

Regular Town Board Meeting of July 13, 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, July 13, 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:

Chairman Maines announced that Jim Haberle, and his wife Vicky, who are the Treasurer and Secretary of the Lakes Committee and Mike Stroh, who is the Chairman of the Lakes Committee have all announced their retirement. The Chairman said that as a Town Board member he wanted to convey his appreciation to them for all their hard work on the Lakes Committee and said there would be a get together for them on Friday 7/15 for their retirement, sponsored by Doug Pinney.

Sheehan Donoghue had the following list of items she hoped the Board would respond to as they came up during the meeting.

1. Review the funding for the garage and salt/sand shed, covering how much the original bond was for, the rate, how many years, how much additional funding is needed, will it be added on to the original bond, why is it needed, etc.
2. Explain why a laptop is needed for the new garage.
3. Why was the tool storage not included in the original bid specs for the garage and how will it be funded?
4. Why are new tires for the Grader needed?
5. What is the brusher for? Is it attached to the grader and what is the Quinlan bid about?
6. Has the land been deeded to the Town for the Eliason Project and if not, how can they put out bids.
7. Who is supervising the Town Crew?

Don Novak felt that "Sayner Unincorporated" signs should be put up on Hwy N West coming into Town and on Highway K coming from the west. He also felt that the new information sign would be seen by more people if it were put up by the library and that the Smoky Bear sign should be put up by the Ambulance Barn. The Chairman said that he appreciated Don's suggestions but said they couldn't discuss it because it wasn't on the agenda, and he didn't think the Board would be changing the locations already picked out for the information and Smoky Bear signs.

Supervisor Rasmussen thanked all the volunteers who came and helped the Fire Department on the 4th of July, helping them cook and serve the long line of people. He said it had been a wonderful day for all and he figured they served around 1200-1400 people. They cooked 1200 pounds of chicken, 8 cases of brats and 2 cases of hot dogs.

Approve Minutes from Past Meeting(s):

Supervisor Schmidt made a motion to approve the minutes from the 6/15/2021 Regular Town Board Meeting and the 6/29/2021 Special Town Board Meeting. Supervisor Rasmussen seconded; carried.

Paying for New Electronic Sign:

Gary Kaphingst from the Sayner-Star Lake Lions Club reported that there would be an additional charge yet to have an electrician hook up the sign. He itemized the amounts of the following donors: Sayner-Star Lake Lions Club - \$5,000, Barnstormers - \$2,500, Fire and Ambulance Departments - \$3,000, Liebo's Sayner Pub - \$1,000, Women's Club - \$1000, Lioness - \$200 and Cornell Foundation - \$10,000. Gary said they still needed \$2300 plus the electrician's fee to completely pay for everything. It was noted that all materials and helpers were ready and that they wanted to get it up as soon as possible. He asked what the Town planned on donating. After discussions, the Town came up with the \$2300 needed yet to make the \$30,000 goal, plus an extra \$300 for the cost of an electrician. Supervisor Schmidt made a motion to take \$2600 out of the Economic Development category, line # 56702. Supervisor Rasmussen seconded; motion carried. The Lions Club would send a check to the Town in the amount of \$2400.

Note: Chairman Maines to call Jeremy Rappa to see about getting things done at the Star Lake Cemetery.

Use of Funds Received from ARPA:

Clerk Brooker explained that the Federal Government had sent a check for \$26,324.14 in June 2021 for hardships incurred during the Covid-19 pandemic of 2020. She said another check for the same amount will be coming in June

Keyless Entry Lock for Rec Building Door:

Lauri Gerlach provided information on different scenarios that could come up on how to use the keyless entry system, going over weddings, pickle ball players, basketball players, and other organizations. She shared additional things from Rick Hamilton from the keyless entry company. She said they were limited to 200 users and that a weather guard would cost \$36 to protect the lock from the elements. There were questions about who would oversee programming. Lauri said she could help Sharon get set up, it was mentioned that possibly the deputy or the town crew could also be trained to use the system. Supervisor Schmidt talked about using a fob system instead and asked Lauri if she could look into that. Supervisor Schmidt made a motion to table the subject pending further information, Supervisor Rasmussen seconded; motion carried.

Financing for Completion of Current Building Projects:

Chairman Maines told Sheehan Donoghue that this discussion item should clear up her financing questions. He explained that last year they had borrowed \$1,000,000 to go towards the town garage and sand/salt shed building projects. They had also borrowed \$250,000 for the Carl Eliason St. project. They are now looking to borrow an additional \$600,000 to have enough to finish the projects. They had checked with both M-Bank (which is going to soon be Nicolet Bank) and Headwaters Bank. After going through the numbers and various scenarios the Board decided that the Town's best bet would be to stick with Headwaters Bank as they were the only ones offering a fixed 20-year loan at 3% . Supervisor Schmidt said he wasn't comfortable dealing with a balloon payment in 10 years and also that he wanted to keep the \$250,000 separate from the rest and leave it as a 10-year loan. Supervisor Schmidt made a motion to accept Headwaters offer to go with the original 20-year fixed offer at 3% for the entire \$1,600,000 and to not include the \$250,000 (if possible) and leave that as a 10 year loan. Supervisor Rasmussen seconded; motion carried.

Note: Clerk Brooker said it will most likely be less than \$1,600,000 as they have already paid off \$150,000 towards that loan, and she will check to make sure the bank will also leave the \$250,000 for road work separate too.

Striping Pavement at the Library:

Chairman Maines said he didn't think they should look for anyone to do the job. He thought the town crew could do it because he thought the equipment necessary to do it shouldn't cost too much. After a brief discussion, Supervisor Schmidt made a motion to have the Town Crew purchase the piece of equipment necessary to do the striping themselves and the money would come out of the Highway Department line. Supervisor Rasmussen seconded; motion carried.

.Approve Vouchers:

Vouchers from the Now Account were \$49,026.83 and the Payroll Account was \$19,099.60 for a grand total of \$68,126.43. Supervisor Rasmussen made a motion to approve paying the vouchers in the amount of \$68,126.43, Supervisor Schmidt seconded, motion carried.

Meeting adjourned at 7:40 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 13th day of July 2021 and were entered in this Record Book by:

Special Town Board Meeting of July 22, 2021

Meeting was called to order at 4:30 pm., by Chairman Maines who noted that this Special Town Board Meeting was held at the Town Hall in Sayner on Thursday, July 22nd, 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 Schmidt, Supervisor Rasmussen and Clerk Brooker were present. There was 1 other person present.

Unexpected Extra Costs for New Garage:

The Board members and Clerk went back and forth with information and numbers each had on added costs for the Town Garage trying to decipher the correspondence each had received on added costs and bills. The contingency fund was noted to have about \$41,000 in it yet. Right now, there is approximately \$27,000 in overages. Discussion on how volatile the price of steel is right now and the increased cost of shipping/freight. Noting that the salt/sand shed had an asphalt apron added for \$1,260. Supervisor Schmidt will send the clerk copies of his correspondence so she would have it on file. After discussion, Supervisor Schmidt made a motion to approve the change order in the amount of \$10,161.01. Supervisor Rasmussen seconded; motion carried. The Chairman noted that the \$10,161.01 was for additional steel and freight costs. Clerk Brooker asked if she should call Sally at the bank to hold off on the loan in case they need to borrow more than the additional \$600,000 already approved. The Board stated that it wasn't on the agenda and couldn't be discussed.

Property at 2997 Sayner Ave. Storing Items on Town Land:

After discussion, it was the consensus of the Board that they needed to see a legal description of the property to see if Brian Goss has an easement to his property. The Clerk will ask the County for a legal deed description for Parcel 20-711 to see if it includes any type of easement. Supervisor Schmidt made a motion to table it until they get a deed description of his property. Supervisor Rasmussen seconded; motion carried.

Additional Paving When Salt/Sand Shed Floor Gets Done:

Supervisor Schmidt explained that the paving job for the apron got done earlier than expected due to a communication gap, but said the apron was needed and that he thought the cost of \$1,260 was a bargain. Supervisor Schmidt made a motion to approve the change order to pave the apron on the salt/sand shed and have it come out of the contingency fund. Supervisor Rasmussen seconded; motion carried.

Clerk Brooker had questions about the billing for the Town Garage and salt/sand shed asking if she should just pay it or wait for a bill. Supervisor Schmidt said he would call Hassinger after the meeting. Supervisor Schmidt also asked the Clerk to add paving the area behind the Town Hall on the agenda for the next meeting, suggesting that it could be taken out of the Road Improvement Fund.

Meeting was adjourned at 4:52 pm.

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 22nd day of July 2021 and were entered in the Record Book by:

Regular Town Board Meeting of August 17, 2021

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 3:00 pm by Chairman Maines. The Chairman noted that this Regular Meeting of the Town of Plum Lake Board of Supervisors was held on Tuesday, August 17, 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 7 other people were also present.

Approve Agenda:

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

Citizens Comments & Correspondence:

Wayne Seeger said he had the Vilas County Sheriff's Departments speed trailer set up on Razorback Road for a little over two weeks. The deputy reported that most of the traffic has been going faster than the speed limit and felt that there needs to be more speed limit signs posted on that road. Wayne asked that the Town approve putting out more signs. The Chairman said he would get it put on the agenda.

Sheehan Donoghue had questions for the following agenda items: #5-repairs to tennis courts. #7 and #13 wondering if the plow person and recycling attendant jobs could be done by one person. #9- is paving really needed behind Town Hall. #11 – are demolition costs included in loan. #16 – how old is furnace and is air conditioning necessary and #18 – what is the additional loan funding for and is demolition costs being included. Sheehan asked that her questions be addressed as they come up on the agenda.

Delores Zellner questioned why the Town Crew wasn't being utilized to demolish the buildings, saying she thought they had the equipment and means to do it. The Chairman said that the questions will be addressed as they go through the agenda.

Approve Minutes from Past Meeting(s):

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

Repairs to the Tennis Courts:

\$15,000 has been pledged from the Walter Alexander Foundation, but double that amount is needed. The Chairman said the donor suggested that the people who use the courts should be approached to see if they will donate. Supervisor Schmidt noted that there was nothing in the budget this year so the Town cannot help with the costs. After further discussions Clerk Brooker is to reach out to John Richter and Lauri Gerlach to have them contact the main users of the courts to see if they would be willing to donate. Chairman Maines said it will be added to the budget workshops to determine if the town wants to contribute.

Use of Funds Received from ARPA:

Clerk Brooker reminded everyone the terms of the ARPA funds are to have it designated by 2024 for what it will be used for and have it spent by 2026. Chairman Maines said they weren't able to act until they found something to spend the funds on that meets the terms of ARPA. After discussions, Supervisor Schmidt asked Clerk Brooker to reach out to the town clerks' network and see what other towns have been using the ARPA funds for.

Finding a Winter Recycling Attendant:

After discussions it was decided to ask Al to stay on as the recycling attendant as he is doing a good job. He isn't comfortable driving Town equipment, so the board suggested that he drive his own vehicle to Star Lake and put the bagged garbage and recyclables he collected in a locked building that one of the Town Crew members would go pick up on Monday to be put in the dumpsters in Sayner. Chairman Maines said he would call Al to discuss this with him.

Keyless Entry Lock for Rec Building Door:

Lauri Gerlach was not present but had let the Board know that she needed more time to get the needed information. Supervisor Rasmussen made a motion to table it, Supervisor Schmidt seconded; motion carried. Chairman Maines said it would be put on the next month's agenda.

Possibly Paving Area Behind Town Hall Using Funds from Resurface Projects:

Supervisor Schmidt said he had asked Pitlik to check out the sinkhole area behind the Town Hall which needs

not interested in funding any heaters. Supervisor Schmidt estimated that to put the lighting in would cost around \$1,500 to \$2,000. Chairman Maines said he would present this to the Lions Club at their next meeting.

Demolition Costs for Current Town Garage, Current Salt/Sand Shed & Other Shed at Recycling Site:

Supervisor Schmidt noted that the demolition costs had been included in the original bid for the Rec Building. Supervisor Schmidt said that Kurt Baird from Hassinger would demo the two buildings at the recycling site at no cost due to salvageable material. Kurt would also like to bid on the demo of the current town garage. Supervisor Schmidt suggested that they contact Steve Jamroz to draw up RFPs to demo the buildings - both separately and together. He felt it needs to be written up by a professional due to asbestos, insurance for any damage incurred during demo, etc. Supervisor Rasmussen mentioned that the gas and electrical connections would all have to be dealt with too. It was thought it might save costs to do all 3 buildings at once. Supervisor Schmidt made a motion to contact the architect, Supervisor Rasmussen seconded; motion carried.

Disposing of Contents of Storage Buildings at Recycling Center:

After discussion the Board asked the Town Crew to sort through things and store salvagable things in the big shed behind the Town Hall. All salvageable metal should be loaded in a truck and taken to Scharf's and the trash to the landfill.

Hiring Part-Time Plow Person:

After discussion, it was decided to check with Joe Lechner to see if he would be interested in coming back for the part-time plowing job. Supervisor Schmidt made a motion to also put an ad in the papers for a part-time snow plow person that states CDL license not required but preferred. Supervisor Rasmussen seconded; motion carried.

Approval of Cemetery Deed for Christopher & Carol Nyweide:

After discussion, Supervisor Rasmussen made a motion to approve the purchase of Lot #141, Sites C & D by Christopher & Carol Nyweide. Supervisor Schmidt seconded; motion carried.

Questions/Concerns about Cemetery Rules:

Chairman Maines stated that he was contacted by someone in Star Lake who asked if she could plant a tree by a cemetery plot. Chairman Maines said he had told her no tree, but possibly some kind of shrub or plant. Jim Mortag read the official rules that states no decorations, flowers, shrubbery, or any other plants requiring digging, will be permitted without permission of cemetery administrator. He also read that only one decorated piece shall be allowed on a grave site at one time. Jim also said that markers are being put in that are not flush with the ground. The Chairman said he would like to table the item for now and revisit next month after he has had more time to read the rules and visit other cemeteries to see what they do,. Supervisor Schmidt made a motion to table the agenda item, Supervisor Rasmussen seconded; motion carried.

Proposals for New Furnace (Basement) and A/C for Upstairs Town Hall:

No bids were received for the new furnace or A/C. Sheehan Donoghue's question was addressed that the furnace was at least 20 years old and in need of replacing and air conditioning was needed to keep the humidity down to protect the paper documents stored in the office. The Chairman asked the Clerk to advertise again and to include the Rhinelander paper this time too. Deadlines for bids will be the September Board Meeting.

Setting a Date for First Budget Workshop:

Budget meetings were set for September 2nd, 9th, and 16th, all starting at 4 pm.

Additional Loan Funding Needed for New Buildings:

The Chairman said that after going over numbers he feels they should borrow no less than \$700,000. The Clerk informed the board that there was \$81,000 left in the building fund. Agreement was to borrow an additional \$700,000 to be added to the 1-million-dollar loan they have with Headwaters Bank. The loan will be extended to a term of 20 years, locked in at 3% interest. Supervisor Schmidt made a motion to borrow an additional \$700,000 to complete the Building Projects, Supervisor Rasmussen seconded; motion carried. The Road work portion of the loan, \$250,000, will remain a ten-year loan at 2.75% interest.

Approve Vouchers:

The Now Account vouchers were \$441,715.42, the Payroll Account was \$39,832.27. Supervisor Schmidt made a motion to approve paying the vouchers in the amount of \$481,547.69. Supervisor Rasmussen seconded; motion carried.

Meeting adjourned at 4:17 pm.

Regular Town Board Meeting of September 14, 2021

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 6:30 pm by Chairman Maines. 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 9 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 approve discussing the agenda in any order, Supervisor Schmidt seconded; motion carried.

Citizens Comments & Correspondence:

Sheehan Donoghue had multiple questions and comments. Sheehan said she is very concerned about the closure of County Trunk N next year and is concerned on how long the project will take saying it could be very hard on the Plum Ski-teers and the businesses in Town. Her hope is to have it completed by June 1st. Also of concern was EMT and Fire Service for the other side of Plum Lake. Chairman Maines said the Town's hands were tied on when the start and end date will be and that it was up to the DOT. Kevin Rasmussen said he was working on getting other Towns to give mutual aid if for some reason he was not able to respond to a call due to the County N Road project.

Sheehan wanted to know why we need a new service truck, what it will be used for and the cost and loan status. Chairman Maines assured her the new truck was an absolute necessity as they needed to replace a 20-year-old truck. He said the new truck would be used for both plowing and gravel hauling and said they will take out a loan for the new truck.

Sheehan also had questions and concerns about the demo of the 3 buildings and was especially concerned about the cost and wanted to make sure if there is asbestos in any of the buildings that it is handled properly. She also asked about bonding status of the projects and Clerk Brooker informed her there was no bonding involved, they were just all loans.

Lauri Gerlach asked if it would be possible to change a light in the Rec Building that had been out for 8 months now. She suggested renting a scissor lift from Paul's Rental for \$100 for 4 hours. Supervisor Rasmussen said the town does have a 20-foot ladder. Lauri said if money was the problem there was still money left in the donation fund that people had donated to the Rec Building.

Delores asked about the pile of gravel in the cemetery saying it detracted from the beauty of the cemetery. She stated she had been told by Jimmy that it was a dump pile. The Chairman said he would discuss the matter with Jimmy.

Approve Minutes from Past Meeting(s):

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

Repairs to the Tennis Courts:

Clerk Brooker noted that Alexander Trust has donated \$15,000 and that Bill Brewer had written that he wanted to transfer his \$5,000 donation from the Rec Building to the tennis courts project. The town board felt they could take \$5,000 from the Highway Resurfacing line #53322, which would bring the available funds for the project to \$25,000. Alex mentioned he would like to add on the extra repair and posts systems laid out in one of the bids which would raise the cost to \$29,775.00 He said he would be willing to meet and discuss that and perhaps his Foundation would be willing to pay half of what that additional cost would be. The Town asked if Alex could make his \$15,000 donation available to the Town by November or December of 2021. Alex asked that the Town give him verification that they had the \$5,000 to donate towards the tennis courts. Supervisor Schmidt said he is in favor of taking funds out of the Highway Department. Chairman Maines asked for a motion to put out bids for the tennis court project. Supervisor Schmidt made a motion to put out a bid notice to repair the tennis courts and to also include all the add-ons indicated in the bid they had received, including crack repairs and new nets and posts for both courts. Supervisor Rasmussen seconded; motion carried. Clerk Brooker to add to the request for proposals that the Town would prefer that the job be completed yet this Fall.

Speed Limit on Razorback Road:

The Chairman said that there were four 30 mph speed limits signs posted on Razorback, but said he had been told that they needed 4 more signs posted in order to make it more enforceable. All three board members were in favor of adding them. Supervisor Schmidt suggested looking at all the Town roads to see if more signs were needed. He thought money could be taken out of Public Works for the signs. Supervisor Schmidt made a motion to order 4 more standard 30 mph signs for Razorback Road. Supervisor Rasmussen seconded; motion carried. The Clerk is to order the signs.

Ice Rink by New Pavillion (Electric & Heat):

Chairman Maines stated that the Lions Club had decided that they would not be paying for the installation of electric or heaters or any ongoing costs pertaining to them. After a short discussion, it was decided no action needed to be taken.

Loan for New Service Truck:

After discussion it was decided that the Board would get the loan for the truck processed but not receive the funds until the truck is available. Supervisor Schmidt made a motion to accept the offer from Headwaters Bank for a loan for \$250,000 for 5 years at 2.75% interest, with semi-annual payments. The loan will be processed before budget time in November and that approximately \$50,000 additional debt can be added to the debt service so it can be included in the levy. Supervisor Rasmussen seconded; motion carried.

Advertising for Requests for Proposals for Demolition of the Three Buildings (current town garage and two old buildings at recycling center): & Demolition Costs for Current Town Garage, Current Salt/Sand Shed & Other Shed at Recycling Center:

Agenda items #10 and #11 were both addressed during this discussion. The Board discussed how best to move forward in the demolition process. It was noted that no one was clear if there was asbestos in the old Town Shop, but the Board assured people that it would all be handled properly if there was any asbestos, saying that Steve Jamroz had all the legal bases covered. The Town had wanted the jobs bid separately and one bid for all 3 buildings which hadn't been done yet. Steve did send the Board a lot of information and the Clerk said he would be willing to help her with the wording to advertise the RFP for the old Town Shop demolition. Supervisor Schmidt made a motion to advertise for the demolition of the current Town shop per the RFP from Steve. Supervisor Rasmussen seconded; motion carried. The Chairman tabled the other two buildings until they had the specs from Steve pertaining to them.

DOT Road Certification Maps:

The Clerk provided the Chairman with the papers to sign and send back saying there were no changes from the previous maps. The Clerk explained that the maps show the total mileage that the Town gets transportation aid money for, which is 91.45 miles. Both Supervisor Rasmussen and Supervisor Schmidt said they would like to take a look at the maps before signing and sending the papers back. Supervisor Schmidt made a motion to table the agenda item to be brought up again at the October meeting. Supervisor Rasmussen seconded; motion carried.

Approval of Resolution Proposing Vilas County Redistricting Plan Changes:

The Board discussed the proposed resolution. After discussion, the consensus was that they needed more time to look at this. Chairman Maines then tabled the agenda item until the Thursday, September 16th budget meeting. Clerk Brooker is to repost that meeting to add on an agenda item for the redistricting plan.

Proposals for New Furnace (Basement) and A/C for Upstairs Town Hall:

After hearing that no new bids came in for the furnace, Chairman Maines said for now there was nothing they could do.

.Approve Vouchers:

The Now Account total was \$67,893.09, the Payroll Account total was \$27,362.66 for a grand total of \$95,255.75. Supervisor Schmidt made a motion to approve paying the vouchers in the amount of \$95,255.75, Supervisor Rasmussen seconded; motion carried. Clerk Brooker discussed items she had highlighted with the Board.

Meeting adjourned at 7:38 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 14th day of September 2021 and were entered in this Record Book by:

Special TB Meeting / TB Budget Workshop of September 16, 2021

Meeting was called to order at 2:00 pm. by Chairman Maines who noted that this meeting was held at the Town Hall in Sayner on Thursday, September 16th, 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 Schmidt, Supervisor Rasmussen and Clerk Brooker were present along with some citizens in attendance.

Citizens Comments:

Sheehan Donoghue reported that she had found out that the redistricting is going to be just the western half of Land O'Lakes and not all of Land O'Lakes. She feels it will make a big difference in the numbers being represented. She also said she is looking forward to hearing about the loan for the new service truck along with pertinent information about its size and uses at the next Budget hearing. She is looking forward to the next discussion on the demolition of the buildings. Sheehan said she went over to view the 2 new buildings and commented that both were quite large and asked if all the equipment will fit in the new Town Garage. Lastly, Sheehan asked if there could be a list of all the Town equipment purchases along with pertinent information about the loan amounts and an estimated time frame of how long the equipment will last at the next Town budget hearing. The Chairman said it would take the Clerk some time to put the information and numbers together. Sheehan suggested it be posted on the Town website when the Clerk has it finished.

Approval of Auditor Contract for Next Year:

The Chairman noted that Eagle Audit & Accounting from Park Falls had sent an engagement letter with \$8500 as the cost per year for years 2021 and 2022. Line 51520 is where the item was entered. Supervisor Schmidt made a motion to accept the proposal from the auditor, Supervisor Rasmussen seconded; motion carried.

Approving Vilas County Redistricting Plan:

After discussion the Board thought that even though they were not happy with the redistricting plan, they really didn't have any options that they could propose to the County. Supervisor Schmidt made a motion to approve the Vilas County Redistricting Plan, Supervisor Rasmussen seconded; motion carried.

Discussion on 2022 Budget:

The Board moved on to discuss the budget items at 2:09 pm.

Meeting was adjourned at 4:55 pm.

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

These minutes were taken at the Special Town Board and Budget Workshop meetings held on the 16th day of September 2021 and were entered in the Record Book by: