsis of the MOU. Supervisor Rasmussen made a motion to accept the MOU with the AWSC for the Snowmobile Friendly Community Award.
 Supervisor Eliason seconded the motion. Motion passed unanimously.

G. Approval and/or Changes to Draft Boating Regulation Restricting Certain Enhanced Waves Ordinance

Bob Jackson gave an overview of the proposed ordinance to restrict certain enhanced wakes. He stated that this does not prohibit the use of wake boats, but does prohibit the ballast system, which can spread aquatic invasives. Supervisor Rasmussen questioned if this ordinance was to pass, who would enforce it. Bob Jackson stated that the conservation officer for Vilas County hopefully. Supervisor Rasmussen stated that if this supersedes what the state has, that this will not be enforced by Vilas County. Chair Postuchow stated that this topic will be going in front of the County Board at the end of this month. Supervisor Rasmussen stated that if our attorney approves of the ordinance, then he would have no problem approving it. Chair Postuchow made a motion to forward the draft of the Boating Regulation Restricting Certain Enhanced Waves Ordinance to legal counsel. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

- 1. DNR Approval Requirement
 No discussion was taken on this item at this time.
- H. Approval and/or Changes to Proposed ATV/UTV Routes
 - Deb Seeger gave an overview of the ad hoc committee's recommendation. There would be six (6) potential routes. Access for residents and property owners would be year-round and require a decal on their machine. Sheehan Donoghue also spoke regarding their recommendations. A discussion was held. Supervisor Rasmussen proposed that everyone have time to digest these routes and the committee's recommendations, and that any changes be submitted to Deb Seeger or Sheehan Donoghue, and then the Board meet to incorporate any changes.
- I. Approval and/or Changes to Proposed ATV/UTV Ordinance Supervisor Eliason made a motion to have Ordinance 2024-003, ATV/UTV Routes and Regulations sent to legal counsel for review. Chair Postuchow seconded the motion. Motion passed unanimously.
- J. Approval and/or Changes to Memorandum of Understanding (MOU) with Barnstormers regarding ATV/UTVs
 - No discussion or action was taken on this item.
- 7. Adjourn

Chair Postuchow made a motion to adjourn. Supervisor Eliason seconded the motion. Motion passed unanimously. The meeting adjourned at 6:43 pm.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 11th day of June, 2024, and were entered in this Record Book by: K. Lechner, Clerk