

Town of Plum Lake

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Special Town Board Meeting

Thursday, February 15, beginning at 9:30 am

1. Open Meeting Verification:

The meeting was held at the Town Hall in Sayner and was called to order at 9:34 am by Chair Postuchow. The meeting was duly called with the notice posted at the Town Hall in Sayner, the US Sayner Post Office, and notice was given to the *Vilas County News-Review*, *The Lakeland Times*, WRJO, WERL, as well as posted on the Town of Plum Lake website.

2. Roll Call:

Chair Postuchow, Supervisor Eliason, Supervisor Rasmussen, and Clerk Lechner were present.

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Discussion and Action on the following:

A. Approve Sale of Star Lake Cemetery Site:

1. Steve Marcus – Second Addition, Block 1, Section A, Site 10

Chair Postuchow made a motion to approve the sale of Site 10, in the Second Addition, Block 1, Section A, in the Star Lake Cemetery to Steve Marcus. Supervisor Eliason seconded the motion. **Motion carried.**

B. Closed Session:

At 9:35 am Chair Postuchow made a motion to convene into closed session pursuant to Wis. State Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Supervisor Eliason seconded the motion. **Motion carried.**

C. Return to Open Session:

Chair Postuchow made a motion at 11:05 am to adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session. Supervisor Rasmussen seconded the motion. **The motion passed unanimously.**

D. Action from Closed Session:

Chair Postuchow made a motion to send a letter to all employees explaining that per the IRS the Town will need copies of their current health insurance policy to verify that they qualify to receive HSA by having a high deductible health plan (HDHP), and to verify with Treasurer Klager the number of hours worked by the Public Works Foreman the last two weeks of December in 2023. A letter will then be sent regarding grievance procedure for the Public Works Foreman regarding unrequested PTO. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

5. Adjourn:

Chair Postuchow made a motion to adjourn. Supervisor Eliason seconded the motion. **Motion passed unanimously.** The meeting adjourned at 11:07 am.

These minutes were taken at the Special Town Board Meeting of the Town of Plum Lake held on the 15th day of February, 2024, and were entered in this Record Book by: K. Lechner, Clerk