

September 13, 2022

A Town Board Meeting of the Town of Plum Lake was called to order at 6:00 pm by Chairman Will Maines

Roll Call: Town Board members Will Maines (Chairman), and Supervisors Kevin Rasmussen and Gary Schmidt. Also Bob Klager, Interim Clerk/Treasurer and Debbie Brown, Consultant.

Open meeting Verification: Meeting posted at Town Hall in Sayner, Sayner US Post Office and on the Town of Plum Lake website as well as e mailed to various people and emailed to Vilas County News Review and Lakeland Times.

Pledge of Allegiance was recited by all.

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

Citizen Comments & Correspondence

Shane Zaruba - any discussion on future bathrooms should include security cameras.

Approve Minutes from past Meeting(s) *Motion by Schmidt, 2nd by Rasmussen to approve minutes from the following meetings: May 10 meeting, June 16 meeting, regular town board meeting of June 21, special town board emergency meeting of July 22, special town board meeting of July 26, special town board meeting of July 27, August 23 special town board meeting, August 30 meeting, emergency meeting of September 8 removing "they trade a regular workday" from the June 21st minutes. Carried.*

Discussion and Possible Action on the following topics:

Discontinuing and cancellation of the Federal BIL application process for Razorback Rd Project

Chuck Rasmussen was on the phone as he did a lot of the work on this. Gary - why are we cancelling - Bob Klager - due to cost. Town cost \$250,000 to \$300,000 per mile. \$3,300,000.00 total for this project - The Town portion is 20% of that. Will Maines talked of the high speeds on this road. Can get in the grant cycle next year. Discussion of just a new base and layer of blacktop. Grants now need an engineers approval. Right now we are looking at a lot of money from the Town. Bills would be spread out over a 3 year period. There is no financial responsibility at this point. Once we sign a state municipal agreement then we have financial responsibility. We only have to make a decision if we are chosen. *Motion by Maines, 2nd by Rasmussen that we decline to proceed with the app at this point and go after a county grant next year. Carried.*

Arnold resignation, health premiums - Jeremy Arnold resigned from the Town crew. We will begin the process of finding a new member. There is a issue with health premiums paid since January 1st. - \$1420.32 total. We will talk to the attorney. There is some PTO time left. *Motion by Rasmussen, 2nd by Schmidt to table until we find out what is left in the PTO and seek our attorney's advice. Carried.*

Discussion by Schmidt that Arnold was left very confused from our benefit planning representative.

Setting a date for Elector's Informational Meeting regarding the following: Nov ballot referendum pertaining to the Clerk/Treasurer position and The financial consequences to the Town concerning

Broadband expansion: Maines suggested to combine the Clerk/Treasurer with Broadband. Broadband is not ready at this time. Sept. 20th at 6 p.m. for the Clerk/Treasurer position. Meeting to be noticed that it can be moved to the rec building. *Motion by Schmidt, 2nd by Rasmussen to schedule a meeting on Sept. 20th at 6 p.m. re the Clerk/Treasurer position. Carried. Motion by Schmidt, 2nd by Rasmussen to table The financial consequences to the Town concerning Broadband expansion to further date when we have financials. Carried.*

Advertising and requirements for highway public service employee - Lynn is interested possibly.

Discussion of Lynn's job performance and she likes what she does. We should advertise. Lynn cans apply

for it like everyone else. *Motion by Schmidt, 2nd by Rasmussen to advertise and use same the qualifications we used previously and advertise for a highway public works employee using criteria used for the previous hire Jimmy Mortag. Carried.*

Budget requests from various organizations and committees be specific and in writing. Asking them to bring in their requests in writing. Discussion of budget process. Discussion of what ARPA gets used for. Will Maines will call the WTA re: ARPA.

Event permitting policy - We have come up with uniform form so everyone is on the same page. *Motion by Schmidt, 2nd by Rasmussen to approve the new permit application as presented and the supporting document as presented. Carried.*

Star Lake Fire Barn phone/internet cancellation and disconnect fee - originally put in for freeze alarm. Discussion of generator for the fire barn. Monthly charge is \$214. This is now a 3 year contract and would have cancellation fees - roughly \$2000. Contract will go until 2025. Possible to keep the phone and cancel the internet. We need to find out who authorized this. Sharon ordered it - who directed her to do this? Bob will see if we can just cancel the internet. *Motion by Rasmussen, 2nd by Schmidt to table for further info for next meeting. Carried.*

Setting date(s) for Town Board budget workshops - Sept. 20th at 4 and Sept. 22 at 3.

Removal date of outdoor porta potties - at the end of the month. Bob to call them to get them as soon as they can after the 25 but out by October 1st.

Marsh cemetery lot purchase - family issues here. We contacted our attorney and the town may pay the appropriate fee for the lots but does not require us to. *Motion Maines 2nd by Schmidt that we do not buy the lots back and let the family settle it. Carried.*

Junior Fire Fighter's Program with info from Meyer Insurance - Kevin contacted Phyllis from Meyer Insurance. We do have a policy. No additional cost to insurance if we approve. They will add it if approved. We have a youth interested in this now. They can attend fire. They cannot go into a hazardous situation. This is a great program. We have possibly 5 new firemen. *Motion by Rasmussen, 2nd by Schmidt that we adopt the Jr. Firefighter program and inform Meyer Insurance to add it to the policy. Carried.*

Approve Vouchers Now account - \$108,769.29 for general checking account vouchers - \$81,693.08 and Payroll account vouchers \$27,076.21. *Motion by Schmidt, 2nd by Rasmussen to pay the bills. Carried.*

Discussion from Chuck Rasmussen to contact the DOT to tell them we are not wanting the BIL grant. Chuck will do this.

Adjourn at 7:09 p.m

September 22, 2022

A meeting of the Town of Plum Lake was called to order at 4:08 p.m. by chairman Will Maines.

Meeting was posted appropriately.

Roll Call: Chairman Maines, and Supervisors Kevin Rasmussen and Gary Schmidt. Interim Clerk/Treasurer Bob Klager and consultant Debbie Brown

Disposal of sterling plow truck

Disposal of 1986 Grummond Fire Truck

Motion by Schmidt, 2nd by Rasmussen to advertise separately for 2 above. Carried.

Letter to taxpayers re: clerk/treasurer position

Motion by Schmidt, 2nd by Rasmussen to send letter to taxpayers regarding upcoming ballot questions on the November 8, 2022 election. Carried.

Froelich conditional use permit - discussion as to what is actually being asked here. *Motion by Schmidt, 2nd by Rasmussen to approve Conditional Use Permit application as long as it is clear that this will only be used as a residential property. Carried.*

Bridge loan to cover operating expenses - looking at about \$200,000 per Interim Clerk/Treasurer Bob Klager. *Motion by Schmidt, 2nd by Rasmussen to get a loan of \$200,000, to be taken out at Nicolet Bank. Carried.*

Discussion and action on 2022 - 2023 budget.

Next meetings October 11 at 4 and October 13 at 3 with town employees.

Adjourned at 5:03 p.m.

Submitted by Debra A. Brown, Consultant for the Town of Plum Lake

10-11-22

A meeting of the Plum Lake Town Board was called to order at 4:03 p.m. by Chairman Will Maines.

Open meeting Verification was verified by Chairman.

Roll call: Maines, Rasmussen, Schmidt, Klager and Brown.

Pledge of Allegiance was recited by all.

Motion by Rasmussen, 2nd by Schmidt to approve Agenda to be discussed in any order

2023 budget workshop. Board further reviewed the 2023 budget.

Adjourned at 5 43.

Debra A. Brown
Consultant

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OCTOBER 11, 2022

A MEETING OF THE PLUM LAKE TOWN BOARD WAS CALLED TO ORDER AT 6 P.M. BY CHAIRMAN WILL MAINES.

MEETING WAS POSTED AT THE TOWN HALL, POST OFFICE, TOWN WEBSITE AND EMAILED TO VARIOUS PEOPLE AND OUTLETS.

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 - NONE

APPROVE MINUTES FROM PAST MEETING(S) - MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE THE MINUTES OF SEPTEMBER 20 AND 22. CARRIED.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING TOPICS:

SEEKING ELECTOR APPROVAL TO SELL 40 ACRE PARCEL OF LAND KNOWN AS THE SCHOOL FOREST BORDERING THE EAST SIDE OF HIGHWAY N ACROSS FROM THE INTERSECTION WITH HANSON ROAD. DISCUSSION OF SELLING THIS PROPERTY.

DISCUSSION BY CHUCK RASMUSSEN THAT THIS IS AN ASSET TO THE TOWN AND SHOULD NOT BE CONSIDERED AT THIS TIME. WILL MAINES - COULD BE 2 BUILDING LOTS SURVEYED AND SOLD. DISCUSSION OF HOLDING ON UNTIL WE KNOW WHAT WE WILL NEED FOR DEVELOPMENT OF THE ALEXANDER PROPERTY. DISCUSSION OF LEARNING MORE ABOUT WHAT IS EXACTLY THERE. ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO TABLE UNTIL WE CAN GET MORE INFORMATION. CARRIED.***

GBCW GRANT APPLICATION - CLEAN BOATS CLEAN WATER (TYPO): THIS WILL BE DONE AT BUDGET MEETING

PURCHASE OF EMS RESCUE TRUCK WITH FUND-RAISED MONEY AND CONTRACT TO DO OWN MAINTENANCE ON PROPOSED VEHICLE. MUNICIPAL CONTRACT PRICE IS \$38,000 FOR A DODGE RAM. PER KEVIN RASMUSSEN THIS WOULD BE FOR EMS/RESCUE/FIRST RESPONDER USE. ASKING PERMISSION THAT EMS BE ABLE TO PURCHASE THIS WITH THEIR OWN FUNDS AND THEY WOULD SIGN A CONTRACT TO DO THEIR OWN MAINTENANCE. TO BE LICENSED AND INSURED AS A TOWN VEHICLE. BOTH MAINES AND SCHMIDT AGREED THE TOWN CAN AFFORD THE MAINTENANCE. ***MOTION BY SCHMIDT, 2ND BY MAINES TO APPROVE PURCHASE OF EMS RESUCE TRUCK WITH EMS RESCUE FUNDS AND WE DO NOT NEED A MAINTENANCE CONTRACT. CARRIED.***

APPROVAL OF CLASS B COMBINATION LIQUOR LICENSE FOR SAYNER PUB INC. D.B.A. SAYNER PUB, 2962 ST. HIGHWAY 155, SAYNER WI 54560, TAYLOR KLINGMAN, AGENT. MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE. CARRIED.

REQUEST BY SHAWN SAVEL OF PLUM LAKE GOLF COURSE TO OBTAIN THE UNUSED CLASS B COMBINATION LIQUOR LICENSE FROM HINTZ'S. MAINES EXPLAINED SAVEL HAD MADE IT CLEAR PREVIOUSLY THEY WERE GOING TO USE THIS ONLY FOR THEIR MEMBERS. CONTINUED DISCUSSION. MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO SEND THE PLUM LAKE GOLF COURSE A LETTER ASKING THEM TO EXPLAIN HOW THEY INTEND TO USE IT IN WRITING AND TO SUBMIT ANOTHER REQUEST IN THE SPRING IF IN FACT BY THEN THIS LICENSES HAS NOT BEEN AWARDED TO ANYONE ELSE. CARRIED.

PAYMENT OF HSA FUNDS TO JIMMY MORTAG AND LYN CARLSON. WE WILL ARRANGE TO HAVE ERIC FROM WISCONSIN BENEFITS COME IN AND TALK WITH THE EMPLOYEES.

HIRING OF PUBLIC WORKS EMPLOYEE. WOULD LIKE A CLOSED SESSION TO DISCUSS WITH THE ONE APPLICANT. MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO ADD HIRING OF NEW EMPLOYEE TO THURSDAY MEETING AND HAVE THIS GENTLEMEN COME AT 2:30. CARRIED.

DESIGNATION OF FUNDING ASSISTANCE PROGRAM FAP WIS. DEPT. OF HEALTH SRVICES AMERICAN RESCUE PLAN ACT ARPA FUNDS AND 2% FIRE DUES TO EMS/FIRE DEPT. WILL BE DISCUSSED AT BUDGET MEETING.

APPROVAL OF SEPTEMBER 2022 VOUCHERS. \$194,923.19, \$169,088.52 AND \$25,834.67 (FROM PAYROLL) INCLUDING DIRECT DEPOSIT AND EFT PAYMENTS. MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE PAYMENT OF THE VOUCHERS. CARRIED.

ADJOURNED 6:47 P.M.

10-13-22

A MEETING OF THE TOWN BOARD OF PLUM LAKE WAS CALLED TO ORDER AT 2 P.M. BY CHAIRMAN MAINES.

ROLL CALL: MAINES, SCHMIDT, RASMUSSEN, KLAGER AND BROWN.

OPEN MEETING VERIFICATION WAS READ BY CHAIRMAN MAINES.

MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE AGENDA TO BE DISCUSSED IN ANY ORDER. CARRIED.

MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO ADJOURN TO CLOSED SESSION ACCORDING TO WISCONSIN STATUTE 19.85 1 (B) CONSIDERING DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON, OR CONSIDERING THE GRANT OR DENIAL OF TENURE FOR A UNIVERSITY FACULTY MEMBER, AND THE TAKING OF FORMAL ACTION ON ANY SUCH MATTER; PROVIDED THAT THE FACULTY MEMBER OR OTHER PUBLIC EMPLOYEE OR PERSON LICENSED IS GIVEN ACTUAL NOTICE OF ANY EVIDENTIARY HEARING WHICH MAY BE HELD PRIOR TO FINAL ACTION BEING TAKEN AND OF ANY MEETING AT WHICH FINAL ACTION MAY BE TAKEN. THE NOTICE SHALL CONTAIN A STATEMENT THAT THE PERSON HAS THE RIGHT TO DEMAND THAT THE EVIDENTIARY HEARING OR MEETING BE HELD IN OPEN SESSION. THIS PARAGRAPH AND PAR. (F) DO NOT APPLY TO ANY SUCH EVIDENTIARY HEARING OR MEETING WHERE THE EMPLOYEE OR PERSON LICENSED REQUESTS THAT AN OPEN SESSION BE HELD. (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. (E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. A) DISCUSSION WITH APPLICANT FOR PUBLIC WORKS CREW OPENING B) DISCUSSION OF TOWN EMPLOYEES WAGES AND JOB PERFORMANCE. CARRIED ON A ROLL CALL VOTE.

MOTION BY RASMUSSEN, 2ND BY SCHMIDT TO RETURN TO OPEN SESSION TO ACT ON MATTERS DISCUSSED IN CLOSED SESSION SHOULD ANY ACTION BE NECESSARY. PER AGENDA A & B. CARRIED ON A ROLL CALL VOTE.

MOTION SCHMIDT, 2ND BY RASMUSSEN TO APPROVE LYNN A RAISE OF \$2 BECAUSE SHE WAS SUPPOSED TO BE UP AT 6 MONTHS AND DID NOT GET THAT SO \$20.50 NOW EFFECTIVE NEXT PAY PERIOD. CARRIED.

MOTION BY RASMUSSEN, 2ND BY SCHMIDT TO HIRE GREGORY VICTOR FOR FULL TIME ROAD CREW LEAD WORKER BEGINNING THE 24TH AT \$25.52 PER HOUR WITH BENEFITS. CARRIED.

2023 BUDGET WORKSHOP. BOARD MEMBERS FURTHER REVIEWED 2023 BUDGET.

ADJOURNED AT 5:29 P.M.

10-20-22

A MEETING OF THE PLUM LAKE TOWN BOARD WAS CALLED TO ORDER AT 6 P.M. BY CHAIRMAN WILL MAINES.

ROLL CALL: MAINES, RASMUSSEN, KLAGER AND BROWN.

OPEN MEETING VERIFICATION READ PER AGENDA BY CHAIRMAN MAINES

MOTION BY RASMUSSEN, 2ND BY MAINES TO APPROVE AGENDA TO BE DISCUSSED IN ANY ORDER. CARRIED.

DISCUSSION AND POSSIBLE ACTION ON ALLOCATING ARPA FUNDS.

BROADBAND COMMITTEE REPORT - 300 SUPPORTING LETTERS, CONVERSATION WITH VC ECONOMIC WAITING FOR STATE TO OPEN NEW GRANT. MAY NOT BE TILL SPRING. CONSTRUCTION - CHARTER HAS 2 YEARS AFTER AWARD TO COMPLETE. WHEN WE GET THE FINAL AMOUNTS THIS NEEDS TO GO TO THE ELECTORS. THIS WOULD MOST LIKELY NOT BE NEEDED IN 2023. IF THEY DO 2 MAILING IN 2023 THEY WOULD NEED AROUND \$2000. DEPENDING ON THE GRANT THEY MAY NOT BE ABLE TO USE THE ARPA FUNDING.

2023 BUDGET WORKSHOP.

ADJOURN

11-10-22

A MEETING OF THE TOWN OF PLUM LAKE WAS CALLED TO ORDER AT THE PLUM LAKE TOWN HALL IN SAYNER AT 6:00 PM. BY CHAIRMAN MAINES.

OPEN MEETING VERIFICATION WAS READ BY CHAIRMAN MAINES. POSTED AT THE SAYNER U.S. POST OFFICE AND THE TOWN HALL IN SAYNER, WITH ADDITIONAL NOTICE ON THE TOWN WEBSITE, LAKELAND TIMES, WERL.

PLEDGE OF ALLEGIANCE WAS RECITED BY ALL.

ROLL CALL: MAINES, RASMUSSEN, AND SCHMIDT. ALSO KLAGER AND BROWN.

MOTION BY RASMUSSEN, 2ND BY SCHMIDT TO APPROVE AGENDA TO BE DISCUSSED IN ANY ORDER. CARRIED.

MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE MINUTES PRIOR TO 10-11 AND 2 MEETINGS OF OCT. 13. CARRIED. MOTION BY RASMUSSEN, 2ND BY MAINES TO APPROVE THE OCT. 20 AND 10 31 MINUTES. CARRIED.

DISCUSSION AND ACTION ON THE FOLLOWING

APPROVAL OF CLASS A LIQUOR-BEER LICENSE AND CIGARETTE LICENSE FOR SAYNER MOBIL LLC, D/B/A SAYNER MOBIL, 2951 HWY 155, SAYNER WI 54560 ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE LICENSE PENDING FINAL SALE AND SURRENDER OF LICENSE BY CURRENT OWNER. CARRIED***

APPROVAL TO ESTABLISH NECESSARY SEPARATE INTEREST BEARING ACCOUNTS TO SEGREGATE FUNDS FOR LAKES REMEDIATION PROJECTS, FIRE DEPT 2% DUES AND ARPA FUNDING, EMS ARPA FUNDING -BOB KLAGER WOULD LIKE TO GET THIS MONEY SEGREGATED. NEED SEPARATION OF FUNDS AND TO SET ASIDE THE MONEY. REMEDIATION ACCOUNT WOULD BE FOR EMERGENCY USE ONLY. AMBULANCE FUNDS APPROPRIATED PROPERLY AND KEPT IN ESCROW AND NOT ROLLED INTO THE GENERAL FUND. BOB WILL LOOK INTO TOWN ARPA FUNDS. ***MOTION BY RASMUSSEN, 2ND BY SCHMIDT TO ALLOW BOB AND WILLIE TO GO TO THE BANK AND OPEN THESE ACCOUNTS. CARRIED.***

APPROVAL TO PROCEED WITH DEMOLITION OF OLD TOWN GARAGE/SHOP AT 3003 SAYNER AVE; STATE FUNDING FROM ELIASON STREET NEEDS TO COME IN YET FOR \$144,000. MONEY DUE TO CHAMBER, PAYROLLS, \$27,000 FOR INSURANCE. \$35,000 FOR REMEDIATION FUND. DEMOLITION IS AROUND \$52,000. KLAGER EXPLAINED THERE WILL BE ABOUT A \$150,000 SURPLUS AT THE END OF THE YEAR. WE WILL PAY OFF THE BRIDGE LOAN. ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO PROCEED WITH DEMO OF SHOP AND GAS CONTAINMENT SYSTEM FOR THE OLD FUEL STRUCTURE AND THE OLD TOILETS. CARRIED.***

OTHER OPTIONS FOR ENTRY KEY SYSTEM FOR RECREATION/COMMUNITY BUILDING: KEVIN SUGGEST WE PROGRAM 5 CARDS FOR THE OFFICE TO GIVE OUT. SIGN THEM OUT FOR A CERTAIN AMOUNT OF TIME. KEVIN WILL SET UP THE CARDS.

DISCUSSION ON DOT GOV EMAIL PROCEDURES AND WEBSITE TRANSITION THIS WILL BE ABOUT A 2 YEAR TRANSITION. WEBSITE IS SET UP ALREADY *PLUMLAKEWISCONSIN.GOV* OR OLD ADDRESS. E MAILS SET UP FOR CHAIRMAN AND 2 SUPERVISORS. E MAIL ARE ARCHIVED. \$10 MONTH FEE PER E MAIL ACCOUNT PLUS TOWN SITE.

RESULTS OF THE ADVISORY VOTE ON SPLITTING THE CLERK/TREASURER POSITION: RESULTS OF THE REFERENDUM VOTE TO APPOINT OR ELECT THE CLERK AND/OR TREASURER . PUBLIC VOTED TO SPLIT THE POSITON BUT ELECT BOTH POSITIONS. BOB WILL TALK WITH THE TOWNS ASSOCIATION

PLAYGROUND EQUIPMENT PURCHASE

LIONS HAVE A FIRM COMMITMENT FOR \$73,000. NEED TO GET TO \$90,000. WILL ORDER EQUIPMENT BEFORE THE END OF THE YEAR IN ORDER TO HOLD THE PRICE. OVER \$25,000 NEEDS TO BE BID OUT. CAN POST FOR THE BIDS FOR PLAYGROUND EQUIPMENT SPECIFYNG THE EQUIPMENT. POST IN 3 PLACES. ARPA HAS UNTIL OCT. 2024. ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE ADVERTISING FOR BIDS ON THE EQUIPMENT IN THE MANOR HE SUGGESTED ASSUMING KEVIN RASMUSSEN CANNOT FIND A STATE PROGRAM TO PURCHASE THE EQUIPMENT THROUGH. BIDS TO BE RECEIVED BY DECEMBER 5TH. POSTED HERE AND AT THE POST OFFICE AND TOWN WEBSITE. CARRIED.***

PROCEDURE AND PROCESS FOR HIRING TOWN ROAD CREW EMPLOYEE RESIGNATION FROM JIM MORTAG. CAN ADVERTISE IN PAPERS AND IT IS ON INDEED. ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN THAT APPLICATIONS WILL BE DUE BY 9 A.M. ON THE 23RD. MEETING AT 10 A.M. CARRIED..***

APPROVAL OF MONTHLY VOUCHERS

Total of \$89,137.84 - cks 20950 - 20991 NOW Acct \$58,323.82
Cks 1228 - 1232 payroll account \$30,814.02. INCLUDING EFT AND DIRECT DEPOSIT.
MOTION BY RASMUSSEN, 2ND BY SCHMIDT TO APPROVE. CARRIED.

NEXT MEETING DECEMBER 13 AT 5 P.M.

ADJOURN AT 6:55

BY: DEBRA A. BROWN, CONSULTANT

11-16-22

THE PUBLIC BUDGET HEARING FOR THE TOWN OF PLUM LAKE WAS CALLED TO ORDER AT 6 PM. AT THE PLUM LAKE TOWN HALL BY CHAIRMAN WILL MAINES.

ROLL CALL: RASMUSSEN AND SCHMIDT. ALSO BOB KLAGER AND DEBBIE BROWN.

THE MEETING HAS BEEN DULY POSTED WITH NOTICES PLACED AT THE SAYNER POST OFFICE, TOWN HALL AND ON THE TOWN WEBSITE.

THE PURPOSE OF THIS MEETING IS FOR THE PUBLIC TO COMMENT ON THE PROPOSED FISCAL YEAR BUDGET 2023. THIS IS AN INFORMATION MEETING. ANY QUESTIONS ON THE PROPOSED BUDGET.

IF NO FURTHER QUESTIONS OR COMMENTS THEN THE CHAIRMAN SHALL ADJOURN THE PUBLIC BUDGET HEARING.

A MOTION SHALL BE MADE TO APPOINT A CHAIRMAN OF TONIGHT'S MEETING.

MOTION BY IDA NEMICK, 2ND BY BARB RASMUSSEN TO APPOINT SHEEHAN DONOHUE AS THE CHAIRPERSON FOR TONIGHTS MEETING. CARRIED.

ELECTOR APPROVAL OF THE 2022 TAX LEVY TO BE COLLECTED IN 2023 IN THE AMOUNT OF \$711,419.00. ***MOTION BY DAN LEMKE, 2ND BY BARB MAINES TO APPROVE THE 2022 TAX LEVY TO BE COLLECTED IN 2023 IN THE AMOUNT OF \$711,419.00. CARRIED.***

ELECTOR APPROVAL TO SPLIT THE POSITION OF CLERK/TREASURER INTO SEPARATE TOWN CLERK AND TOWN TREASURER POSITIONS: ELECTOR VOTE WAS TO SPLIT THE POSITION. ***MOTION BY BRUCE KILSDONK, 2ND BY DARYL PERKINS TO ACCEPT VOTES. CARRIED.***

THESE WILL BE ELECTED POSITIONS IN APRIL 2023 PER RESULTS OF THE NOVEMBER 8, 2022 REFERENDUM.

ELECTOR APPROVAL TO INCREASE THE SALARIES OF THE PLUM LAKE TOWN BOARD AS FOLLOWS: CHAIRMAN - RAISE FROM \$8000 TO \$10,000 PER YEAR, SUPERVISOR 1 AND 2 FROM \$5000 TO \$7500 PER YEAR. ***MOTION BY SHANE ZARUBA, 2ND BY JONNA ELIASON TO ACCEPT. CARRIED.***

MOTION BY BRUCE KILSDONK, 2ND BY SHANE ZARUBA TO ADJOURN AT 7 P.M. CARRIED.

BY DEBRA A. BROWN, CONSULTANT

Minutes from Nov 28, 2022 Town Board Meeting

Called to Order at 3:10pm by Chair Will Maines

Motion to approve agenda by Kevin Rasmussen, second Gary Schmidt, motion carried

Motion to go into closed session by Gary S, second Kevin Rasmussen, motion carried

Interviewed crew member applicants

Discussed and acted on agenda items

Motion to adjourn closed meeting by Gary Schmidt, seconded by Kevin Rasmussen, motion carried

Motion to reopen Board meeting by Kevin Rasmussen, seconded by Gary Schmidt, motion carried

Motion to hire James Luebke at \$23.50/hr starting 12/12/2022 by Gary S, seconded by Kevin R, motion carried.

Motion by Gary S, seconded by Kevin R to leave the "In Lieu of Benefits" formula for the 2023 budget the same as 2022, motion carried

Motion by Kevin R, seconded by Gary S to leave the EMS compensation rates the same for 2023 as in 2022

Motion by Gary S, seconded by Kevin R to establish the following compensation schedule for:

An Elected Town Clerk - \$35,000.00 salary per year plus benefits

An Elected Town Treasurer - \$26,000.00 per year plus benefits

Motion carried

Motion by Gary S, seconded by Kevin R to adjourn Board Meeting, motion carried

Meeting Adjourned at 5:13pm

DECEMBER 13, 2022

A MEETING OF THE TOWN BOARD OF PLUM LAKE WAS CALLED TO ORDER AT 6 PM. BY CHAIRMAN WILL MAINES.

OPEN MEETING VERIFICATION - POSTED AT THE SAYNER U.S. POST OFFICE AND THE TOWN HALL IN SAYNER, WITH ADDITIONAL NOTICE ON THE TOWN WEBSITE (WWW.PLUMLAKEWI.GOV), TO THE VILAS COUNTY NEWS-REVIEW, THE LAKELAND TIMES AND WERL-WRJO, EAGLE RIVER, WI.

ROLL CALL: RASMUSSEN AND SCHMIDT. ALSO KLAGER AND BROWN.

PLEDGE OF ALLEGIANCE WAS RECITED BY ALL.

MOTION BY RASMUSSEN, 2ND BY SCHMIDT TO APPROVE AGENDA TO BE DISCUSSED IN ANY ORDER. CARRIED.

MOTION BY SCHMIDT TO APPROVE MINUTES FROM 11/10 AND 11/16 MEETING AND NOVEMBER 28TH 2ND BY RASMUSSEN. CARRIED.

DISCUSSION AND ACTION ON THE FOLLOWING:

A. SAYNER STAR LAKE CHAMBER OF COMMERCE ANNUAL REPORT: JESSICA DRALLMEIER OF CHAMBER PRESENTED THE BUDGET FOR THE CHAMBER, ADVERTISING \$26,950, WEBSITE MAINTENANCE \$700, INTERNET INQUIRIES \$2500 AND MARKETING SERVICES \$24,500. TOTAL MARKETING AND PROMOTIONS \$48,050. BROUGHT IN \$6600 IN SPECIAL EVENTS. ROOM TAX DOLLARS IS \$44,000. KLAGER ASKED IF THEY WERE GETTING A VOICE ANSWERING SYSTEM AND JESSICA WILL WORK ON IT. MARKETING AND COMMUNICATIONS COORDINATOR IS ONLY PAID POSITION. HAS ALSO STARTED A FRIENDS OF THE CHAMBER GROUP TO GET PEOPLE TO WORK TOGETHER. CHAMBER IS RUN BY A WONDERFUL GROUP OF VOLUNTEERS. SCHMIDT COMPLIMENTED THE CHAMBER AS THE CHRISTMAS PARTY WAS THE BEST EVER.

D. ANIMAL CONTROL COMPENSATION , PROCEDURAL POLICY, APPOINTMENT OF STAFF: JACKIE AND JAY VAN RUDEN HAVE VOLUNTEERED TO TAKE OVER. ONLY \$100 IN THE BUDGET LINE ITEM. DISCUSSION OF COMPENSATION AMOUNT AND DETAILS. NEED TO GET HER IN WITH VILAS COUNTY. WHAT ARE HER RESPONSIBILITIES? GENERALLY HAPPENS WITH STRAYS. SCHMIDT SUGGESTED MONTHLY STIPEND PLUS PER EVENT PAYMENT. THEY HAVE THEIR OWN KENNELS PLUS THEY WILL GET ONE FROM KEVIN AND THE TOWN ONE. THEY WILL MAKE OUTSIDE KENNEL WITH HEATED PADS SO THEY ARE OUT OF THE ELEMENTS. THEY HAVE RUN RESCUES FOR 20 YEARS. DISCUSSION OF MONTHLY STIPEND. THEY WILL WORK UP A SUGGESTION ON PAY AND BRING IT BACK TO THE NEXT MEETING. ***MOTION BY RASMUSSEN, 2ND BY SCHMIDT TO TABLE TILL NEXT MEETING. CARRIED.***

B. BIDS ON PLAYGROUND EQUIPMENT : WILL MAINES EXPLAINED THE ORIGINAL AMOUNT WAS \$90,000 TO BE FUND RAISED WHICH HAS BEEN ACCOMPLISHED. EXTRA WILL BE USED AT LIONS DISCRETION. THIS IS NOT A LIONS PROJECT, THEY ARE SPEAR HEADING THE FUND-RAISING. IT IS A TOWN PROJECT. DAN ZELLNER EXPLAINED THE EQUIPMENT IS ABOUT \$45,000. DOWN PAYMENT IS HALF. \$15,000 FOR INSTALLATION - ASKING FOR EARLY SPRING INSTALLATION. QUOTE IS \$62,418. NEXT STEP IS TO DEVELOP PLAN. WORKING ON GETTING COSTS ON THINGS SUCH AS MULCH. LOOKING AT INSURANCE INSTITUTE GUIDELINES AS PLAYGROUND EQUIPMENT MANUFACTURERS ASSOCIATION WHO HAS GUIDELINES. EQUIPMENT HAS TO BE 12 FEET APART. GETTING COSTS FROM PUKAL ON TIMBERS. THERE ARE SOME THINGS THAT WILL MAKE THIS MORE COST EFFECTIVE AND ALLOW US TO DO MORE. SOME EQUIPMENT CAN BE RE-USED, SOME NEEDS TO BE REPAIRED AND SOME CANNOT BE USED. THEY WILL BE PUTTING OUT A LAYOUT.

C. COMPENSATION REVIEW OF APPOINTED CLERK/TREASURER & ASSISTANT DISCUSSION OF COMPENSATION FOR BOTH POSITIONS. ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN THAT BEGINNING ON 1/1/23 WE WILL COMPENSATE BOB OUT OF THE CLERK LINE UNTIL THE NEW CLERK TAKES OFFICE AT THE MONTHLY AMOUNT DIVIDED OUT OF THE \$35,000 BUDGETED AMOUNT FOR AMOUNT OF \$2917 PER MONTH AND TO COMPENSATE DEBBIE OUT OF TREASURER LINE AS OF 1/1/23 AT \$25 AN HOUR PLUS MILEAGE UNTIL NEW TREASURER TAKES OFFICE IN APRIL. CARRIED.***

E. RAISING ALL TOWN LICENSING FEES TO THE STATE ALLOWABLE AMOUNT PERPETUALLY TOO CHEAP ON LIQUOR LICENSES. WE WILL GET TOGETHER AND LOOK INTO THIS FURTHER AND CHECK INTO THE STATE GUIDELINES. ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO TABLE UNTIL NEXT MEETING. CARRIED.***

F. REVISITING THE MARSH CEMETERY PLOT PURCHASE - WILL MAINES TALKED TO BOTH SIDES. THE FAMILY WILL TAKE THE OTHER FAMILY MEMBER TO SMALL CLAIMS. ***MOTION BY MAINES, 2ND BY SCHMIDT TO NOT TAKE ACTION ON STAR LAKE CEMETERY . CARRIED.***

G. BOARD POSITION ON REIMBURSEMENT OF REQUIRED DOT PHYSICAL EXAM - CREW MEMBER IS DUE FOR DOT PHYSICAL. TYPICALLY PAID FOR BY EMPLOYEE. ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE PAYING FOR DOT PHYSICAL EXAM. CARRIED.***

H. CONTINUED APPOINTMENT OF GARY SCHMIDT TO LANDFILL VENTURE GROUP EXECUTIVE COMMITTEE. ***MOTION BY RASMUSSEN, 2ND BY MAINES TO APPOINT GARY SCHMIDT TO LANDFILL VENTURE GROUP EXECUTIVE COMMITTEE. CARRIED.***

6, APPROVAL OF MONTHLY VOUCHERS: \$115,228.33 FROM NOW ACCOUNT CHECKS 20992 - 21047, \$91,210.72 FROM PAYROLL ACCOUNTS CHECKS 1223 -1238 AND \$24,017.61 INCLUDES DIRECT DEPOSIT AND EFT. ***MOTION BY SCHMIDT, 2ND BY RASMUSSEN TO APPROVE AMOUNT OF \$115,228.33. CARRIED.***

ADJOURNED AT 5:55.