



Town of Plum Lake

PO Box 280, 8755 Lake St.

Sayner, WI 54560

715.542.4531

office@plumlakewi.gov

www.plumlakewi.gov

Town Board Meeting Minutes

Wednesday, March 19, 2025 beginning at 5:30 PM

A. Open Meeting Verification:

The meeting was duly called by Chair Postuchow 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.

B. Roll Call:

Chair Postuchow, Supervisor 1-Rasmussen, Supervisor 2-Eliason, Treasurer Klager, Clerk Rosewicz, and 8 guests were in attendance.

C. Pledge of Allegiance

The pledge of allegiance was recited.

D. Approve Agenda to be Discussed in any order:

No motion made; the agenda was discussed in order as presented.

E. Approval of Minutes from previous meeting(s):

Supervisor Eliason made a motion to approve the minutes from the February 19, 2025 Town Board Meeting, Chair Postuchow second. **Motion passed unanimously. (3-0)**

F. Discussion and Action on the following:

A. Public Works:

1. CAT BA30 Broom & Installation from FABICK CAT-Weston, WI & Transportation to and from Collins Trucking of Eagle River, WI

Discussion held. Supervisor Rasmussen made a motion to purchase the CAT BA30 Broom & Installation from FABICK-CAT. The motion was amended to include transportation fees to and from Weston provided by Collins Trucking of Eagle River. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

Funds from Line Item #53300

2. CAT-Customer Value Agreement:

Jeremy Arnold-Public Works Foreman was not in attendance. Supervisor Rasmussen presented the information regarding this agreement stating that this service agreement covers preventative services. Supervisor Rasmussen made a motion to continue the service agreement contract, seconded by Supervisor Eliason. **Motion passed unanimously. (3-0)**

3. Discussion RFP for Hanson Road

Supervisor Rasmussen shared the RFP for Hanson Road. Supervisor Eliason made a motion to move forward with the RFP upon review by Chuck Rasmussen. Second by Supervisor Rasmussen. **Motion passed unanimously. (3-0)**

Supervisor Rasmussen to prepare a Bid Notice to be published in *The Lakeland Times* and *Vilas County News-Review*. Bid submission will begin on April 16, 2025 and close on May 12, 2025 with bids being opened and reviewed at the May 13, 2025 Town Board Meeting.

B. FFP Community Center:

1. Resolution #2025-002 Authorization to Amend Budget (FFP Related Invoices)

Discussion. Resolution read by Chair Postuchow. Motion to accept Resolution #2025-002 by Supervisor Rasmussen, seconded by Supervisor Eliason. **Motion passed unanimously. (3-0)**

2. Resolution #2025-003 Line of Credit with Nicolet National Bank FFP Related Expenses

Discussion. Resolution read by Supervisor Eliason. Motion to accept Resolution #2025-003 by Supervisor Rasmussen, seconded by Supervisor Eliason. **Motion passed unanimously. (3-0)**

3. Resolution #2025-004 Line of Credit with Headwaters State Bank FFP Related Expenses

Discussion. Resolution read by Supervisor Eliason. Motion to accept Resolution #2025-003 by Supervisor Eliason, seconded by Supervisor Rasmussen. **Motion passed unanimously. (3-0)**

4. Resolution #2025-005 Vacate Virginia Street and Alleyway in Block 4 of 1905 Plat Map

Discussion regarding the history of the 1905 Plat and why vacation of Virginia Street and Alleyway are necessary. Resolution introduced into record and read by Supervisor Eliason. Resolution will be duly noticed with a public hearing to be held on Tuesday, May 13, 2025 at the Town Board Meeting scheduled for 5:30 PM.

Motion made to move forward with the Class 3 Notice of Resolution #2025-005 by Supervisor Rasmussen, seconded by Supervisor Eliason. **Motion passed unanimously. (3-0)**

5. Ordinance #2025-001 Wake Ordinance to include Border Lakes

Discussion held. This ordinance allows for townships that share bordering lakes to have uniform ordinances regarding Certain Artificial Wake Enhancement for Town Border Lakes. Motion to accept Ordinance #2025-001 by Chair Postuchow. Seconded by Supervisor Eliason. **Motion passed unanimously. (3-0)**

Copy of Town Cover letter, Ordinance 2025-001, Condition Report, and DNR Attorney Eric Schanowski email (dated Feb. 6, 2025) submitted to the DNR on Thursday, March 20, 2025 to begin the required 60-day waiting period.

C. Public Works & Public Safety:

1. Committee Mission and Objectives

Discussion held. Motion to adopt the proposed Meeting Agenda Template and the Mission Statement, Purpose, and Objectives for the Public Works and Public Safety Committee with the change of the word “monitor” to “review”, and the clipart updated to the town logo was made by Supervisor Rasmussen, second by Supervisor Eliason. **Motion passed unanimously (3-0)**

2. **Update/Report:** Committee members Chuck Rasmussen and Deb Seeger were thanked for their work on these documents. C. Rasmussen would like to recommend meeting monthly at this time and moving to quarterly once routines and processes are established. D. Seeger suggested beginning regular PWPS meetings after the April 15, 2025 Annual Meeting in order to have a full year to report on progress at the 2026 Annual Meeting.

D. Plum Lake Holiday Lighting: Proposed Upgrades-Dan Zellner

Dan Zellner reported that he has secured 100% of the funds needed to repair/refurbish the Sixteen (16) Holiday Snowflakes. He reported that he has exceeded the amount of donations needed and will have additional funds available to purchase additional holiday decorations for the town. Supervisor Rasmussen made a motion for Dan Zellner to proceed with the upgrades to the sixteen holiday lights with upgrades and repairs being made by Rondele Ranch. Supervisor Eliason Seconded the motion. **Motion passed unanimously (3-0)**

Additional discussion on the timeframe for when the decorations would be taken down. The board noted that the town may need to consider equipment to ensure the safety of town employees while installing and taking down decorations.

E. Town Facilities Reservation/Rental and Event Permit Applications:

1. Razorback Ridges May 24, 2025-Melissa Hrdlicka

Motion to approve Supervisor Rasmussen, Second Supervisor Eliason. **Motion passed unanimously (3-0)**

2. Star Lake Pavillion August 9, 2025-Laura Hansmann

Motion to approve Supervisor Rasmussen, Second Supervisor Eliason. **Motion passed unanimously (3-0)**

3. Sayner-Star Lake-Cloverland Chamber Great Northern Highland Paddle & Portage June 21, 2025-Helen Bryner

Motion to approve Chair Postuchow, Second Supervisor Rasmussen. **Motion passed unanimously (3-0)**

4. Sayner-Star Lake Lions Independence Day Parade: July 4, 2025-Gary Kaphingst

Motion to approve Supervisor Rasmussen, Second Supervisor Eliason. **Motion passed unanimously (3-0)** Clerk will submit DOT Application on March 20, 2025

5. Sayner/Star Lake Chamber Street Fair: August 3, 2025-Jessica Drallmeier

Motion to approve Chair Postuchow, Second Supervisor Eliason. **Motion passed unanimously (3-0)** Clerk will submit DOT Application on March 20, 2025

F. Sayner Cemetery Site Application: James and Phyllis Schnettler Sites 76B and 76C

Supervisor Eliason made a motion to approve the Sayner Cemetery Site 76B and 76C purchase by James and Phyllis Schnettler. Supervisor Rasmussen seconded the motion. **Motion passed unanimously (3-0)**

G. Fire Number & Driveway Applications: Fire # 6459 Porcupine Ridge Lane No board action taken. Informational only.

8.Approval of Monthly Vouchers

Motion to approve the monthly voucher as submitted by Treasurer Klager made by Chair Postuchow, seconded by Supervisor Eliason. **Motion passed unanimously (3-0)**

7. Adjourn: 6:55 PM

Chair Postuchow made a motion to adjourn the meeting at 6:55 pm. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)**

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 19th day of March 2025, and were entered in this Record Book by: J. Rosewicz, Interim Clerk