



Town of Plum Lake

PO Box 280, 8755 Lake St.

Sayner, WI 54560

715.542.4531

office@plumlakewi.gov

www.plumlakewi.gov

Notice of Special 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 Friday, January 12, 2024, at 9:00 am

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. Fish Sticks Program/Lakes Committee
 1. Liability waiver for all members of Lakes Committee on Town of Plum Lake properties, for cutting and removing several trees for Fish Sticks program going forward for unspecified years.
 2. Timeline, state permit, landowner permit issues for Plum Lake and Laura Lake Fish Sticks projects.
 3. Utilization of Town of Plum Lake employees for Fish Sticks project.
 - B. Public Works Issues
 1. Approve and/or Make Changes to Policies and Procedures
 2. Approve Scheduling of Responsibilities and Duties
 3. Overtime
 4. Road Safety and Citations
 - C. Possible Restructure/Combination/Addition of Committees to advisory committee(s)
 - D. Possible Restructure/Repurpose of Planning Committee
 - E. Letter of Support to Dedicate a Portion of the Barnstormers Snowmobile Trail after Carl Eliason
8. Adjourn

Dated this 10th 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), 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.