

Jackey Postuchow called the meeting to order on February 16, 2026 at 9:00 AM

Board members in attendance: Jona Eliason, Jackey Postuchow, and Kevin Rasmussen

Committee members present: Helen Bryner, Sue Govier, and Deb Seeger

Guest: Chuck Rasmussen

Kevin motioned to approve the agenda to be discussed in any order, second by Jona. Motion approved.

Number 4 Citizens Comments: Chuck Rasmussen asked if at the Annual Electors meeting in April if tours could be given of the construction site. Kevin responded he would not recommend it at this time. Chuck advised we are the owner and should be able to have a tour because it would be after normal construction hours. Jackie voiced a concern about insurance coverage if someone were to get hurt. Chuck reiterated, he felt the electors would like to see what is happening and be given that opportunity. Kevin responded it is a construction site and hard hats would be needed. Jackey said we may consider it if each person signs a waiver. Will review at our April 6<sup>th</sup> meeting looking at ground conditions and other construction issues before making a decision. Will have waivers available if we go ahead.

Kevin advised 25% completion with roughly \$192K in contingency, is not sure what dollar amount was at the start, Pending change order for electrical, offset with trenching. Audit is due.

Windows are installed. Doors are here but are currently stored in the garage rather risking damage to them during the construction.

OSHA was here and completed an inspection. They had an issue with the ice build up in the building, but was happy to see contractors actively working on removal.

Sue will look at samples in the town hall today, that need to be changed from original specs. There is an issue with the red tile we selected.

Siding installation is waiting until stone and gravel is installed. Will be working in soffits shortly. Sue asked if there is temporary heating? Not at this time. Kevin advised RFI re: well with Howard Brothers state inspector was here and didn't have a problem with a "T" line for coming into the building. Steve Jamroz earlier advised his contractor has a concern with that.

Demolition date of current town hall still pending. Could be in June. Jackey advised that since two electorate meetings voted in favor of the demolition it cannot be brought up again for 12 to 24 months. Building will be down by then.

Jona advised she was at the recent landfill meeting. Presque Isle was one of the original sponsors for setting up the landfill on Highway G. There were two five percent extensions, close to the end of one. Need to get ready for a transfer station. She told Mark from VC Landfill group about our demolition. They can handle our blocks, key is to keep the paperwork

from remediation. Should be transported in a covered truck. Dirty Ducks, contractor is aware of this requirement. Plan to open another demo pit. If not, can go to Marathon or Ontonagon. Jackey advised timeline for demolition, getting this completed the sooner the better. Partial demolition with asbestos as part of the abatement and need to oversee the hauling. Bid was with Wickman, subcontracted to Minocqua Grading but Wickman felt they could get it done.

Number 5 – Donation letter and drawing. Change the ending from “donation” to “Community Building Fund Donation”. Will need check in hand to confirm award. But if seven checks come in for six items and one was for more would need to be addressed.

Jackey motioned donation or sponsorship not complete until check is in our hand, second by Sue. Motion approved.

On the request letter Helen asked about a signature. Leave as is. She added on the letter to call her with questions, especially about naming rights. Naming rights would be different for each room. Jackey said we could auction / bid if multiple requests for same room. We do not want to discourage people.

Naming right for a room is different from sponsorship of furnishings in a room. Sue will add to drawing a minimum amount for furnishings for each room. Jackey said we do not want to limit amount, any overages can be used elsewhere. We do not want to make this complicated.

Sue mentioned she is on two foundation boards and they “target as” and have face-to-face considerations. We may want to consider a foundation. Kevin reiterate first come first to select, with money in hand.

Agreed to change the heading on the letter to “Friends of Plum Lake”.

Sue mentioned Denis Buch originally committed to all cabinetry, that may not be doable at this time due to some health issues. She has discussed with him a scaled down option of potential custom table and credenza in Conference Room 5.

Helen mentioned the ceiling tiles with Tom Popalisky's will need to dollar value, and potential transferring naming rights.

Kitchen equipment, need to review list. Kevin does not think refrigerators and freezers were in our spec. He is going with direct wire for stove, etc. with a large cord, 100 amp. This way appliance can be pulled out to be cleaned behind and not unplugged.

Sue advised she did not due a budget for Patio and Kitchen needs.

Hoping we can draw donations from outside of Plum Lake. There will be a discussion with several local past donors like the Alexander Foundation.

Jackey said with commitments she has found, using the church expansion, as an example, people want to see the plans, what commitments there are and additional breakdown.

These are not matching funds. Strictly donations.

Bob Klager, Town Treasurer needs to put in an escrow account, has to have its own account for funds, not in town general ledger. Town funds roll over at end of the year if not used. Funds cannot be co-mingled. Kevin and Helen will go and talk to Bob immediately after this meeting on expectations. Donation checks while mailed to the Town will go to Helen to open and record first. They will also review with Bob what has been received so far.

Sue to send sample of spec book sheet, put together what we are buying for each room.

Discussion on how we will distribute the letter and drawing. Ideally would have been nice to send with property taxes in December but we were not ready. Decided would be posted on the towns website, emailed to all towns mailing lists, any communication list they have, send electronically to organizations, and newspapers as a press release. This will get us started.

Jackey is hoping to get donations from outside of Plum Lake. Deb suggested having handouts at the Plum Lake Golf Course if possible since that is a draw to the area.

Donations are tax deductible.

Confirmed in closing Bob to notify Helen when checks come in for her to come and pick up, and enter the data she needs. Want to make sure no one is missed so when we do our publication everyone who donated is listed.

Helen will send out the Receipt and Thank You letter.

Determined we will be referenced as "New Building Committee."

Sue and Kevin to get drafts of receipt and thank you letter to Helen to use.

Once changes to the request letter are made Jackey will begin to send out. Sue will draft the Press Release for Jackey to send out.

Motion to adjourn by Jackey at 10:10 AM, second Kevin. Motion approved.

Submitted:

Deb Seeger