

Town of Plum Lake

PO Box 280, 8755 Lake St. Sayner, WI 54560 715.542.4531 office@plumlakewi.gov www.plumlakewi.gov

Town Board Meeting-Minutes

Tuesday, October 8, 2024, beginning at 2:00 PM

1. Open Meeting Verification:

The meeting was held at the Town Hall in Sayner and was called to order at 2:00 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, 1 guest

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Closed Session:

a. Public Works Department Interview

5. Action from Closed Session:

Supervisor Rasmussen made a motion to offer the Public Works job opening to James Herron. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)** Supervisor Rasmussen made a motion to advance Keith Kison to the vacated public works position. Seconded by Supervisor Eliason. **Motion passed unanimously. (3-0)**

6. Adjourn:

Chair Postuchow made a motion to adjourn the meeting at 2:25 PM. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)** The meeting adjourned at 2:25 PM.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 8th day of October 2024 by Chair Postuchow, and were entered in this Record Book by: J. Rosewicz, Interim Clerk



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Town Board Meeting-Minutes

Tuesday, October 8, 2024, beginning at 2:30 PM

1. Open Meeting Verification:

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2. Roll Call:

Chair Postuchow, Supervisor 1-Rasmussen, Supervisor 2-Eliason, Treasurer Klager, Library Director Emilie Braunel, Library Board Member Ida Nemec, and 1 guest

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Discussion on the following:

a. 2025 Budget Workshop

5. Adjourn:

Chair Postuchow made a motion to adjourn the meeting at 4:50 PM. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)** The meeting adjourned at 4:50 PM.

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Town Board Meeting-Minutes

Tuesday, October 8, 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, and 5 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. Supervisor Rasmussen 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 September 24, 2024 Town Board Meeting as submitted. Supervisor Rasmussen second. **Motion passed unanimously. (3-0)**

- 6. Discussion and Action on the following:
 - A. Resolution: Grant project Resolution DNR Form 8700-388
 - 1. Town of Plum Lake Aq Plnt Std Ph1-Plum and West Plum
 - 2. Town of Plum Lake Aq Plnt Ph 1-Star and Little Star
 - 3. Town of Plum Lake Aq Plnt Std Ph 1-Data Analysis & Reporting

After discussion and information shared by Lakes Committee representatives Bob Jackson and Doug Pinney Supervisor Rasmussen made a motion to sign the Grant Project Resolution DNR Form 8700-388. Supervisor Eliason seconded the motion. **Motion passed unanimously.** (3-0)

B. Form new Public Works & Safety Committee

The purpose of the committee would be to work together to monitor and attend to Public Works and Public Safety needs in the Town of Plum Lake. The committee would communicate updates when necessary to the Town Board.

Supervisor Eliason made a motion to form a 5-Member committee of volunteers to include the Public Works Foreman, representatives from both EMS/Fire, a Town Board Member, and a Citizen Volunteer. Eliason would like to add the committee formation to the next board meeting on October 22, 2024. Second by Supervisor Rasmussen.

Motion passed unanimously. (3-0)

C. Recreation Building Requests for Permits

1. Sayner-Star Lake Chamber: Hometown Holiday Dec. 5-8, 2024 Supervisor Rasmussen made a motion to grant the Sayner-Star Lake Chambers request for the Hometown Holiday Event December 5-8, 2024. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

C. Cemetery Site Approval: Sayner Site 94B Lash, Kristen

Supervisor Rasmussen made a motion to approve the purchase of Sayner Cemetery Site 94B to Kristen Lash. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

7. Citizen Comments and Concerns

-Sheehan Donoghue commended the Town Board and all those that worked diligently to write and submit the Flexible Facilities Grant. Donoghue shared her appreciation for their leadership and looking to the future for the Town of Plum Lake.

-Chair Postuchow along with Supervisor Rasmussen and Supervisor Eliason shared that they were successful due to the support and hard work of the volunteers that served on the committee, as well as input from the community. Moving forward the Town Board will be looking for a Grant Administrator and most likely a group of community volunteers to work on the next phase of the project.

-Bob Jackson reported that all of the Wake Ordinance signage has been installed. Notice of the ordinance was posted to the Town Website, at the Town Hall, Sayner Post Office, and on the Town Sign on STH-155.

8. Closed Session:

The board **did not** adjourn to closed session as anticipated.

9. Adjourn:

Chair Postuchow made a motion to adjourn the meeting at 5:56 PM. Supervisor Rasmussen seconded the motion. **Motion passed unanimously. (3-0)** The meeting adjourned at 5:56 PM.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 8th day of October 2024, and were entered in this Record Book by: J. Rosewicz, Interim Clerk