



## *Town of Plum Lake*

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## **Special Town Board Meeting Minutes**

Special Town Board Meeting of the  
Town of Plum Lake held at the Town Hall in Sayner on  
Monday, December 16, 2024, at 9:00 AM

1. Open Meeting Verification:

The meeting was duly called by Chair Postuchow 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, Clerk Rosewicz, Guests: Sue Govier, Deb Seeger.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

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

A. Current and Proposed Town of Plum Lake Procurement Policy

Supervisor Rasmussen made a motion to rescind the current Town of Plum Lake Procurement Policy and adopt the proposed Town of Plum Lake Procurement Policy as of December 16, 2024. Seconded by Supervisor Eliason. **Motion Passed Unanimously. (3-0)**

Chair Postuchow announced that the meeting would go into recess until minutes from the meeting were drafted. 9:11 AM

Chair Postuchow reconvened the meeting at 9:20 AM. Drafted minutes were reviewed by the Town of Plum Lake Board.

B. Approval of minutes from meeting:

Supervisor Rasmussen moved to accept the minutes from the December 16, 2024, Special Town Board Meeting as submitted. Second by Supervisor Eliason. **Motion Passed Unanimously. (3-0)**

9. Adjourn: 9:21 AM

Motion to adjourn the meeting at 9:21 AM was made by Supervisor Rasmussen. Seconded by Supervisor Eliason. **Motion Passed Unanimously. (3-0)**

These minutes were taken at the Special Town Board Meeting of the Town of Plum Lake held on Monday, December 16, 2024, and were entered in this Record Book by J. Rosewicz, Interim Clerk.