

Town of Plum Lake

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Town Board Meeting Minutes

Town Board Meeting of the Town of Plum Lake held at the Town Hall in Sayner on Wednesday, December 4, 2024, at 5:30 PM

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, Treasurer Klager, Clerk Rosewicz, Guests: Helen Bryner, Lauri Gerlach, Deb Seeger, Laurie Zaruba, Shane Zaruba.

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. Seconded by Supervisor Eliason. **Motion Passed Unanimously.** (3-0)

5. Approval of minutes from earlier meeting(s):

Supervisor Rasmussen moved to accept the minutes from the November 13, 2024, Town Board Meeting as submitted. Second by Supervisor Eliason. **Motion Passed Unanimously.** (3-0)

- 6. **Discussion and Possible Action** on the following:
 - A. Sayner-Star Lake Chamber-Budget Report: Chamber President Helen Bryner reviewed the Budget Summary for the Chamber. She noted that Cloverland will be added to the Chamber with rebranding taking place with this change. Bryner also shared that Sayner/Star Lake along with three other Northwoods communities will be featured on an upcoming episode of *Discover Wisconsin*. Filming will take place in January 2025 and the segment will air in February 2025.
 - B. FFP-Community Center Committee Report: Discussion held. Future meeting dates discussed.
 - C. Public Works & Public Safety Committee
 - 1. Dates/Times for meetings:

Supervisor Rasmussen moved to table this topic until January 2025. Seconded by Supervisor Eliason. **Motion Passed Unanimously.** (3-0)

- D. Request for Snowplowing Post Office Parking Lot
 - 1. Appropriate Fee
 - 2. Contract

Discussion held. Supervisor Rasmussen moved to table the request until more information is available from the Property Owner and/or the US Postal Service. Seconded by Supervisor Eliason. **Motion Passed Unanimously. (3-0)**

E. Purchase of a Heated Pressure Washer:

Supervisor Rasmussen moved to purchase a Heated Pressure Washer for the town with a cost not to exceed \$6,000. Seconded by Supervisor Eliason. **Motion Passed Unanimously.** (3-0) Funds taken from Line 53300

- F. Rick Clem-RC Inspection Agency Fee Schedule Chair Postuchow entertained a motion to approve the RC Inspection Agency Fee Schedule as presented. Supervisor Rasmussen made the motion as stated by Postuchow. Seconded by Supervisor Eliason. **Motion Passed Unanimously. (3-0)**
- G. Recreation Building Requests
 - 1. Plum Lake Fire/EMS: Holiday Appreciation Dec. 20-21, 2024 Supervisor Eliason moved to grant the Plum Lake Fire/EMS request for use of the Recreation Building as submitted. Supervisor Rasmussen second. **Motion Passed Unanimously. (3-0)**
- H. Tennis/Pickle Ball Court
 - 1. Lauri Gerlach present Pickleball/Tennis Court Signs for town approval Community member, Lauri Gerlach shared a proposal for a multi-use schedule and signage suggestions for the Tennis/Pickle Ball Courts. After discussion, Supervisor Rasmussen moved to accept the schedule proposal and order signage for the courts after signage wording is solidified by the board. Supervisor Eliason seconded the motion. **Motion Passed Unanimously.** (3-0) Funds taken from 55202 Parks and Grounds Maintenance for signage to be placed at each entrance of the court and any additional signage deemed necessary to adequately mark the court area.
- 7. Citizen Comments and Concerns
- 8. Approval of Monthly Vouchers

Motion to approve the monthly vouchers as submitted by Treasurer Klager made by Chair Postuchow, seconded by Supervisor Eliason. **Motion Passed Unanimously.** (3-0)

9. Adjourn: 6:38 PM

Motion to adjourn the meeting at 6:38 PM was made by Supervisor Rasmussen. Seconded by Supervisor Eliason. **Motion Passed Unanimously. (3-0)**

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on Wednesday, December 4, 2024, and were entered in this Record Book by J. Rosewicz, Interim Clerk.