

Town of Plum Lake

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Special Town Board Meeting

Monday, February 26, 2024, beginning at 2:00 pm

1. Open Meeting Verification:

The meeting was held at the Town Hall in Sayner and was called to order at 2:02 pm 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, Clerk Lechner, Treasurer Klager, Brian Jopek from the *Lakeland Times*, and 2 other people were present.

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Approve Agenda to be Discussed in any Order:

Chair Postuchow made a motion to discuss the agenda in any order. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

5. Approval of Minutes from Previous Meeting(s):

Chair Postuchow made a motion to accept the minutes from the Special Town Board meeting on February 15, 2024, at 9:30 am, and the Town Board meeting on February 13, 2024, at 5:30 pm. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

6. Citizen Comments or Concerns:

None

7. Discussion and Action on the following:

A. Presentation by Town Web regarding the Town Website:

Town Web gave a Zoom presentation regarding their services, and designing a new town website. No action was taken.

B. Vilas County Programs:

1. Deer Removal Program:

Supervisor Rasmussen made a motion to accept the 2024 Deer Removal Program through the Vilas County Highway Department at a cost of approximately \$200. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

2. Annual Beaver Program:

On February 13, 2024, at the Town Board meeting the Board decided to go with the USDA Beaver Program. Supervisor Rasmussen made a motion to approve letting Vilas County know that we will not be participating in their 2024 Beaver Program. Supervisor Eliason seconded the motion. **Motion carried.**

C. Approve Additional Funding for Town Hall Improvements:

Chair Postuchow noticed that there was no money put toward replacing the trim around the windows and questioned if we were then just going to paint the current molding. It was decided that the current molding would be painted. Clerk Lechner has asked if an outlet could be placed between the front door and the window for the election machine. Supervisor

Rasmussen made a motion to add an additional \$500 to include wiring for an outlet, however, if a permit is required, we will not proceed with the wiring. Chair Postuchow seconded the motion. **The motion passed unanimously.**

D. Scheduling of Town Board Meetings:

Supervisor Rasmussen proposed that the Board meet twice per month. It was also suggested that this additional meeting be during the day in case it involves any of our Public Works employees. Chair Postuchow made a motion that the Board hold two Town Board meetings per month sticking with the current second Tuesday of the month at 5:30 pm, and the fourth Tuesday at 9:00 am. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

8. Adjourn:

Chair Postuchow made a motion to adjourn. Supervisor Eliason seconded the motion. **Motion passed unanimously.** The meeting adjourned at 3:55 pm.

These minutes were taken at the Special Town Board Meeting of the Town of Plum Lake held on the 26th day of February, 2024, and were entered in this Record Book by: K. Lechner, Clerk