



Town of Plum Lake

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Town Board Meeting-Minutes

Tuesday, September 10, 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 1-Rasmussen, Supervisor 2 Eliason, Treasurer Klager, Clerk Rosewicz, 5 guests and 1 representative from the Lakeland Times.

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Approve Agenda to be Discussed in any order:

Supervisor Rasmussen made a motion to discuss the agenda in any order. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)**

5. Approval of Minutes from previous meeting(s):

Supervisor Eliason made a motion to approve the minutes from the August 27, 2024 Town Board Meeting as submitted. Supervisor Rasmussen second. **Motion passed unanimously. (3-0)**

6. Discussion and Action on the following:

A. Assignment of Remaining ARPA Budget

Treasurer Klager discussed allocating \$2,046.20 from the Comprehensive Plan funds to pay North Central Regional Planning Commission for services rendered during Flexible Facilities Program Grant process, and the remaining \$16,478.38 used for the Highway 155 Apron Paving. Chair Postuchow moved to assign \$2,046.20 to North Central Regional Planning Commission and \$16,478.20 for the Hwy 155 Apron Paving. Supervisor Rasmussen seconded the motion. **Motion passed unanimously. (3-0)**

B. Renewal of Nixon Lake Rd and Camp 2 Road Easement with Boulder Junction Snowmobile Club

Discussion to clarify the request and to gather more information. Chair Postuchow moved to have Supervisor Eliason research if there are any past or current agreements with Boulder Junction Snowmobile Club or between other municipalities and clubs before making a decision and to table this request until the September 24, 2024 Board Meeting. Second by Supervisor Rasmussen. **Motion passed unanimously. (3-0)**

C. Plum Lake Lions Brat Fry-Permit

Supervisor Rasmussen made a motion to grant the Plum Lake Lions Club Brat Fry permit for Saturday, September 14, 2004. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

D. Resolution 2024-007 Resolution to Purchase John Deere Tractor

Resolution 2024-007 is needed for loan paperwork in order to complete the 2025 Budget. Supervisor Rasmussen moved to approve Resolution 2024-007. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**
Supervisor Eliason read Resolution 2024-007.

E. Update Fee Schedule

Discussion regarding Habitual Offender for loose dogs. It was reported by Chair Postuchow that she has had to capture the same dogs three times in the last 30 days. Currently the Town covers the costs incurred. Supervisor Eliason moved to draft a Resolution to amend the Town of Plum Lake Fee Schedule to be read in at the September 24, 2024 Town Board meeting. Supervisor Rasmussen seconded the motion. **Motion passed unanimously. (3-0)**

F. Town Hall and Office Security

Discussion to improve the security of the town hall and office area by installing new locks and office door along with a Mail Dropbox. Chair Postuchow moved to purchase and install two cylinder-type deadbolts, a solid core interior door, and a maildrop box with funds for the project taken from line 51605 in the amount of no more than \$500. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

7. Citizen Comments and Concerns

- Louise Randall: Presented the Town Board with a petition to remove Camp Highlands Road from the ATV/UTV allowed roadways.
- Helen Bryner: Expressed concern for dangerous bike crossings along County Highway N.
- Bryner requested that the town look into the power access to the Ballpark Concession Stand.
- Bryner and Joan Kazda requested that the Ballpark Concession Stand be painted and suggested that the Plum Lake Lions Club would complete this as a community service project if the board grants permission.

8. Adjourn:

Chair Postuchow made a motion to adjourn the meeting at 6:10 PM. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)**
The meeting adjourned at 6:10 PM.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 10th day of September 2024, and were entered in this Record Book by: J. Rosewicz, Interim Clerk