

Town of Plum Lake

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Town Board Meeting

Tuesday, July 9, 2024, beginning at 5:30 pm

1. Open Meeting Verification:

The meeting was held at the Town Hall 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, Steve Jamroz from Blue Design Group (via Zoom), Sam Wessel and Eric Sonnleitner from North Central Regional Planning Commission (via Zoom) and seven (7) other people were in attendance.

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Approve Agenda to be Discussed in any order:

Chair Postuchow made a motion to discuss the agenda in any order. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

5. Approval of Minutes from previous meetings:

Supervisor Eliason made a motion to accept the Town Board meeting minutes for July 3, 2024, as presented. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

6. Discussion and Action on the following:

A. Request for Sale of Cemetery Lot, Star Lake, Second Addition, Section G, Lots 41 and 42

1. Colette Brill:

Supervisor Rasmussen made a motion to approve the sale of Star Lake Cemetery Sites, Second Addition, Section G, Lots 41 and 42, to Colette Brill. Supervisor Eliason seconded the motion.

B. Flexible Facilities Program Grant

Sam Wessel stated that they are all set up with DocuSign and he will notify Chair Postuchow when the grant is completed. A discussion was held finalizing the grant budget numbers. Once the grant is submitted, email copies will be forwarded to Chair Postuchow and Sam Wessel, there will be no mailed copies. Sam stated that Chair Postuchow should be receiving the completed grant for DocuSign signature on Wednesday afternoon or early evening.

C. Cell Phones for Town Board

The Town Board is currently using their personal cell phones to conduct town business. Chair Postuchow recommended that each board member have a cell phone number, and that number would remain the same, regardless of who is in the position. This would assist the community with continuity. Supervisor Rasmussen made a motion to table this item until cost estimates are available. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

7. Citizen Comments and Concerns:

None.

8. Approval of Monthly Vouchers:

Chair Postuchow made a motion to approve the payment of vouchers in the amount of \$29,372.34, with checks 21892-21905 for \$4,841.47 coming from the NOW Account and checks 1296-1297 for \$24,530.87 coming from the Payroll Account, including direct deposit and EFT payments.

Supervisor Eliason seconded the motion. **Motion passed unanimously.**

9. Adjourn:

Chair Postuchow made a motion to adjourn the meeting. Supervisor Eliason seconded the motion.

Motion passed unanimously. The meeting adjourned at 6:03 pm.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 9th day of July, 2024, and were entered in this Record Book by: K. Lechner, Clerk