

Annual Town of Plum Lake Meeting of April 20, 2021

Meeting was called to order at 6:00 pm., by Chairman Maines who noted that this Annual Meeting was held at the Community Building in Sayner on Tuesday, April 20th, 2021. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner U.S. Post Office, and the Star Lake U.S. Post Office and notice given to the Vilas County News-Review, The Lakeland Times, WRJ0 and WERL, as well as posted on the Town Website. Supervisor Rasmussen and Clerk Brooker were present. There were 29 other people present. Pledge of Allegiance was recited by all.

Establishing a Town of Plum Lake Planning Committee:

Chairman Maines said they were looking for 5 to 7 volunteers who would be interested in helping to develop plans for the Town which could go out as far as 10 to 20 years. He also noted that at each Planning Committee meeting there would be at least one Town Board member present. The following people volunteered to be on the Committee: Shane Zaruba, Todd Weberg, Debbie Seeger, Sheehan Donoghue, Chuck Rasmussen, Ida Nemeec and Michael Brooks. Chairman Maines thanked them for volunteering and told them that they would be contacted soon for their first meeting.

Status of Road Project on Carl Eliason Street:

Chairman Maines said both the Town and the Engineer are ready to move forward with the project but are waiting on Matt Rowe, the Alexander Trusts attorney to get the trustees together to sign off on the land donation. Until they sign off to finish the transfer of the property on the other side of Froelich Street, things are at a standstill. Sheehan Donoghue said she would make some calls to try and get the Trustees moving on signing off on the land acquisition.

Update on Status of New Garage and Sand/Salt Shed:

Chairman Maines said the footings for the Salt/Sand Shed are done and they are now working on the footings for the Town Garage, which should be done by the end of the week. Construction should start when footings are done. The Chairman mentioned that it could cost up to \$30,000 to bring natural gas into the new Town Garage. Kevin Rasmussen said that the lead time on getting steel delivered for the job is out to July at this time.

Update on Status of Broadband:

Kim Lechner shared the results of the survey they sent out with the tax bills. She said that out of 221 responding 97.3 % said yes to needing better internet service. 38 people made additional comments or volunteered to help. Number of internet devices survey came back as 54.1 % have 1 to 5 devices in their home, 33.8% have 5 to 10 devices, 9.5% have 10 to 20 devices and 2% have 20 or more devices. Feedback on uses of the internet were children's education, adults keeping connected, work from home, telehealth communication, seasonal people who are willing to pay more for internet because internet is crucial for them to be able to work remotely. Comments followed from Michael Brooks, Kevin Rasmussen Madeline Conrad, Don Novak, Debbie Seeger, Betty Kallay, Chuck Rasmussen, Shane Zaruba, and Sheehan Donoghue, which covered different internet options, such as Frontier, who is in the process of reorganizing, Spectrum and Star Link. It was brought up that Towns cannot apply for grants on their own, they need to apply with an ISP and Charter would be the one for the Town of Plum Lake at this time. Final thoughts were that they should keep an eye on what the Federal government may be offering in their upcoming infrastructure bill, contact our state and local representatives, fund raising, that VCED is critical to infrastructure, a resolution for Telecommuter Forward! Committee, put info on the Towns website and realize that it will take money and time to accomplish things.

Plum Lake Public Library Annual Report:

The Library started curbside service only on March 17th, 2020. Various book groups still met virtually and the Library was able to have the Trivia contest right before the shutdown. The Library still did the Halloween Trunk & Treat and provided a children's take and make gingerbread house kit. They planted 700 daffodil bulbs and started a pollination garden. They went on a winter story hike and are working on getting a national resource grant. They continued fund raising for the basement renovation and are at \$55,000 which is close to their goal of \$60,000. Emilie stated that starting the week of May 10th they will be reopening with limited days and hours, masks will be required, and they will still have curbside service. There will be limited capacity of 5 at a time for 30 minutes max and there will be 2 computers available for use. New hours will be Monday & Wednesday 10 to 7; Tuesday & Thursday 9 to Noon; Friday Noon to 5 and Saturday 10 to 1. They are looking for volunteers and Emilie said she would consider teenagers as volunteers. Kim Lechner commented how she loves the book walks which Emilie hopes to continue.

Other Items as Requested:

Chairman Maines said he had received an email from Lauri Gerlach who asked about getting a donation pipe for the bike trail. Chairman Maines said he thought there was an old pipe that they could reinstall by the kiosk and Fire Department area. Lauri also asked about the status of resurfacing the tennis courts and the Chairman said the Town was working with the Alexander Trust to get it done. Lastly, she asked about getting a keyless entry for the Rec Building. The Chairman said he knew there would be one in the new Rec Building and that there had been talk about putting a keyless entry in the existing building, but no decision has been made yet.

Shane Zaruba commented on people driving too fast and running the stop signs by the Smith St. and Plum Lake Drive intersection in Town, which happens more when the summer people arrive. Kevin Rasmussen recommended he call the sheriff's department to monitor the area. Shane suggested putting up seasonal speed bumps as a good solution to prevent an accident, especially with new kids playing in the area now and lots of deer always being around. Shane then asked about the people dumping larger than 4 inch brush out at the brush dump. Chairman Maines said he had spoken with Craig Dalton who said it might be possible for the Town to work with the DNR to get a permit to put up cameras. The Chairman said another option would be to limit the hours the brush dump is open and have one of the Crew members monitor it during those open hours. Lastly Shane asked if propane, instead of natural gas would be an option to put in at the new Town Garage. The Chairman said the situation needs to be looked into and discussed.

Jona Eliason thanked the Town, especially Kevin Rasmussen and Jim Mortag, for having the Community Center set up so nicely and the Cemetery well prepared for her Dads funeral. She said everything came together and made for a nice day for her and her brother. Jona then suggested that the Town check into bringing the natural gas in through the Wilderness Estates area. Chairman Maines said they would be looking into to all options.

Sheehan Donoghue suggested a flashing red light stop signs for the Smith St. and Plum Lake Drive intersection.

Debbie Seeger asked for an update on the ATV trail. The Chairman told her that about 2 years ago the Town had approved an ATV/ UTV route to get people into Sayner as far as the Mobil Station. DOT permission was needed to cross Hwy 155 to get to the Sayner Pub, from there they would take the St. Germain snowmobile trail to Birch Springs, to Lost Lake Drive, to Hillside, to Old K to Stillwaters. The holdup is the DNR needs to inspect the trails and for now it is on hold, waiting on the DNR approval. Debbie also wanted to know when the new Rec Building would be back on the agenda. The Chairman said he couldn't give an exact date but said it could be a few years while the Town pays down some of its debt. He said the job would have to be rebid. Kim Lechner also wondered the time frame for a new Rec Building and asked if the Chairman thought the cost of building materials would go down. She also hoped that an air compressor would be put in for public use. Kevin said he would put one at the Fire Station and the Chairman said there would be an air compressor at the new Town Garage too.

Margaret Lindquist had questions on the East Laura Lake Road area about tornado clean up saying that there was an area that needed to be cleaned up yet. The Chairman said that Klessig Logging had a contract to do salvage clean up from the tornado but said he would also call Vilas County for her to see what he could find out about getting the rest cleaned up.

Emilie Braunel asked if there would be a way to get a crosswalk coming from the Hwy N West bike trail for bike riders to get to the Park, basketball court, tennis courts and baseball field for safety reasons. It was decided that the Clerk will contact the DOT to see about getting permission to have a cross walk for Highway 155.

Meeting was adjourned at 7:07 pm.

A voice recording of this meeting is available in the Town Office.

These minutes were taken at the Annual Town of Plum Lake Meeting held on the 20th day of April 2021 and were entered in the Record Book by:

Regular Town Board Meeting of April 20, 2021

Meeting was held at the Community Building in Sayner. Meeting was called to order on April 20th at 7:22 pm, following the Annual Meeting, by Chairman Maines who noted that this meeting has been duly posted with notices placed at the Sayner US Post Office, the Star Lake US Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, WERL-WRJO Radio stations as well as posted on the Town Website. Supervisor Rasmussen and Clerk Brooker were present along with 13 other people.

Approve Agenda to Be Discussed in Any Order:

Supervisor Rasmussen made a motion to discuss the agenda in any order, Chairman Maines seconded; carried.

Citizens Comments & Correspondence:

No comments.

Approve Minutes from Past Meeting(s):

Supervisor Rasmussen made a motion to approve the minutes from past meetings, Chairman Maines seconded; carried.

Money for Lion's Club for New Sign:

Chairman Maines said the new 2-sided electronic sign for Sayner will be erected near the EMS building. He said it would be like the one at the Library, but much bigger. Jim Schnettler, who spearheaded the project, was able to get the cost of the sign reduced from \$37,000 to \$30,000. The Chairman said they had a \$10,000 donation from the Alverin M. Cornell Foundation, plus the Sayner/Star Lake Lions Club donated \$10,000, the Chamber donated \$5,000, the Women's Club donated \$1,000, the new Plum Lake Lions Club donated money, amount not known at this time. Supervisor Rasmussen stated that the Fire Department donated \$2,000 and the EMS donated \$1000. Chairman Maines said he would like to table it till Supervisor Schmidt is back to discuss which action to take on finalizing where the rest of the money needed would come from. Supervisor Rasmussen made a motion to table the Lions Club New Sign agenda till the next meeting, Chairman Maines seconded; motion carried.

Hiring New Recycling Attendant:

Chairman Maines stated that the Town had received only 1 applicant, a retired gentleman from Minocqua. After discussion Supervisor Rasmussen thought it best that they wait for the return of Supervisor Schmidt before acting on hiring the applicant. In the meantime, Clerk Brooker is to call the applicant and let him know that the existing applicant is staying on for one more month and find out if he is still interested in the job.

Broadband Telecommuter Resolution:

Resolution #2021-002 was submitted by the Broadband Committee for approval. Chairman Maines read the proposed resolution out loud to everyone.

RESOLUTION #2021-002 IN SUPPORT OF TELECOMMUTING OPPORTUNITIES AND TELECOMMUTER FORWARD ! CERTIFICATION

AT A MEETING OF THE TOWN OF PLUM LAKE HELD AT THE PLUM LAKE COMMUNITY BUILDING, ON TUESDAY, APRIL 20, 2021,

WHEREAS, The Town of Plum Lake supports and commits to promote the availability of telecommuting options;

WHEREAS, the Town of Plum Lake hereby appoints The Town of Plum Lake Broadband Committee as the single point of contact for coordinating telecommuting opportunities within the Town of Plum Lake including the following responsibilities;

1. Coordination and partnership with broadband providers, realtors, economic development professionals, employers, employees, and other telecommuting stakeholders.
2. Collaboration with broadband providers and employers to identify, develop, and market telecommuter-capable broadband packages.
3. Communication and partnership with broadband providers and economic development professionals to develop common goals.

Ownership of New Sign by EMS:

Chairman Maines explained that the new sign was all but paid for by private donations and will be on Town land and to be able to insure the new sign they would need to take ownership of the sign. Supervisor Rasmussen made a motion that the Town adopt the new sign to be erected at the EMS Building. Chairman Maines seconded; motion carried.

Room Tax for Camp Highlands and New Private Campground:

Chairman Maines stated that both the Town's Attorney and the Wisconsin Towns Association Attorneys had been contacted. They both said room tax does not apply to camp sites. It was noted that Russ Davis's Campground will not be charged any room tax and Russ said that the Campground is slated for opening June 1st of 2021. Supervisor Rasmussen updated the Board on Camp Highlands status reporting that it was still a taxable entity to the Town of Plum Lake but is now listed as a 501C3 S Corp. Camp Highlands as a business is now a non-profit. The lodge will no longer be housing families but will be used for housing staff members. Chairman Maines noted that Camp Highlands will no longer be charged room tax.

Approving Cemetery Deed for Gary Kellner:

Supervisor Rasmussen made a motion to approve Gary Kellner's purchase of Cemetery Lot 59, sites A & B in the amount of \$400.00. Chairman Maines seconded; motion carried.

Approving Liquor License for New Owners at Stillwaters:

After Chairman Maines verified that the background check of the new owners of Stillwaters came back okay he made a motion to approve the Liquor License for the new owners of Stillwaters – Kelley Pace and Weston King (mother and son). Supervisor Rasmussen seconded; motion carried.

Possible Culvert Replacements for 2022:

Chairman Maines said that there was no need to take any action on the agenda as 50% County funding is only available on culverts 36" or bigger. Supervisor Rasmussen mentioned that in 2022 the Bridge over Plum Creek will be replaced and assured everyone that there will be many informational meetings before the job starts to lay out the plans, timelines and duration of the project. He said there may be hardships for people to get to Sayner during the construction and noted that he has been working on contracts for coverage of that area for both the EMS and Fire Departments during the construction period.

Amendment to New Room Tax Ordinance:

Chairman Maines said the only change to the Room Tax Ordinance, following the advice of Attorney Greg Harrold, is clarification of language in one paragraph. "A \$20 late fee will be assessed for payments post marked 31 days and room tax returns not filed within 31 days after the due date. The late fees will continue to accrue at the rate of \$20 per month until paid or until room tax return is filed". Supervisor Rasmussen made a motion to adopt Ordinance #20200RD-001 with its corrections. Chairman Maines seconded; carried.

Approve Vouchers:

Combined Now Account and Payroll totals were \$224,228.67. Breakdown of the accounts were given by the Chairman: Now Account: #20019 -20081 totaled \$172,480.82; Payroll Account: #1028 – 1052 totaled \$51,747.85 (includes direct deposit). Supervisor Rasmussen made a motion to approve the vouchers, Chairman Maines seconded; motion carried.

Meeting adjourned at 7:45 pm.

A voice recording of this meeting is available in the Clerk's office.

These minutes were taken at the Regular Town Board Meeting of the Town of Plum Lake held on the 20th day of April 2021 and were entered in this Record Book by:

Special Town Board Meeting of April 27, 2021

Meeting was called to order at 9:00 am., by Chairman Maines who noted that this Special Meeting was held at the Town Hall in Sayner on Tuesday, April 27, 2021. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner U.S. Post Office, and the Star Lake U.S. Post Office and notice given to the Vilas County News-Review, The Lakeland Times as well as WRJ0 and WERL, as well as posted on the Town Website. Supervisor Rasmussen and Clerk Brooker were present..

Conditional Use Permit for Clifford and Elke Knapp:

Supervisor Rasmussen stated that he felt that because there were many other trailers/mobil homes in that subdivision, it would be wrong for the town to not allow someone to bring in another one. It will still need to be inspected to be sure it meets all the codes. Vilas County has the final say. The Town of Plum Lake has no restrictions against mobil homes. Chairman Maines said he saw no reason to deny this request.

Supervisor Rasmussen made a motion to support the CUP application to put a mobil home on the property of Clifford and Elke Knapp, seconded by Chairman Maines, carried.

Meeting was adjourned at 9:05 am.

A voice recording of this meeting is available in the Town Office.

These minutes were taken at the Special Town Board Meeting held on the 27th day of April 2021 and were entered in the Record Book by:

Regular Town Board Meeting of June 15, 2021

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 6:30 pm by Chairman Maines. The Chairman noted that this Regular Meeting of the Town of Plum Lake Board of Supervisors was held on Tuesday, June 15th, 2021. The meeting was duly called with notice posted at the Town Hall in Sayner, the US Sayner Post Office, US Star Lake Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, WRJO and WERL, as well as posted on the Town Website. Supervisor Schmidt, Supervisor Rasmussen, Clerk Brooker and 10 other people were present. The Pledge of Allegiance was recited by all.

Approve Agenda to be Discussed in any Order:

Supervisor Rasmussen made a motion to approve discussing the agenda in any order, Supervisor Schmidt seconded; motion carried.

Citizens Comments & Correspondence:

Troy Schalinske, Vilas County Highway Commissioner, went through a number of items that the county could help the Town with. The list included putting in large culverts with a 50/50 split between the County and Town. Crack sealing, where they will provide an estimate of cost based on time and materials. County does not do striping. The County does do brushing. The county continues to offer to supply salt/sand and gravel and hopes the town will continue using them as a supplier. The County also does guard rail repairs. They will rent out trucks if they have one available as a service to towns who have equipment that has broken down. The County offers a beaver program, along with a dead deer pickup program. Troy and Kevin Rasmussen met to assess the bike trail and the right of way extends to the tree line. Troy mentioned they may be able to work with the electric company to put in guy wires. He said that the once the town has created a plan, they should contact him so he can get it put on the agenda for the Vilas County Highway Committee to discuss. Troy said he hoped the town was happy with the temporary fix of 155 and said the real fix is slated for 2025. Troy said the Plum Creek bridge on Hwy N is scheduled for the summer of 2022 and that it will take about 40 working days for repairs, which will equate to approximately 3 months of closure on Hwy N. The town crew has prepped Razorback Rd. for use during the construction period. Kevin Rasmussen has been arranging support for EMS and Fire Department services during this time.

Mike Olkowski, Dan Trapp, and Harry Smith from LAMBO updated the Board with positive reports from the bike race. Mike thanked the town for being the most supportive town they have worked with so far. He said that everything went well and that a good time was had by all. They had 76 registered racers and netted \$4,000 total from the event. He said they are already planning next year's event. Mike said people could go to lamboriders.org to check out more about the race, saying some great pictures had been posted.

Chairman Maines announced Jona Eliason as the citizen of the year for Plum Lake.

Sheehan Donoghue shared a story about witnessing a lightning strike which ended up causing damage in the cemetery.

Supervisor Schmidt thanked Jona Eliason for giving LAMBO the \$500 donation.

Supervisor Rasmussen thanked the town crew for being so proactive clearing roads after the storm.

Approve Minutes from Past Meeting(s):

After Supervisor Schmidt corrected and established that only the private roads would have a blue road signs, he made a motion to approve the Board of Review Meeting to Adjourn minutes, the Regular Town Board meeting of May 11th and the Special Town Board meeting of May 20th. Supervisor Rasmussen seconded; motion carried.

Paying for New Electronic Sign:

Chairman Maines reported that the bill for the sign had been paid, but not all the pledged donations had come in yet. He suggested that the money be taken from the Economic Development line which has \$9000 in it, saying that they could replace the money they take out with the federal grant ARPA money coming in by June 25th in the amount of \$52,648.28. Supervisor Schmidt said he was not comfortable doing that with the federal money and would not approve using it until they knew exactly how they could use it. The other board members agreed, and Supervisor Rasmussen made a motion to table this item until they have the information on how they can use the money. Supervisor Schmidt seconded; motion carried.

Financing Balance of New Building Projects:

After going through the numbers and discussing things, Supervisor Schmidt made a motion to go back to Headwaters Bank to borrow an additional \$600,000 for the completion of the Sand/Salt Shed and Town Garage at the same rate as the current loan for the buildings and roadwork (\$1,250,000.00 at 2.75% interest). Supervisor Rasmussen seconded; motion carried.

to explain a few of the questions that were brought up. All the Board members are in favor of getting the system and said the funds were available to get it, but since there were still unanswered questions, they asked Lauri to get a little more information from the company. Lauri asked that Supervisor Rasmussen and Clerk Brooker be available when she contacts the company again. Lauri volunteered to help with the setup of the system once they have it. Chairman Maines asked for it to be put on the following months agenda and asked Lauri to be there with her added information when they revisit it.

Approving Alcohol Beverage Licenses:

Clerk Brooker asked the Boards opinion on which description should be used for Liebo's License application. The Board told her to go back to the original description he had on his application, which says "alcoholic beverages will be sold and stored inside the building and outside the building but only on premises". The Clerk also read the Board the Junction Café's wording from their application, and they didn't feel any changes were needed. Chairman Maines read the following lists of License applications to be approved.

1. Class B – Liquor and Beer Combination Licenses:
Liebo Enterprises; Hintz's North Star Resort; KPWK Star Lake, Stillwaters; Hillside Tavern & Grill; Froelich Carter Enterprises/Froelich's Sayner Lodge.
 2. Class A - Beer and Liquor Licenses:
Sayner Mobil Express; Star Lake Store; The Corner Store.
 3. Class B - Beer License: Plum Lake Golf Club, The Junction Café.
 4. Class A Beer – Carl Eliason & Co.
 5. Class C - Wine License: The Junction Café
- Supervisor Schmidt made a motion to approve the Licenses as presented, Supervisor Rasmussen seconded; motion carried.

Replacing Broken Marker in Cemetery (Bockhorst):

After discussion, the Board asked the Clerk to contact the Bockhorst family and let them know that they should get an estimated cost to replace the broken marker and bring her the estimate so it can be put back on the agenda for the Board to act on.

New Furnace and A/C for Town Hall:

After discussion it was decided that the \$6,500 in the budget should cover the cost of the new furnace in the basement and the A/C for the upper floor. Clerk Brooker is to put out an RFP for the project. Supervisor Schmidt said he would provide the proper wording and email it to her.

Striping Pavement at the Library, Others:

It was noted that there is \$1,000 in the budget for the striping. After a short discussion, Clerk Brooker is to put out an RFP in both newspapers for striping the Parking Lot at the Library. Supervisor Schmidt will again help with this.

New Employee Manual:

Supervisor Schmidt said he had read through the manual presented and said he didn't think it was worth the paper it was written on and didn't want to waste any more time on it as he felt it was completely lacking in things they needed. He felt the information provided was inadequate. He reminded everyone that the Board had already approved and voted on contacting Steve Garbowicz to see if he could put together an Employee Manual for the Town. Supervisor Schmidt had questions about what Steve contributed to the manual that was presented to the Board. After further discussion things were still not clear so Supervisor Schmidt said he would contact Steve Garbowicz himself to see if Steve could put together a manual for the Town of Plum Lake, similar to the ones he had done for the City of Eagle River and the Highway G Landfill Venture Group. Chairman Maines tabled the subject and said it would be put back on the agenda once further information was gathered.

Approve Vouchers:

The Now Account total was \$475,617.75, the Payroll Account total was \$33,862.14 for a grand total of \$509,479.89 for the vouchers. After the Clerk answered Supervisor Schmidt's question about how much had been spent so far for the Sand/Salt Shed and Town Garage which she said was around \$640,000, he made a motion to approve paying the vouchers, Supervisor Rasmussen seconded; motion carried.

Meeting adjourned at 7:45 pm.

A voice recording of this meeting is available in the Clerk's office.

These minutes were taken at the Regular Town Board Meeting of the Town of Plum Lake held on the 15th day of June 2021 and were entered in this Record Book by:

Special Town Board Meeting of June 29, 2021

Meeting was held at the Town Hall in Sayner. Meeting was called to order on June 29th at 6:30 pm by Chairman Maines who noted that this meeting has been duly posted with notices placed at the Sayner US Post Office, the Star Lake US Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, WERL-WRJO Radio stations as well as posted on the Town Website. Supervisor Rasmussen, Supervisor Schmidt and Clerk Brooker were present along with 11 other people.

Smokey Bear Sign Location:

Supervisor Rasmussen said the Crew had removed the Town Business District sign and that he had picked out spots to put the posts for the Smokey Bear Sign and was now waiting on Diggers Hotline. The sign will be perpendicular to the highway between the Library and Frontier Building. Supervisor Schmidt made a motion to approve the location, Supervisor Rasmussen seconded; motion carried.

Terms for Additional Loan for \$600,000 for New Garage:

There was a discussion on taking the loan out for 10 or 20 years and Supervisor Schmidt's thoughts were to go with the 10-year loan at 2.75 % saying the Town would save over \$110,000 in interest. Before making a final decision Supervisor Schmidt made a motion to table it till the July meeting to give Clerk Brooker time to check with the other local Banks on their interest rates. Supervisor Rasmussen seconded; motion carried.

Possible Bicycle Trail from Froelich Dr. to State Highway 155 Along County Highway N And Bike Trail Between Froelich Drive and Kurtzweil Road: (Agenda Items #4 and #5)

Supervisor Rasmussen reported he had met with the County Highway Supervisor who laid out the time frame of things saying that they would have to propose a plan for the trail and also a budget plan. Supervisor Rasmussen stated that there was nothing in the Budget to do the project in 2021. Supervisor Schmidt said to do things properly he feels they would need to hire an engineering firm like MSA to figure out the proper setbacks, foundations etc. Chairman Maines noted that agenda item #5 dealing with Froelich Drive/Kurtzweil Road bike trail had nothing in the budget for it either. Supervisor Schmidt said he was in favor of doing both agenda items but felt they should take a step back and try to budget it for next year. Chairman Maines agreed. Supervisor Rasmussen feels a community meeting would be in order beforehand too. Supervisor Schmidt made a motion to table both agenda items until the board meets to work on the budget for 2022, Supervisor Rasmussen seconded; motion carried.

Call Pay for Town Crew:

Supervisor Schmidt said he had done some research with the County and other towns, and he found that the Town of Plum Lake crew was not receiving what the other towns were paying their crews for call pay, which is 2 hours straight time and time and a half for time worked. Supervisor Schmidt felt that in order to retain good employees, the town should at least meet what other towns are paying. Supervisor Schmidt made a motion to change the call pay to 2 hours straight pay any time they were called out after normally scheduled hours, plus time and a half for all hours worked when called out. Supervisor Rasmussen seconded; motion carried.

Part-time Plow Person:

Chairman Maines stated that he had not been able to get a hold of Norman Rasmussen. Supervisor Rasmussen said he would get a hold of Norman to see if he wanted to take the job. Supervisor Schmidt made a motion to table the subject until the July meeting, Supervisor Rasmussen seconded; motion carried.

Possibly Having Recycling Attendant Work at Brush Dump:

Chairman Maines said it wasn't in the budget to have an attendant working at the Brush Dump. After discussion, it was decided to take money out of the snow plowing account to pay for some hours at the Brush Dump until Labor Day. Supervisor Schmidt made a motion to have the attendant at the Brush Dump for 4 hours on Saturdays, after he is done with his recycling duties until after Labor Day weekend, taking the money out of the part-time snowplow line of 53326. Supervisor Rasmussen seconded; motion carried.

Setting Up a Charge Account at Pukall Lumber:

Clerk Brooker said she had the paperwork prepared, pending board approval. Supervisor Rasmussen made a motion to approve setting up a charge account at Pukall Lumber for the crew to use. Supervisor Schmidt seconded; motion carried.

New Tires for the Grader:

Estimate on Cost of Tool Storage Needed for New Shop:

Supervisor Schmidt listed the following suggested purchases for the New Town Garage: 6 heavy duty storage shelves at \$325.00 each; 2 fuel can storage units (explosive proof) - 1 large for \$1190.00 and one small for \$730.00. A tool chest costing \$1,000 to \$2,000. Supervisor Schmidt made a motion to approve allowing the crew to shop for the items during the next 6 to 7 months to have on hand to move into the Town Garage when it is ready for occupancy, with a spending limit of \$6,500 taken out of line 53323. Supervisor Rasmussen seconded; motion carried. (Clerk Brooker will double check what that line is for.)

Gravel Put on Indian Lake Road:

Supervisor Rasmussen suggested that besides Pitlik, they should also get a quote from the Vilas County for their gravel. Someone should also compare the quality of gravel between the two. The Board held off on taking any action as they were waiting on the crew to put the gravel down on Indian Lake Road.

Meeting adjourned at 7:05 p.m.

A voice recording of this meeting is available in the Clerk's office.

These minutes were taken at the Special Town Board Meeting of the Town of Plum Lake held on the 29th day of June 2021 and were entered in this Record Book by: