



## *Town of Plum Lake*

PO Box 280, 8755 Lake St.

Sayner, WI 54560

715.542.4531

[office@plumlakewi.gov](mailto:office@plumlakewi.gov)

[www.plumlakewi.gov](http://www.plumlakewi.gov)

### **Notice of Town Board Meeting**

Notice is hereby given that the Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, January 9, 2024, at 5:30 pm

1. Open Meeting Verification
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda to Be Discussed in Any Order
5. Approval of minutes from previous meeting(s)
6. Citizen comments or concerns
7. **Discussion and Possible Action** on the following:
  - A. Approve Agreement for 2024-2026 with Appraisal Services and Data Processing Systems
  - B. Approve Application for Temporary Class "B" Retailer's License, Fire Department, Plum Lake Fishing Tournament, February 10, 2024
  - C. Approve and/or Select a Bid for the Library Expansion Project
  - D. Repairs for Ballard/Irving Lakes Aerator – Joe Heitz
  - E. 2023 Budget Recap
  - F. Approve Town Hall Improvements, Funding and Purchasing
    1. Clerk/Treasurer Offices
    2. Meeting Room/Bathroom Improvements
  - G. Make Changes and/or Amend Ordinance 2009-002, Uniform Dwelling Code
  - H. Cemetery Committee
    1. Resignation of Mary Marsh-Schilling from the Cemetery Committee
    2. Appoint New Members or Disband Committee
  - I. Discuss Possible Cemetery Administrator
  - J. Approve Star Lake Cemetery Second Addition, Block 1, Lot Sales
    1. Conrad Durski, Section F, Lots 38, 39, and 40
    2. William/Patricia Bierman, Section D, Lot 36
    3. Robert McKelvey and James McKelvey Jr., Section F, Lots 1, 2, 3, 21, 22, and 23
    4. Wayne Bernahl, Section C, Sites 17 and 18
    5. Richard and Kathleen Jensen, Section D, Sites 17 and 18
    6. Mavis Shaw, Section A, Site 1
    7. Fred and Stephanie Gruber, Section C, Sites 1, 2, 3, and 4
    8. Scott D. and Elizabeth K. Sharkey, Section E, Lots 4, 5, and 6
    9. Craig Forbes, Section E, Lots 1, 2, 20, and 21
    10. James Peskie, Section C, Lot 36
    11. Christopher and Amy Brennan, Section A, Lots 8 and 9
    12. Colleen K Dougherty & Steven Marcus, Section C, Lot 19
    13. Daniel and Tracy Dougherty, Section A, Lot 2
    14. Todd and Lisa Scheel, Section E, Lot 19

- K. Wisconsin Grants for Local Projects Program
- L. Schedule Meetings with North Central Regional Planning Commission – Alexander Property Site Plan
- M. Reallocation of ARPA Funds
- 8. Approval of Monthly Vouchers
- 9. **Closed Session:** It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. State Section 19.85(1)(c) for the purpose of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - A. Interview for Public Works Crew Member
  - B. Discussion and Possible Public Works Member Hiring Decision
- 10. **Return to Open Session:** Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
- 11. **Action from Closed Session**
- 12. Adjourn

Dated this 5th day of January, 2024

K. Lechner, Clerk

I, K. Lechner, Clerk of the Town of Plum Lake, do hereby certify that this meeting notice has been duly made and posted at the Sayner U.S. Post Office and the Town Hall in Sayner, with additional notice on the town website ([www.plumlakewi.gov](http://www.plumlakewi.gov)), to the *Vilas County News-Review*, and *The Lakeland Times* and WERL-WRJO, Eagle River, WI.

#### NOTICE

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town of Plum Lake Clerk's Office at 715-542-4531 at least 48-hours in advance to request adequate accommodations.