



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 Thursday, February 15, 2024, at 9:30 am

1. Open Meeting Verification
2. Roll Call
3. Pledge of Allegiance
4. **Discussion and Possible Action** on the following:
 - A. Approve Sale of Star Lake Cemetery Site:
 1. Steve Marcus – Second Addition, Block 1, Section A, Site 10
 - B. **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 considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
 1. Unrequested PTO Use
 2. Benefits Review
 - C. **Return to Open Session:** Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
 - D. **Action from Closed Session**
 - E. Adjourn

Dated this 13th day of February, 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.