



Town of Plum Lake

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Town Board Meeting Minutes

Tuesday, September 24, 2024, at 9:00 am

1. **Open Meeting Verification:**

The meeting was held at the Town Hall in Sayner and was called to order at 9:00 am 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 Rasmussen, Supervisor Eliason, Treasurer Klager, Clerk Rosewicz and three guests 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. Seconded by Supervisor Rasmussen. **Motion passed Unanimously (3-0)**

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

Supervisor Eliason made a motion to accept the minutes from the September 10, 2024 Town Board Meeting as submitted. Supervisor Rasmussen seconded. **Motion passed unanimously (3-0)**

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

A. **Nixon Lake Rd and Camp 2 Road Easement with Boulder Junction Snowmobile Club:**

Supervisor Eliason reported that each snowmobile club receives a document (Form 8700-94) from the DNR listing any easements needed for club trails.

Supervisor Rasmussen made a motion to grant a 3-year easement to the Boulder Junction Snowmobile Club allowing them to groom trails on Nixon Lake Rd and Camp 2 Road. Seconded by Supervisor Eliason. **Motion passed unanimously (3-0)**

B. **Recreation Building Requests for Permits:**

1. Plum Lake Lion's Harvest Fest October 20-21, 2024
2. Shepherd of the Lakes rummage Sale May 21 to May 25, 2025
3. Alicia Brunell-October 12, 2024

Supervisor Rasmussen made a motion to approve all applications as requested. Second by Supervisor Eliason. **Motion passed unanimously (3-0)**

C. **Request by Plum Lake Lions Club to paint ballpark concession stand as a service project:**

Supervisor Rasmussen made a motion to allow the Plum Lake Lions Club to paint the concession stand at the expense and time of the club. Motion amended to include: with an update on paint color choice and a timeframe of when the club would be completing the project. Supervisor Eliason seconded the motion. **Motion passed unanimously (3-0)**

D. **Request to purchase Cemetery Lot 126 H and Lot 126 G:**

1. Charles & Judith Pacey

Supervisor Rasmussen made a motion to grant the purchase of Sayner Cemetery Lot 126 H and Lot 126 G pending payment for the site and deed. Supervisor Eliason seconded the motion. **Motion passed unanimously (3-0)**

E. **HWY G Landfill:**

1. Recycling Costs
2. Town of Plum Lake processes

Supervisor Rasmussen reported that the Highway G Landfill is now charging for recycling which may impact the Town of Plum Lake recycling drop-off site. Discussion about possible ways to ensure that only town residents

and taxpayers are using the service. (i.e. vehicle stickers, recycling cards issued by town, etc.) Supervisor Rasmussen moved to table the discussion to a future meeting after options have been researched. Supervisor Eliason seconded the motion. **Motion passed unanimously (3-0)**

F. Park Signage:

1. 1. Spelling error Shepherd of the Lakes cost to fix or replace up to \$1,400

Chair Postuchow invited Dan Zellner to speak to the misspelling on the park sign. He indicated that the sign is actually a digital image that is made in a fashion that would require total replacement to correct the misspelling of Shepherd of the Lakes. Zellner stated that half a dozen or more people reviewed the sign with no one noticing the misspelling. He also stated that the account used for the park updates and signage is depleted so any new sign would need to be paid for by the town. Chair Postuchow made a motion to table the park signage concern and discussing it as a possible line item for the 2025 budget. Supervisor Rasmussen seconded. **Motion passed unanimously (3-0)**

G. Road Signage at Nine Web Rd and Baker Lake Road, Clair Fire Ln, and Indian Lake Rd:

Chair Postuchow moved that the town verify which of the roads discussed need signage and to purchase these signs along with any blue private road signs. Second by Supervisor Rasmussen. Discussion. Chair Postuchow amended the motion to The town shall verify which of the roads discussed need signage and purchase these signs. Second by Supervisor Rasmussen. **Motion passed unanimously (3-0)**

7. Citizen Comments and Concerns:

None

Chair Postuchow shared that she is optimistically waiting for word on the FFP Grant which is expected on or before October 1, 2024.

8. Approval of Monthly Vouchers:

Chair Postuchow moved to accept the voucher report as submitted. Second by Supervisor Eliason. **Motion passed unanimously (3-0)**

9. Closed Session: A motion was made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility.

A. Employee Resignation

Chair Postuchow moved to enter closed session pursuant to Wis. Stat. Section 19.85(1)(c) at 9:27 am Second Supervisor Rasmussen. **Motion passed unanimously (3-0)**

10. Return to Open Session:

The board Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) at 10 AM.

11. Action from Closed Session:

No action taken.

12. Adjourned: 10:00 AM

Dated this 26th day of September 2024

J. Rosewicz, Clerk

I, J. Rosewicz, 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), 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.