

Regular Town Board Meeting of April 19, 2022

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 6:02 pm by Chairman Maines. The Chairman noted that this Regular Meeting of the Town of Plum Lake Board of Supervisors was held on Tuesday, April 19, 2022. 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, via phone, Supervisor Rasmussen, Clerk Brooker, and 7 other people were present. Pledge of Allegiance was recited by all.

Approve Agenda to be Discussed in any Order:

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

Citizens Comments & Correspondence:

The Chairman said he had talked with the crew working on the bridge and they said that the bridge would be done by May 27th. Chairman Maines conveyed that the Town had gotten a \$150,000 - 100% grant to finish up Nixon Lake Road. He also reported that the Eliason Street project had started. Trees were being cut down to clear an area for the retention pond and the work crossing Hwy 155 would follow. The Chairman also noted that the Town had been approved for a 50/50 - \$140,000 grant to do Golf Course Road. It's the Chairmans hope that the contractor will be able to schedule the work to be done after Labor Day.

Dan Trapp from LAMBO let the Board know that they were planning the bike race for June 11th, the second Saturday in June. He also said the group would like use of the bathroom facilities of the Rec Building again and asked if there was an available water spigot for the bikers to use. It was mentioned that the Town Hall had one. Dan also said that he needed power for the Food Trailers and offered to install some 50-amp outlets for the Town. It was noted that it should be put on the agenda for the next meeting to be able to discuss it. Dan also said they were hoping to get help with food from the Lions Clubs. Dan also requested an application for a picnic license. The Board approved the bike club putting a banner up on the ballpark fence again. Dan said they hoped to have 100 racers this year. He also noted that things are progressing with Musky Mountain.

Chuck Rasmussen had a few updates from the Planning Committee. One was about TAP projects which would be projects that had been turned down already or a project study for at least \$50,000 which would start before October 1st. Chuck said it was suggested to him that he check to see if he could partner with Vilas County or NCWRPC on a project in order to meet the criteria outlined. Chuck asked for permission to reach out to North Central to see if something could be worked out in the future. Chuck also noted that the planning committee had already incurred a bill before they had established a budget to work with. The bill he will be turning in is for around \$200 for an expense for mapping. Supervisor Schmidt made a motion to allow Chuck to reach out to NCWRPC to see if he could come up with a study or something that the town could partner on with them. Supervisor Rasmussen seconded; motion carried.

Approve Minutes from Past Meeting(s):

Supervisor Schmidt made a motion to approve the minutes from 4 meetings, 3/16, 3/18, 4/6 and 4/7. Supervisor Rasmussen seconded; motion carried.

Approval of Cemetery Deed for Ron & Carol Briggs:

The Chairman said the sale was for Lot 111, Site A in the amount of \$500. Supervisor Rasmussen made a motion to approve the sale. Supervisor Schmidt seconded; motion carried.

TAP (Transportation Alternatives Program) Grants Available:

Subject was already addressed.

Timely Pay Stubs:

After brief discussion, it was decided that the Clerk will email all pay stubs to employees the day after checks have been electronically deposited.

Employee Option to Decline Direct Deposit:

Supervisor Rasmussen said it had to come to his attention that a couple of his volunteers did not

15 months but more likely the design time would run closer to 18 to 24 months. Estimated design costs which are billed quarterly would run between \$200,000 to \$220,000. Grant is an 80/20. Chuck recommended starting the project 300 feet off of N to avoid all the parallel parking issues which could create delays and problems. He also recommended to add gravel to the pulverized road and do the reshaping of the road and then the paving, figuring that would bring the grade up 7 to 8 inches. He suggested going up to 400 feet past Camp Highland Road. Chuck gave places to call on investigating crashes that have occurred on Razorback, two of them being the DMV and UW Madison. Chuck did say it was a long shot to get the funding for the project. The Board gave him permission to continue moving forward to try and make it happen.

.Approve Vouchers:

The Now Account total was \$300,715.97, the Payroll Account total was \$26,857.84 for a grand total of \$327,573.81. Supervisor Rasmussen made a motion to approve paying the bills for the amount of \$327,573.81, Supervisor Schmidt seconded; motion carried.

Meeting adjourned at 6:55 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 19th day of April 2022 and were entered in this Record Book by:

Regular Town Board Meeting of May 10, 2022

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 8:00 pm by Chairman Maines. The Chairman noted that this Regular Meeting of the Town of Plum Lake Board of Supervisors was held on Tuesday, May 10th, 2022. The meeting was duly called with notice posted at the Town Hall in Sayner, the US Sayner 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 19 other people were present. Pledge of Allegiance was recited by all.

Approve Agenda to be Discussed in any Order:

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

Citizens Comments & Correspondence:

Jeremy commented that the DNR ordered that the fire hydrant area by Plum Creek must be repaired this summer by pulling back dirt and silt and putting an erosion mat down.

Approve Minutes from Past Meeting(s):

Supervisor Schmidt made a motion to approve the minutes from the April 19th meeting. Supervisor Rasmussen seconded; motion carried.

Problems with Fire Numbers:

The Chairman asked Jeremy to make a list of the bad fire numbers so they can be replaced and also any road signs that need replacing. The Chairman asked the Clerk to check for a new supplier. Supervisor Rasmussen said that all fire numbers should be placed so that they are all on the same side of a driveway, so he doesn't need to be searching for the sign. Supervisor Schmidt asked the Clerk to get the complete list of fire numbers, so they knew what to budget for.

Asbestos Abatement at Old Town Garage:

After discussion, Supervisor Schmidt made a motion to approve hiring a company to take care of the asbestos abatement, Supervisor Rasmussen seconded; motion carried. Clerk to hire one from the list of 5 she has.

Dan Trapp Installing 50 AMP Electric Outlets for the Food Trucks for LAMBO Race:

The Clerk reported that Dan Trapp was willing to install outlets at the grader garage for no cost to the town. After brief discussion, Supervisor Rasmussen made a motion to allow Dan Trapp from LAMBO to install multiple outlets on the outside of the grader garage, Supervisor Schmidt seconded; motion carried. Clerk to contact Dan Trapp.

Putting Nixon Lake road Project Out for Bids:

Chairman Maines read an extensive list of specs describing the steps of what will be done to repair Nixon Lake Road. After discussion, Supervisor Schmidt made a motion to put the Nixon Lake Road project out for bids, Supervisor Rasmussen seconded; motion carried. Clerk will publish bids in the News Review on 5/18 & 5/25 and in the Lakeland Times on 5/20 & 5/27. Bids will be due on 6/20 and opened at the 6/21 meeting.

Bridge & Culvert Aid Program Through Vilas County:

During discussion Jeremy noted that a culvert was needed on Dads Lake Road. Supervisor Schmidt made a motion to apply for the Culvert Aid Program on Dads Lake Road where Pine Creek crosses. Supervisor Rasmussen seconded; motion carried. Clerk to contact the County for an application.

Surrendered Liquor License from Bill Hintz:

The Chairman announced that Bill Hintz had sent a written letter to the Town saying he will not be renewing his Liquor License. After discussion, Supervisor Schmidt made a motion to publish an ad in both the local newspapers saying that a liquor license is available in the Town of Plum Lake and that any interested parties may contact the Town Clerk for more information, with their responses due on June 20th, 2022 for consideration. Supervisor Rasmussen seconded; motion carried.

After discussion, Supervisor Schmidt made a motion to allow the Fire Department to use the remainder of money in the budget for equipment on the new Fire Truck from the balance left in the loan minus the current expenditures. Supervisor Rasmussen seconded; motion carried.

Charging Limit at Pukall Lumber Company:

After discussion, the \$500.00 limit was okayed. No action needed.

Funding for the Broadband Committee:

After discussion, Supervisor Rasmussen made a motion to allot \$5,000.00 ARPA fund grant money to the Broadband Committee for administrative expenses. Supervisor Schmidt seconded; motion carried. Clerk to put a line item in the budget for it.

Installing a Gas Meter and Modine in Grader Garage:

After discussion, Supervisor Schmidt made a motion to put bids out for a Modine heater for the cold grader shop. Supervisor Rasmussen seconded; motion carried. Bidders to determine the size and number of BTU's needed and install Modine. WE Energies can then be contacted for a work order for a gas meter. Clerk to run 2 ads, bids due on 6/20 at 5 pm.

Installing Cellular Extender at the New Town Shop:

Supervisor Rasmussen described an extender that was about \$1300 by Wilson that he had found that is a multi-carrier. After discussion it was decided that it was needed for the cell phones so that the crew would remain accessible to the public. Supervisor Rasmussen made a motion to install the cellular extender at the Town Shop. Supervisor Schmidt seconded; motion carried.

Playground Equipment – Sayner–Star Lake Lions Club:

Gary Kaphingst brought a design of the proposed playground improvements for people to look at that showed where the new equipment would be going and explained that unsafe equipment would be taken out. The estimated cost of the project is \$89,500. He is hoping that the Alexander Foundation will help out with a lot of the cost. Once they know what to expect from the Alexander Foundation, they can see if the town and other groups might donate to the cause. Shane said that it should also be handicap accessible with a hard surface leading into the playground. Supervisor Rasmussen mentioned that the TAP program could also come into play. Supervisor Schmidt made a motion to give the Sayner/Star Lake Lions Club authorization to continue looking into this and come back to the Board as they get closer with their funding. Supervisor Rasmussen seconded; motion carried.

Excess Soil from the Retention Pond:

Chairman Maines tabled the agenda item saying that it had already been covered in a previous meeting.

Bipartisan Infrastructure Law (BIL) Local Road Projects:

The Clerk said it had already been submitted as a draft to the DOT, so this agenda was informational only, no action needed.

Approve Vouchers:

The Now Account was \$104,772.81, the Payroll Account was \$14,939.22 for a total of \$119,712.03. Supervisor Schmidt made a motion to approve paying the bills for the amount of \$119,712.03, Supervisor Rasmussen seconded; motion carried.

Meeting adjourned at 8:55 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 10th day of May 2022 and were entered in this Record Book by:

Annual Town Meeting for the Town of Plum Lake on May 10, 2022

Call to Order:

Chairman Maines called the meeting to order at 6:02 pm, stating that this meeting has been duly called pursuant to WI statute 60.11 with notices posted at the Sayner Post Office, the Star Lake Store, the Town Hall in Sayner and on the town website. Supervisor Schmidt, Supervisor Rasmussen, Clerk Brooker and 32 other people were present.

The Chairman asked if everyone had had a chance to review the minutes from the 2021 annual meeting and if there were any questions or corrections to be made. Hearing none, Gail Nardi made a motion to accept the minutes of the 2021 Annual Meeting as presented. Kim Lechner seconded; motion carried.

The Chairman moved on to ask if anyone had questions about the 2021 fiscal report, there were none. John Richter made a motion to approve the 2021 fiscal report as presented, Jeremy Arnold seconded; motion carried.

Fire Department Report:

Jeremy Arnold, the new fire chief, gave the Plum Lake Fire Departments annual 2021 report. He noted that the department had an insurance rating of 9. They resumed meetings and training in person instead of by Zoom every second Monday of the month. He said they need more volunteers. He listed positions for 2021 as Kevin Rasmussen as fire chief, Jim Daniels as assistant chief, himself as 2nd assistant, Rob Errington as captain and Bob Linquist as lieutenant training officer with a total of 11 members. Their 2021 calls were 22 structure fires, 2 wildland fires, 3 alarm fires, and 7 vehicle fires. The checking balance as of May 9th, 2022, was reported at \$28,264.20. He said both their 4th of July and spaghetti fund raisers were a great success. New officers took over in February 2022 with Jeremy as fire chief, no assistant chief at the present time, Rob Errington, captain, Bob Linquist, lieutenant training officer and Kevin Rasmussen is secretary/treasurer. Two new members are in training, Phil Desautels from Star Lake and Jim Mortag from Sayner. In 2022 they plan on doing the 4th of July, Spaghetti Dinner, and Impact Coffee fundraisers. They will be donating old and outdated equipment that will end up helping people overseas. New 2021 fire engine was bought for \$800,000 (includes truck and outfitting with equipment). The town helped with the purchase, so the fire department will reimburse the town for \$100,000 to help pay for the equipment on the new truck. Their 1986 fire truck is being retired, and the 2001 fire truck will be going to Star Lake. It was noted that any volunteers in training are paid \$10 an hour and also paid mileage. Jim Errington received the 1st Pioneer Award. Jeremy noted that once the new fire truck arrives, they will be holding an open house for people to come and see it.

EMS Report:

Note: Kevin arrived at 6:30 and was able to give his report. He reported that in 2021 they had 71 calls with 7 calls being ALS intercepts. 55 of the calls were billable. Their total was \$36,467.75. Their pork loin dinner brought in \$28,243. There will be an open house for the newly renovated EMS building on July 30th. Their new medical director will be doing a presentation on "stop the bleed". EMS updated their generator, new tools for splints and updated pagers and radios. EMS donated \$1,000 towards the new town sign. For 2022, EMS will have a "touch a truck" event in the ballfield on 8/7, as part of the Street Fair. Pork loin dinner will be on 9/19. EMS is looking at implementing flexible staffing. Kevin and Barb have an advanced rating and can now include pain meds in their service. Kevin reported that Jackey has finished her training classes and is now a registered EMT. Kevin noted that they are looking for more EMT's to join. Kevin said due to a CMS program, this year he will have to enter data from 7/1/22 till 6/30/23 on a huge spreadsheet on any calls the department makes. He is hoping that this information might get Medicare to pay them more for the calls they go on. Kevin reported \$20,000 for 2019, \$34,000 for 2020 and \$32,000 for 2021 saying that he felt the income flow was pretty stable.

Library Report:

Emilie reported that the new hours at the Library are 10 to 6 on Monday and Wednesday, 10 to 2 on Tuesday and Thursday, 10 to 4 on Friday and 10 to 1 on Saturday. She noted the highlights of the year as being able to have curbside service during Covid and said that they were fully open now. They bought a new copier/scanner/fax machine, the Friends group bought a new book drop. New computers were bought for Emilie and Jason, plus 2 new public computers. Circulation was down due to Covid, but they still held some summer programs last year and will continue with them this summer.

Chamber of Commerce Report:

No one was present to give the report.

Plum Lake Lakes Committee Report:

Bob Jackson, Chairman of the Plum Lake Lakes Committee, started out by saying they were looking for new members and that their first meeting is on May 25th at 9 am at the Town Hall. He noted the lake management plan was completed and was happy to report that no invasive species of aquatic plants were found in the major lakes. Bob said John Richter heads the I-Lid camera program, noting that they now had 7 cameras operating on the town lakes. They are working with the DNR on enforcements and have referred 2 cases to them so far. He said they had 28,786 videos and 3,230 launches recorded with the I-Lids and noted that all cameras have voice capabilities now. They got a Clean Boats Clean Waters grant from the DNR again this year, which helps fund the bodies needed to monitor the landings. They were working with UW Oshkosh and the Discovery Center to obtain help for some of the smaller lakes. Through the DNR they had decontamination units that were used to sprays boats as they come out of the water. He noted that Little Star Lake does have Eurasian milfoil and they have had divers come and pull up the plants. There's a new project called fish sticks and Plum Lake is the first lake they will use it on, saying it helps the yellow perch and will also be implementing it on Aurora and Star Lakes. Bob announced the new officers; himself as Chairman, Joe Heitz as Vice Chairman, Doug Pinney as Treasurer and Lynn Wiggins as Secretary. Bob noted that they are looking for monitors for Fall.

Broadband Committee Report:

Madeline Conrad stated that they started 2 years ago and took a survey that told them that they had great support to get broadband to the area and have since gone through several steps to be able to apply for a federal grant to get broadband into the Town. They researched different companies and said that a rural federal grant (RDOF) was received which allowed Charter Communications to start laying the fiber optic lines. Kim supplied a map showing who would be covered and she noted that there were 256 homes in the area that would not be covered by RDOF and therefore they would need additional funding from the town. They need funding for a website, mailings, printing etc. to get the word out. The committee will be having a meeting on Sunday, May 15th at 1 pm. at the Town Hall and said anyone was welcome to attend to learn more about what they are doing. They plan on mailing letters to everyone asking for letters of support to go along with the grant they apply for saying that local support is very important to be able to get a grant.

Public Works/Public Safety Report:

Kevin reported that they are just in their beginning phase trying to get in rhythm with the budget and getting timely reports. He noted that they meet once a month and could still use a citizen to join the committee. Gary said he felt the meetings have been productive with good dialogue going on. Jeremy also felt things were going well.

Cemetery Committee Report:

Chairman Maines reported that the surveyor will be starting in June at the Star Lake cemetery to survey the plots. A landscaper will be coming in to spread the dirt and then seed the area. The Chairman said he feels the cemetery will be all set to go in the Spring of 2023. Supervisor Schmidt suggested people go check it out as they also put in a black top road with curbs. The Chairman also noted that Sheehan, Mary, Nadine, and himself are deciding on allowing above ground monuments and that they had created a new format that the Towns attorney is looking over right now. They expect to hear back from the attorney sometime in June. Thoughts are to make more urn burial sites because not too many are doing full burials anymore

Planning Committee Report:

Sheehan Donoghue said the committee which includes, Chuck Rasmussen, Kevin Rasmussen, Ida Nemec, Debbie Seegert, Shane Zaruba and Todd Weber have met 3 times now. Ida has volunteered to do the minutes of their meetings. Sheehan reported that they had new maps made of the Town of Plum Lake to help them in their planning, maps have zoning areas marked, cemeteries etc. The maps had cost \$160. The Committee wants to meet with the town board to request an administrative budget and to find out which direction the town would like them to go in their long-range planning. In the plans is a safe paved bike crossing from the bike path to the park. A dog park has been mentioned too. The committee is trying to prioritize topics and are asking for input from residents and businesses. They would like someone to represent the businesses to join their committee. They also are drafting questions to ask residents. Shane feels they need a vision statement. Right now, they are studying the Vilas county recreational plan. It was mentioned that a town is required to review or revise their long range plans every 10 years. Will mentioned that they will also have to think about what to do with the 40 acres that was purchased.

ATV/UTV Report:

Chairman Maines said he was part of a subcommittee that the towns of Plum Lake, Winchester, Boulder Junction and Winchester had formed because of the County saying they could open all county roads whether a town wanted it or not. They have met 3 times already. The Chairman noted that since Lac du Flambeau owned the land beneath the pavement that they were the ones who could decide if they wanted to allow the ATV/UTV's in their town or not and will be having a referendum to vote on it. Plum Lake has already mapped out a trail system which the Chairman described and are waiting for an engineering study to be done on one portion of the trail system. Also, signage needs to be put up. Their next meeting is on May 25th, location to be determined yet.

Bike Bridge Report:

The Chairman said with DNR approval the bike bridge had been open to traffic for a little over 2 weeks but that the County said they had to close it down. He said it will be only a couple weeks before Hwy N west is open again.

Eliason Street and Other Roads Report:

The Chairman reported that work has begun on Eliason Street, trees have been cut, the retention pond has been dug and they will be working their way to the other side of 155 and figured the project will take around 2 months. The Chairman said that Nixon Lake Road repairs has been funded by the DNR, up to Boulder Jct. and they will be putting out a bid for it soon. He talked about applying for a BIL 80/20 grant to do Razorback Rd from the Corner Store to Camp Highland but thinks it may be a long shot. Golf Course Road is also funded by 2 grants, bids are due on May 17th.

Highway K – Star Lake:

Susie Govier (Wilsie) reported that work has already started on widening Hwy K by 13 feet on each side of the road without approval. She read an emotional letter to everyone, that she had written

with her memories of things along the route of Hwy K.. It is a designated Rustic Road and has protection by law to remain as such. She asked that everyone should contact their representatives, county, and state to ask for the work to be halted. A number of people spoke up with their objections noting that it is a huge draw for the tourists and the County wants to destroy the canopy of trees by widening it 13 feet on each side. Susie said that living on K most of her life she feels she has to become a steward of the land and feels she needs to stop the destruction of the rustic road. A website has been constructed to make it easier for people to contact their representatives along with prewritten letters, or you can do your own. A biker/ car, rally down Hwy K was suggested as a way to draw attention to the cause.

Brush Dump Report:

The Chairman noted that the brush dump was now open, but that people should be careful of the loggers still loading trucks in the area.

Clerk/Treasurer Position:

Barb Rasmussen asked if it was time to split the positions back to one Clerk, one Treasurer. Sheehan Donoghue said it should be done in November at the Electors meeting. Clerk Brooker is in favor of the suggestion.

The Chairman set the next annual meeting for 4/18/2023.

Meeting was adjourned at 7:50 pm.

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

These minutes were taken at the Annual Town of Plum Lake Meeting held on the 10th day of May 2022 and were entered into the Record Book by:

Special Town Board Meeting of June 16th, 2022

Meeting was called to order at 1:00 pm., by Chairman Maines who noted that this meeting was held at the Town Hall in Sayner on Thursday, June 16th, 2022. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner 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, Clerk Brooker, and Supervisor Schmidt and 2 other people were present.

Moving Gas & Electric Connections for Garage Demolition:

The Chairman asked how things were going as far as getting the gas and electric connections moved. Supervisor Rasmussen, Supervisor Schmidt and Jim Mortag had a 3-way conversation with their ideas of how best to do it. Supervisor Rasmussen said he had reached out to Tim, but as of yet was unable to pin him down on a time frame. There was talk of contacting WE to dig up and move the meters, hire someone to cut the lines and have it replumbed so its along the gymnasium. Supervisor Schmidt thought the meter could be swung over to the Rec Building and said that everything that is on the garage needs to be moved to the outside of the Rec Building and repiped. Other thoughts were to contact the company that did the work at the new Town Shop. Jimmy said he thought Howard Brothers had done the gas and heat and that Greg Larson was the contact person. During the meeting Supervisor Rasmussen called Tim Clark and the Board had a teleconference with him on how best to move the connections. They had a plan somewhat verbally outlined, and Tim said he would be coming over shortly to be walked through the areas that they needed to address. Tim said he would be available to do the job. The Board thought they could fund this job from the Public Works and Resurfacing Funds and possibly ARPA. Supervisor Schmidt made a motion to discuss and act on the payment at time of billing; Supervisor Rasmussen seconded; motion carried. Since they knew, they were going to hire Tim Clark, Supervisor Schmidt went ahead and made a motion to hire Tim Clark/Trollan to do the electrical and gas switching providing he can get the job done within a weeks' time. Supervisor Rasmussen seconded; motion carried.

Disposal of Old Fuel Tanks & Pumps:

There had been a deal in the works with Jim Hartman, which did not work out. Jim Mortag found Richie Oil who will buy the tanks back for \$1500 which was a better deal for the Town. Supervisor Rasmussen made a motion to accept the Richie proposal for \$1500 for the disposal of the fuel tanks and pumps as long as he comes and gets them in the next two weeks. Supervisor Schmidt seconded; motion carried.

The meeting was adjourned at 1:25 pm.

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

These minutes were taken at the Special Meeting of the Town of Plum Lake held on the 16th day of June 2022 and were entered in the Record Book by:

Regular Town Board Meeting of June 21, 2022

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 21st, 2022. The meeting was duly called with notice posted at the Town Hall in Sayner, the US Sayner 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 11 other people were also present. Pledge of Allegiance was recited by all.

Approve Agenda to be Discussed in any Order:

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

Citizens Comments & Correspondence:

Shane Zaruba stated that he doesn't want the old playground equipment to be moved, he feels it should stay because they are the last reminders of the old school and thought they could be brought up to code. The Chairman commented that some of it doesn't meet the safety codes and the town could be held liable. The Chairman ended with saying everything was still in the talking and planning stages.

Shane then asked what was going on with the key system at the Rec Building. Clerk Brooker stated that someone was coming the last week of June to install the system and that Lauri, Lynn and herself would be there to learn how to operate the new system. Shane also asked about the vandalism issue, the Chairman said he had looked into things and wasn't sure if anything could be done about it.

Approve Minutes from Past Meeting(s):

Supervisor Schmidt stated he wanted the minutes to contain more information, using the example of the Pukall Lumber agenda that was too brief, by just saying "after discussion", he wants the discussion included, and not just the outcome of the discussion. Supervisor Schmidt made a motion to approve the minutes, Supervisor Rasmussen seconded; Motion carried.

Paying Town Employees for Street Fair Help:

The Chairman said the Board needed to decide how to pay the Town employees who will be working on a Sunday. Supervisor Schmidt suggested that they trade a regular work day. Clerk Brooker said that the Crew would be in charge of having the roads closed off by 8 am and the roads reopened by 5 pm. The Crew would not be doing anything for the Street Fair itself. Chairman Maines said he thought it would be simpler to just pay them overtime. Supervisor Schmidt made a motion to pay the Town employees overtime for their work on the day of the Street Fair, Supervisor Rasmussen seconded; motion carried.

Open Bids for Modine Heater:

Chairman Maines opened the only bid the town had received. The bid was from Trollan Refrigeration to provide and install 1 Hot Dawg Modine heater, including venting it out the south gable with stainless venting, provide and install a black iron gas supply to gas meter located at the southeast corner of the building, to provide and install the materials to connect electric, and to provide and install 1 electronic thermostat. The bid was \$5,095.00. Supervisor Rasmussen made a motion to accept the bid from Trollan Refrigeration for the Hot Dawg Modine Heater in the amount of \$5,095.00, Supervisor Schmidt seconded; motion carried.

Approving Funds for Planning Committee:

Chuck reported that the Planning Committee was in the process of developing a one-page survey to gauge the interest of the property owners and residents in the town and wanted to make the Board aware that there was no line item in the Budget for them to work with. Chuck said there would be around 1000 property owners who would receive the survey and estimated that around 1000 surveys would be mailed. The Clerk said she had pre-posted envelopes available for use. The cost is estimated to be \$330 per 500 envelopes, so they would need \$650- \$700 worth of envelopes. Chuck said the County would send them stickers with address's on for \$30.00. The Clerk said she has access to all the address' from the Broadband Committee's mailing and would be able to print them off for the Planning Committee. Chuck said they were seeking authorization from the Board to use Town papers and equipment. He stated that they were meeting next Monday to complete the survey and would like to get the mailing out the same week as they would like to have the surveys back before they meet with the DNR on 7/17 where they are going to learn how to go about doing Trails on public lands and learn about the rules and permits needed. Their goal is to have things in place by August so that they will have some numbers ready when the Board starts working on the new Budget in the Fall. It was brought up to put notices on the

money is the quality-based selection. It can't be based on money. You have to consider a minimum of at least 3 consultants. Chuck recommended the Board to start that process so that they have the name of the preferred consultant by the 1st of August. Then there is a chance you could move forward having your consultant that could do a survey this Fall yet, before the snow flies and then be able to work on a plan design all winter. You would gain a year doing it this way. Chuck noted there were over 300 applications for the 35 million and said the Governor was saying the money should go to the lowest populations, and rural populations as they are the furthest behind in their infrastructures. Supervisor Schmidt made a motion to approve authorization to reach out to the DOT to begin the process of the Quality Based Selection process. Supervisor Rasmussen seconded; motion carried. Chuck said he would help the Clerk with the process and suggested they first reach out to Troy for at least 5 to 7 firms to contact and narrow it down to 2 to 3 firms to interview. The Town is applying for the years 2023 and 2024 grants. The project is reconditioning of Razorback road from just north of County N to just north of Camp Highland Road and is 3 miles in length.

Surrendered Liquor License from Bill Hintz:

The Chairman announced that Bill Hintz had sent a written letter to the Town saying he will not be renewing his Liquor License. The Clerk said she has not had time yet to put out a notice that there is a liquor license available in the Town of Plum Lake. Shawn Savel said the Golf Course is interested in applying for it, saying they would not be opening a bar, but using it for special occasions and weddings and possibly members being able to have liquor lockers, if that would be in line with the rules of the license. Chairman Maines asked the Clerk to advertise and get the word out that there is a liquor license available in the Town of Plum Lake and that interested parties can come by and pick up applications to apply for it.

Future Use of Pit Toilets at Ball Park:

Chairman Maines explained that the men's outdoor bathroom had been vandalized and suggested they could lock up the men's side and just use the women's side, even possibly using it as a unisex bathroom. Supervisor Schmidt suggested they use porta potties instead. It was mentioned that the bathrooms in the Rec Building be made available over the 4th of July. It was also suggested that once the new locks are on the Rec Building, they could put access to the Rec Buildings bathrooms on a timer. It was decided to go with the porta potties. Supervisor Schmidt made a motion to contact some vendors to have 2 pit toilets put in position at the Ball Park area and serviced for the rest of the Summer season and Fall. Supervisor Schmidt said he would handle finding a vendor to bring in the toilets. Supervisor Rasmussen seconded; motion carried.

Approval of Liquor License Renewals:

Chairman Maines listed off the Liquor License Renewals as follows: Liebo Enterprises, KPWK Stillwaters, Hillside Bar & Grill, Froelich Carter Enterprises/Froelich's Sayner Lodge.
Class A Beer & Liquor: Sayner Mobil Express, Kurt Backus at Start Lake Store, Corner Store in Sayner; Mary Debilison,
Class B Beer: Plum Lake Golf Course, Elke Street Treats
Class A Beer: Carl Eliason & Co.
Elke Street Treats – Class C Wine

Supervisor Schmidt made a motion to approve the Liquor Licenses as presented, Supervisor Rasmussen seconded; motion carried.

Scheduling an Employee Meeting (Closed):

After studying the statues, the Board was not able to determine which one would be the best to use to post the meeting to the public. Chairman Maines said he would call Greg Howard to find out which statue they should use and whether it should be a closed or open meeting, Supervisor Rasmussen made a motion to schedule the Employee Meeting for Wednesday, July 6th, at 10 am. Supervisor Schmidt seconded; motion carried. Note: The meeting is tentative and depends on what Greg Harold recommends.

Playground Equipment – Sayner-Star Lake Lions Club:

Chairman Maines noted that there was not a representative from the Lions Club present at the meeting. Both Supervisor Schmidt and Supervisor Rasmussen said they had heard the Club was far short of the dollars needed for the project. The Chairman tabled the subject until the July meeting.

Bipartisan Infrastructure Law (BIL) Local Road Projects:

Chairman Maines felt that the subject had already been covered and discussed on agenda #9 and that there was no need to discuss anything further.

.Approve Vouchers: