

Regular Town Board Meeting of July 12, 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, July 12th, 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 13 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:

Jona Eliason said she wanted to make it public record that the work on her side of Eliason Street was unacceptable saying she now has 2 new “retention ponds” that formed during a rain storm right outside of her back door and said it was caused by high spots in the road and actually has a river coming from the Sayner Pub side right towards her property instead of away and that it is encroaching on her building. She said she has footage and pictures of the problem. She said as it stands now, the water has nowhere to escape to and has to evaporate to go away. She said at the preliminary meeting about the project, she was assured that she would not have any drainage problems. She welcomed anyone to come and view her photos and camera footage. The Chairman said that the towns engineering firm would have to come and take a look at it.

Nadine questioned if there was going to be an open house to see the new town shop and salt shed. The Chairman said that no date had been set yet as there was still work being done this summer and they hadn’t had a final walk through yet, but assured Nadine that there would be an open house.

Clerk Brooker reported that an old pontoon boat had been moored to the public pier for quite a while and that she had called the DNR and has not heard back from them yet. She said she was able to find out whose boat it was by the license plate number and an out-of-date 2007 boat registration. She reported that the boat is now anchored a little ways from the dock. The Chairman suggested she call the DNR again as they are the ones to handle it.

Shane Zaruba said he was not the only one in favor of keeping the old playground equipment as long as there was nothing wrong with them and said he had talked with other people who agreed with him. Chairman Maines said it was under consideration about what to keep or not keep. Gary Kaphingst said he had spoken with people in favor of keeping it as long as the equipment is safe for both resident and visiting kids and that things were up to code. The Chairman mentioned an individual had checked about insurance coverage and found that insurance would cover things even if it was out of code. The Chairman wanted to check with their own insurance company and the Clerk said they already had checked with their insurance who said there wouldn’t be an issue with the equipment. Chairman Maines said he didn’t have a problem with keeping the merry go round if that was the case. Shane mentioned more dirt should be put under and around the merry go round. The Chairman said everything still needs to be discussed and decided on what stays or goes. An individual suggested having a sign that said, “play at your own risk”.

Approve Minutes from Past Meeting(s):

Supervisor Schmidt noted that the second sentence of the agenda about paying the town employees for Street Fair help which said, “Supervisor Schmidt suggested they trade another regular work day” was not accurate. Supervisor Schmidt guaranteed he had not said that. The Clerk was told to strike that sentence from the minutes. Supervisor Schmidt asked that more attention, care, time, and effort be taken to make sure the minutes were accurate and not too brief. Supervisor Schmidt made a motion to approve the minutes, Supervisor Rasmussen seconded; motion carried.

Replacing Kitchen Door & Remaining Locks for All Double Doors at the Rec Building Community Center:

The Clerk explained the reason new locks were needed was because the key that a lot of people have fits all the doors. She also said that the Kitchen door was in bad shape and needed to be replaced. Supervisor Schmidt asked how much money was left in the line. The Chairman said about \$2200. Supervisor Rasmussen said he had gotten a quote for a 36-inch CDF steel commercial door, for a metal building. The quote was \$1,555. Supervisor Schmidt asked where the money was going to come from to pay for it and mentioned that he thought the double doors needed replacing too. It was asked if the doors could just be bolted in the meantime and the thoughts were it wouldn’t be secure enough. The Board spent some time looking at other lines of the budget where money could be taken from and weren’t able to really find a place to cover both the new doors and locksets. The Chairman thought that they could at least buy the locksets for the doors at the Rec Building. Supervisor Rasmussen made a motion to not exceed \$1,000 and approve getting the locksets

Junior Firefighter Program for Plum Lake Fire Department:

Fire Chief, Jeremy Arnold said he had been approached from a towns person about forming a Junior Firefighter Program. The Chief said he reached out to the Arbor Vitae Fire Chief who sent him some information about what they use for the program. He said that junior firefighters and parents will all have to agree per the terms of the Northern Junior Firefighters Standing Operation Guideline. They will have to read and understand and sign the guideline. Ages of junior firefighters are 14 to under 18. They will be able to go to a fire but will not be allowed to do anything till the fire is over. They will be given simple tasks like getting tools. The Chief feels it will be a good way to gain future firefighters and shared that they have 6 to 8 active members who could show up at a fire. The Chairman asked if there was any cost to the Juniors and the Chief said he didn't think so and mentioned that they did have some gear they could use. It was noted that the Juniors would have to stay by the pump operator till fires were out and then when deemed safe they could follow around while things are being wrapped up and investigated. Chairman Maines asked how many calls they had last year, the Chief said around 30. It was noted that there would be curfew times when the Juniors had to be back home. Insurance questions came up and they wanted to check it out with their insurance company. Supervisor Schmidt made a motion to table it and come back when they had an answer from the insurance company. The Clerk is to contact Phyllis and see if there would be any problems. Supervisor Rasmussen seconded; motion carried.

Demolition of Old Garage:

Supervisor Schmidt reported that Tim their electrician said the state had adopted a new restriction and law on any kind of commercial electrical work being done. Before, any electrician could do it, but now it needs prior approval, inspection, and permit. Their waiting on DSPS to inspect it so they can get approval to move forward. Will most likely be a permitting fee. Supervisor Schmidt also thought the electrical work done in the BBQ pit area may end up having to be redone because it wasn't upgraded when they did work on the electrical there. Supervisor Rasmussen reported that the gas designer is coming to check the gas meters and is about 3 to 4 weeks out yet. He will also be checking the meter over at the new town garage. Supervisor Schmidt noted that the gas meter is not holding up the demo, saying that it's the electrical portion holding it up.

Update From Broadband Committee:

The Broadband Committee said they were thankful to the towns people for writing all the heartfelt letters and are asking for those who haven't sent theirs in yet to please do so as we are competing with other towns for the grant monies. It was noted that they want to be ready for the next grant cycle which will cover about 50% for the 253 households that are in and near the downtown areas that are not covered by the RDOF rural areas grant. The Committees next step is to work with Charter to find out what dollar amounts will be needed. Right now, the suggested amount is 8 to 10 thousand dollars per household, which would come to about a total of 3 million dollars, which requires them to get a very large grant to make that happen. Besides working with Charter, they also plan on doing some fundraising to help with the 50% matching funds that will be needed. The next round of grants is expected to come out around August or September. It was noted that they will need to ask the Town of Plum Lake to fund approximately 1.5 million dollars of the cost of the downtown area. Chairman Maines questioned how far out of town is considered the down town area. A map was then brought out to show him. It was reported that they had received 200 letters back from their survey and are hoping for more to come in even if it's past the due date of the 15th. The more responses the better chance of getting the grant.

Update on Playground Equipment – Sayner-Star Lake Lions Club:

Gary Kaphingst reported that they had anticipated a larger donation than they had received from an organization. He also said that his feedback has been that a lot of people think it is a worthwhile project to continue on with. He noted that they have around \$20,000 already pledged and that he had contacted other groups who will next meet in August who said they would get back to him. He noted that Kevin Rasmussen had suggested putting up a thermometer to open it up to community fundraising. Gary Kaphingst asked the Board about how ARPA could come into play for the playground project. The Clerk noted that the ARPA guidelines keep changing, Kevin suggested that Clerk Brooker bounce the question off the Clerks network, Chairman Maines said he would call the towns associations attorneys to check if the playground equipment would fall in the perimeters of the ARPA rules. It was noted that Dan Zellner is looking at other grants too. Gary closed with saying that they will not do anything without the community having a say in what's going to happen with the playground equipment, and in the end will do what is best for the community.

Bipartisan Infrastructure Law (BIL) Local Road Projects:

Chuck Rasmussen reported he had talked with Troy 2 weeks ago. He said Troy had given him their roster of consultants they use every winter that are certified to work on highway projects within the state. He had narrowed it down to 14 consultants who are interested in doing design work in Vilas county. Chuck said he had added on one more minority woman owned firm. Chuck said Clerk Brooker had sent out solicitations for requesting proposals and said they could get 15 proposals back but most likely they would receive 8 or 9 proposals back. He said Troy had offered to serve

Approve Vouchers:

The Now Account, #20793 - 20815 total was \$63,063.33, the Payroll Account, #1204 - 1206 total was \$29,395.55 for a grand total of \$92,458.88. Supervisor Schmidt expressed concern about a couple of line items that were well over budget and the Clerk said there was less than \$500 left in the diesel line. Supervisor Schmidt suggested they have a Special Meeting to adjust the budget if necessary. Supervisor Schmidt made a motion to approve paying the bills for the Now account total of \$63,063.33 and the Payroll account total of \$29,395.55. Supervisor Rasmussen seconded; motion carried.

Meeting adjourned at 7:30 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 12th day of July 2022 and were entered in this Record Book by:

Special Town Board Emergency Meeting of July 22, 2022

Meeting was held at the EMS Building in Sayner. Meeting was called to order at 3:00 p.m. by Chairman Maines. The Chairman noted that this Special Emergency Meeting of the Town of Plum Lake Board of Supervisors was held on Friday, July 22, 2022. The meeting was duly called with notice posted at the EMS Building 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

Approve Agenda to be Discussed in any Order:

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

Discussion and Action on Resignation of Town Clerk/Treasurer and Replacement for Her:

Chairman Maines talked with the Towns Association found out what to do next. Because it's an elected position, anyone we choose has to be a resident of the Town of Plum Lake. If the office is one that is selected by the board basically as a hire, you can hire anyone you want from any town but to be the clerk or treasurer and it's an elected position, that person has to be a resident of the Town of Plum Lake.

We cannot split the position when we hire. We cannot approve hiring a clerk and a treasurer separate. That position would have to be split by the electors at an electors meeting. That person then could appoint deputies who are not residents of the Town of Plum Lake.

There will be no public comments at this meeting. There are no set hours for a clerk or treasurer. The clerk/treasurer sets their own hours. The salary for the combined position is \$28,000 per year. With the election coming up, Chairman Maines stated Sharon Brooker would assist as a ballot inspector but not be in charge.

Discussion ensued on names of several mentors who could help us out. Supervisor Schmidt stated Debbie Brown would be very happy to assist our office and oversee the election to help us out. Chairman Maines stated we should be all set for the election.

There was some issue on the absentee ballots where Fath's name was listed first on the ballot instead of Ritter's name. Printing company made the mistake. No absentee ballots will be sent to the Town. News ballots should be ready for the election.

Bob Klager has in the past worked with Sharon with some of the things that come under the clerk position. This person would be filling the position until the end of the term. Do we want to get the word out to advertise for this position. It was the consensus that we don't have time for advertising right now. This person would be appointed by the Board.

Chairman Maines that Sharon suggested the position should be split. It's too much for one person. But if the position is split, we'd have to have a special electors meeting because they would have to have to take papers out. An special electors meeting would have to be held

because their papers would have to be ready 15 days before people are taking out so they know what position they are taking out papers for. We would have to have a September or October electors meeting called. Per the Towns Association attorney, we would need electors to make a motion to split the duties and set the salary for each position. As far as compensation is concerned for a new person, we are going to have to increase the salary considerably.

Supervisor Rasmussen stated being a combined position, an audit every year for \$10-\$15,000. Once you split that position, your audit can go up every five years. We have to keep in mind the amount of mid \$30 or \$40 for the two positions. We are one of the smallest town in population and also tax base because of all the state land. Electors need to approve the split of the clerk/treasurer. Electors can also make these position an appointed position then there would not be any election.

Supervisor Rasmussen will contact Bob Klager and see if he's willing to take on the job. Discussion of payment ensued. Supervisor Schmidt make sure all the passwords are available. Sharon stated she is starting to make a list of what needs to be done and also passwords. As far as the treasurer part payroll Bob was essentially doing it. Big question is will he be interested in the job. Ask him if he would want someone like Debbie to come in and help him with the clerk part of the job.

Chairman Maines stated he understands Sharon's medical problems and it was getting very stressful with both jobs and the additional duties with the two road projects and the building.

What are the steps forward? Supervisor Schmidt made a motion to have Bob Klager, who worked for two years with Sharon performing treasurer's duties, approached about filling in the clerk/treasurer position on an interim basis. If he is interested, we can also make a contact with Debbie Brown to see if you would be interested in mentoring. Supervisor Rasmussen seconded the motion; motion carried.

Supervisor Rasmussen asked if there was someone from the county that could cover us if Debbie Brown is unable to help us out. Chairman Maines that that's the plan now and we'll need to have a special meeting for further action.

There being no further business, the meeting adjourned.

Special Town Board Meeting of July 26, 2022

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 3:00 p.m. by Chairman Maines. The Chairman noted that this Special Meeting of the Town of Plum Lake Board of Supervisors was held on Tuesday, July 26, 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 four others plus one on phone call.

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.

Discussion and Action on Resignation of Town Clerk/Treasurer and Replacement for Her:

Chairman Maines stated Bob Klager is willing to take over the duties of treasurer, but if someone comes forward and would like the job, he is fine with that. Several others were asked and no one is available. Bob's pay will be coming out of the remaining budget amount.

Chairman Maines stated Debbie Brown a retired clerk from Eagle River has agreed to advise and consult until the position is filled. There needs to be a certified person for the election. She will be getting recertified to oversee the election.

Discussion ensued on splitting the position of clerk/treasurer. This would have to be approved by the electors. It was suggested to do a survey on the clerk/treasurer position. The budget is completed by both the clerk and treasurer.

Supervisor Schmidt made a motion to hire Debbie Brown as a consultant at \$16/hour plus mileage. Supervisor Rasmussen seconded. Motion carried.

Supervisor Rasmussen made a motion to accept Bob Klager as the treasurer for the balance of 2022. Motion carried. Bob asked that a Sharon leave a list of what is pending.

New people will have to complete signature cards.

There being no further business, the meeting adjourned at 4:00 p.m.

Special Town Board Meeting of July 27, 2022

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 10:23 a.m. by Chairman Maines. The Chairman noted that this Special Meeting of the Town of Plum Lake Board of Supervisors was held on Wednesday, July 27, 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 one other person.

Approve Agenda to be Discussed in any Order:

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

Discussion and Action on Opening Bids & Awarding Contract for Nixon Lake Road Project:

Chairman Maines opened the one bid received from Pitlik and Wick for an amount of \$149,747.50 for road work on Nixon Road starting at the west end of the previous gravel project and continue west for one mile.

Supervisor Rasmussen made a motion to approve the bid for \$149,747.50 from Pitlik and Wick of Eagle River. Supervisor Schmidt seconded and motion carried.

There being no further business, the meeting adjourned at 10:29 a.m.

AUGUST 23, 2022

A Special Town Board Meeting of the Town of Plum Lake was called to order at the Town Hall in Sayner at 6:00 Pm by Chairman Will Maines.

Roll Call: Kevin Rasmussen, Gary Schmidt, Bob Klager and Debbie Brown.

Open meeting Verification was done Chairman Maines and meeting was properly posted at the Plum Lake Town Hall, Post Office at Sayner and Town of Plum Lake website as well as other places.

The Pledge of Allegiance was recited by all.

Motion by Rasmussen, 2nd by Schmidt to approve agenda to be discussed in any order. Carried.

Citizen Comments & Correspondence: Chairman Maines recognized Sharon Brooker's last 13 years of service and thanked Sharon for all her service to the Town.

Will Maines explained Vilas County ATV vote was 14 to 5 against opening County roads within Towns that have not opened their roads to ATV's.

Sheehan Donohue thanked Will for attending those ATV meetings.

Discussion of LDF denying opening town or county roads to ATV in tribal boundaries.

Nadine Stall - Complimented Lynn as she takes a great deal of pride in her work. Cemetary and ball parks look great. Great job around town and keeping things clean.

Don Novak - sign owned by Ahlborn equipment - Town has no say in it. Discussion of who pays the electric - was paid by the town but is not used now. Property is not in the Town of Plum Lake.

Sue Snow - represents Plum Lake Lions event committee. Wanted to have a brat fry on Sept. 17th between Sayner Pub and hardware store. They have permission from Sayner Pub and hardware store. Talk with the sign owner.

Jona Eliason thanked Bob Klager and Debbie Brown. She is still active on road problem on Eliason Street. They expect to fix the problem in the middle of s\Sept.

Jacke Posto - could comments be done at the end?

Sheehan Donahue comments used to have them at the end. How are citizens supposed to comment?

Madeline Conrad wants discussion and action.

Approve Minutes from past Meeting(s): This will be held off until the next meeting.

Discussion and Action on the following topics:

Razorback Road BIL - Chuck Rasmussen has contacted DOT and they are looking at early September for approval. In the 4th quarter DOT will be negotiating. Would not begin until April for survey. With BIL approval contract for survey to be done this fall. Then if funds available in 2023 start design with start in fall of 2024. This is an 80 - 20 grant. Chuck used this years project numbers with inflation. Design 16 to 17%. Construction Engineering is usually around 17%. Chuck has contacted the consultant of choice and estimated \$25,000 to do the survey this fall. Initial survey and wetland delineation. All surveys would be done before snow. Roughly \$2,700,000 for construction \$330,000 design and \$330,000 construction for a total of \$3,500,000.00. Discussion of town commitment and how we do this. Discussion of doing an overlay. Discussion of DOT deadlines not being on time. Survey is needed regardless of BIL or overlay. Survey cost is \$25,000. Could be paid from resurfacing fund if we have money left. We will place this on the next meeting agenda. ***Motion by Schmidt, 2nd by Rasmussen to meeting of the Board on the 30th. Carried.***

Planning Cmte seeks approval for \$10,500.00 for NCWRPC to use funds from ARPA (\$10,000.) for NCWRPC and (\$500.) for planning and development. Create restricted escrow account for committee allocation Discussion of where money is coming from. ARPA funds would need to be drawn. NCRPC can do comprehensive plan. ***Motion by Schmidt, 2nd by Rasmussen to approve \$10,500 if we verify it can be done. Carried.***

Adjourn BOR ***Motion by Schmidt, 2nd by Rasmussen to adjourn BOR to August 30th at 3 p.m. Carried.***

Review Consultant Solicitation Ranking - Town used county list of pre approved consultants. There were 14 and we added 1. Sent notifications to 15 consultants to send us their qualifications. 6 firms provided qualification. Panel of Gary Schmidt, Troy Shalinski and Chuck Rasmussen. Consultants were very close. Top firm was Westwood of Appleton. ***Motion by Rasmussen, 2nd by Schmidt that per recommendation that we choose the company Westwood that they chose. Carried.***

Check Signers - 3 board members can sign checks. Not a problem now but could be in the winter. Would like to have Bob Klager included as a signer. ***Motion by Schmidt, 2nd by Rasmussen to add Bob Klager to the check signing for both Headwaters and Nicolet. Carried.***

Nicolet Bank Positive Pay Program - Bob Klager explained that this offers another layer of protection against fraud. A list of a series of checks has to be sent to the bank for approval. It doubled the service fee per month. Discussion of whether to keep this or not. ***Motion by Rasmussen, 2nd by Schmidt that we drop the positive pay from Nicolet Bank account. Carried.***

Dot.Gov Official Town Website. Homeland Security has issued a statement to all towns and they have funds available to transfer to dot.gov websites. Bob has not found grant money reimbursement for this yet. ***Motion by Rasmussen, 2nd by Schmidt that our website gets changed to .gov. Carried.***

Appointment of Animal Control personnel - Sharon did this for many years. Lynn does not want to do this and does not live in town. Kevin will do it until we appoint someone. It will get on sign board and newspaper and on website.

Repayment of clothing allowance Town Employees - we had written form they have a certain amount each year. One overspent last year. Bob did rectify it. This is already in the employee handbook.

Removal of outdoor bathrooms and fuel tank containment facility - We do not believe this was put out for RFP but we do not have to put out if under \$25,000. \$5000 bid from Minocqua Excavating. ***Motion by Schmidt, 2nd by Rasmussen to approve the quote submitted by Minocqua Grading LLC for the fuel containment building and outdoor restrooms. Carried.***

Remaining proceeds of loan at Headwaters State Bank - Bob Klager explained there is \$159,731. Headwaters put the loan money in a money market. Move money to Nicolet so it is available for the Town use. ***Motion Rasmussen, 2nd by Schmidt to approve to move the funds from Headwaters of \$159,731.07 to be deposited into Nicolet Bank Money Market account. Carried.***

Ordinance 8-23-22 Clerk/treasurer option to split to two positions and elected or appointed. Main difference appointed offices can appoint up to 3 years and be re-appointed. This would begin in next cycle. The big difference is appointed does not have to live in town. We are the 2nd lowest paying Town in VC by a wide margin. Sharon paid 28,000 most 32,00 to 40,00 for clerk and treasurer . Need This position will need a significant increase in pay. Treasurer should be part time. Discussion of ordinance and switching the questions around and separating question 2 to separate clerk question and treasurer question.

November Ballot questions to read as follows:

Shall the position of the office of Town Clerk and Town Treasurer in the Town of Plum Lake be split into a separate Town Clerk and a separate Town Treasurer by the Town Board?

Please choose only one _____yes to split _____no to not split

Shall the person holding the office of Town Clerk in the Town of Plum Lake be appointed by the Town Board?

Please choose only one _____elected _____appointed.

Shall the person holding the office of Town Treasurer in the Town of Plum Lake be appointed by the Town Board?

Please choose only one _____elected _____appointed.

Motion by Rasmussen, 2nd by Schmidt to approve Ordinance with changes and to adopt. Carried.

Broadband Cmte Update and Funding Big push to apply for PSC grant - hopefully writing grant in Sept. Vital that they had letters of support. Need push from businesses. Then the fundraising. Grant is at most 50/50. Rest covered by Charter, the Town and fund-raising. Received \$10,000 matching support from Mansfield Clinic. Will write Walmart grant with the proper paperwork. Donations accepted. In crunch time - 6 week turnaround if they release grant. Will need a special Town Board meeting. Whole project is \$3,000,000. Possibly do joint application with a couple of towns. ARPA funds can be used for this. Committee would like to nail down funding. Discussion of informational meeting. Do not have a timeline for Charter installation but the whole town will end up with broadband when this is completed. Other towns have approved thru special elector meeting. We will work this into budget prep for next year.

Approve Vouchers GS - need to go thru P&L real soon. Need to rectify those asap. Vouchers \$575,301.75. Aspirus payment is for intercepts. ***Motion by Schmidt, 2nd by Rasmussen to approve paying the bills in the mount of \$575,301.75. Carried.***

Adjourned at 7:37 P.M.

Submitted by Debra A. Brown

August 30, 2022

A meeting of the Plum Lake Town Board was called to order at 5:00 p.m. by Chairman Will Maines.

Open meeting Verification. Postings was verified.

Pledge of Allegiance was recited by all.

Approve Agenda to be discussed in any order: *Motion by Schmidt, 2nd by Rasmussen to approve the agenda to be discussed in any order. CARRIED.*

Citizen Comments & Correspondence. NONE

Approve Minutes from past Meeting(s): Table until next meeting.

Discussion and Possible Action on the following topics:

Lions street "brat fry" Sept 17, 2022 between Eliason lumber and Sayner pub. Sue Snow explained this will be Brats, chips and water. No decision on price. Raise money for Plum Lake Lions. Approval has been received from Eliason and Sayner pub. Hours are 11 to 4 with set up at 8:30. Town to close streets off for area and provide tables and chairs. If road work happens at the same time they will move down the street. *Motion by Schmidt, 2nd by Rasmussen to approve. Carried.*

Razorback Road – Public comment – 2022 Funding. Chuck Rasmussen is working on this but could not make this meeting. 3 miles of rebuild and resurface of Razorback Road. Feds have to do engineering and it has to be built to there specs. No questions from board members. This is just an update until we find if we get the funding on this. Planning committee trying to get a bike trail grant as well to go along with this. Libby & Doug Scott asked what was the process for the submittal for federal funding - town board approved the submittal of this project. Don Novak, long time resident on Razorback Lake explained Federal Funding requires federal rules. 10 foot clearing required on each side of the road would destroy the scenic road. Only 5 accidents from N to Camp Highlands road since 2010. All 5 accidents after labor day thru December. Trees will be marked that would be in question. And then a decision can be made. Discussion of 3 foot of shoulder - and turn that into a gravel shoulder. Novak strongly opposed the 10 foot clear zone. Safety is not the primary concern as this cutting will increase speeds. Is there anything required by town electors to get this road done - town board has to approve final project. This would be on the budget for the electors to approve. Louise Randall - was this a board request for grant money - board approved this grant process. Libby Scott interesting process - their road started with 13 foot clear on each side of the road. There is an exception in the funding. Could ask for this for Razorback as well. Hoping funding process won't drive the design of this road. Roughly 2025 start. Funding approval possibly next month. Mr. Novak - possibly send letter to people on Razorback and Camp Highlands so the residents know.

Town of Plum Lake credit card - Bob Klager explained we would like one card in the name of Will Maines / Town of Plum Lake to be kept in the office. Can be used for Microsoft and QuickBooks renewals which are coming up as well as other purchases. Sharon was using her own and being reimbursed. Requesting a \$5000 limit. *Motion by Rasmussen, 2nd by Schmidt to approve a credit card to be used in the office with name of Will Maines / Town of Plum Lake with a credit limit of \$5000 through Nicolet Bank. Carried.*

Lions request for fireworks reimbursement 4,000.00? In budget under economic development. Need to wait until we get some funding repaid. Lions need to make funding a formal request. No problem with Lions Club to wait a bit.

ARPA funding for playground equipment \$26,000 in funding. Gary Kaphingst explained several clubs and individuals want to participate. Donations are at around \$20,000 right now. We were going to commit ARPA for Planning committee of \$10,000. Broadband wants some of the ARPA funding. Playground equipment is \$48,000. We have gotten \$52,000+ in ARPA. Planning committee got \$1000. Discussion of funding \$25,000 from ARPA. Board would like to wait until grant money is reimbursed that is owed the town. *Motion by Schmidt, 2nd by Rasmussen to table until we get the grant money back and come back for approva.. Carried.* Alexander foundation money not to be used until we do the work.

Check Signing resolution for Headwaters and Nicolet Bank - has been done.

Resolution to terminate Positive Pay with Nicolet Bank - Bob Klager explained we will not need this as of now.

Dot.Gov Official Town Website, Adopt accepted name *plumlakewi.gov* - government suggested this.

Payment on balance due on tennis & pickleball courts 28,174.25 - coming out of paving. *Motion by Schmidt, 2nd by Rasmussen to approve payment of \$28,174.25 to finish off pickle ball tennis courts. Carried.*

Payment on balance due on Eliason street project MSA-2,957.76- Howard Bros – 27,833.37 - Bob Klager asked this be approved contingent upon acceptance of repairs. *Motion by Schmidt, 2nd by Rasmussen to approve payment MSA for \$2957.76 and \$27,833.37 to Howard Brothers contingent upon acceptance of repairs. Carried.*

Chamber request for permission of various Colorama activities Sept 23-25. See attached letter. No representative here. We need a little more information on where the maize will be. Who will get rid of the straw bales up. Will need 2 days lead if they want access to the rec building. *Moiton by contingent Schmidt, 2nd by Rasmussen to approve upon acceptance of size and location of the maize and clean up. Carried.*

Chairman Maines and Board members thanked Bob and Debbie for helping out.

Adjourned at 5:53 p.m.

Submitted by Debra A. Brown