



## *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)

### **Notice of Town Board Meeting**

Notice is hereby given that the Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, June 25, 2024, at 9:00 am

1. Open Meeting Verification
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda to Be Discussed in Any Order
5. Approval of minutes from previous meeting(s)
6. **Discussion and Possible Action** on the following:
  - A. Flexible Facilities Grant
    1. Budget
    2. Fundraising
    3. Grant Writing/Submission Items
  - B. Request for Sale of Cemetery Lot, Star Lake, Second Addition, Section A, Lot 3
    1. Lajos Havas
  - C. Approve Operator's Licenses
    1. Shauna Freund
    2. Thomas O'Reilly
    3. Charles Miller
    4. Evelyn Wirth
  - D. Purchase of New Tractor
  - E. Purchase of Broomer/Sweeper for Front-End Loader
  - F. Approval to Forward Proposed Ordinance 2024-004, Boating Regulation Restricting Certain Enhanced Wakes, to the DNR for Review
7. **Closed Session (9:45am):** It is anticipated that a motion will be made and seconded 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.
  - A. Interview Interim Town Clerk Candidates
8. **Return to Open Session:** Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
9. **Action from Closed Session**
10. Approval of Monthly Vouchers
11. Adjourn

Dated this 21st day of June, 2024

K. Lechner, Clerk

I, K. Lechner, Clerk of the Town of Plum Lake, do hereby certify that this meeting notice has been duly made and posted at the Sayner U.S. Post Office and the Town Hall in Sayner, with additional notice on the town website ([www.plumlakewi.gov](http://www.plumlakewi.gov)), to the *Vilas County News-Review*, and *The Lakeland Times* and WERL-WRJO, Eagle River, WI.

## **NOTICE**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town of Plum Lake Clerk's Office at 715-542-4531 at least 48-hours in advance to request adequate accommodations.