

Town of Plum Lake

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Town Board Meeting

Tuesday, March 12, 2024, beginning at 5:30 pm

1. Open Meeting Verification:

The meeting was held at the Town Hall in Sayner and was called to order at 5:30 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, and six (6) 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):

Supervisor Eliason made a motion to accept the minutes from the Special Town Board meeting held on February 26, 2024, at 2:00 pm as presented. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

6. Citizen Comments or Concerns:

Deb Seeger asked about the status of the Hwy 155 construction project, and Helen Bryner stated that she did not receive notice about the construction on Hwy. 155, or the possibility of having the pavement extended to her business. A copy of the letter sent in December, 2023, with contact information was given to her.

7. Discussion and Action on the following:

A. Resolution 2024-003, Appointment of Election Officials - Amended:

Supervisor Eliason read the Resolution into the record.

Resolution 2024-003

Appointment of Election Officials - Amended

Whereas the Town of Plum Lake election official's terms expire December 31, 2023, and the Town has received nominations for election officials from the Democratic and Republican political party, and

Now, therefore, be it resolved that the Town of Plum Lake, Vilas County, Wisconsin, does hereby resolve to appoint the following to a two-year term beginning January 1, 2024, and ending December 31, 2025, as election officials:

Debbie Seeger – Republican Party – trained as a Chief Inspector
Barb Maines – Republican Party – trained as a Chief Inspector
Ida Nemec – Democratic Party
Lauri Gerlach – Democratic Party
Jane Rosewicz – unaffiliated
Suzy Mortag – unaffiliated
Laurie Zaruba – unaffiliated
Sharon Brooker - unaffiliated

Resolution approved/rejected on this 12th day of March, 2024, on a vote of:

Ayes _____ Nays _____ and _____ Abstentions

Jackey Postuchow, Chair

Jona Eliason, Supervisor II

Kevin Rasmussen, Supervisor I

Attest: Kim Lechner, Clerk

Supervisor Rasmussen made a motion to accept Resolution 2024-003, Appointment of Election Officials – Amended. Chair Postuchow seconded the motion. Roll call was taken. The vote was 3 ayes, 0 nays, and 0 abstentions. **Motion passed unanimously.**

B. Make Changes and/or Adopt Ordinance 2024-002, Road Destruction Ordinance:

This ordinance was read into the record by Supervisor Eliason. Chair Postuchow stated that this ordinance was developed due to a problem with a logging company. A discussion was held regarding if this ordinance would be just for logging operations, or if it would apply to any companies operating vehicles weighing over 4 tons on town roads. Supervisor Rasmussen made a motion to table this item and get more information from surrounding towns to see if they have something similar. Supervisor Eliason seconded the motion.

Motion passed unanimously.

C. Make Changes and/or Adopt Ordinance 2024-001, Continuation of Business Ordinance:

A discussion was held as to how many hours and/or consecutive weeks/months a business would need to be open. We have several businesses who are currently seasonal who have beer and/or liquor licenses. It was discussed that a business should be open to the public for at least 1,248 hours per license (July 1-June 30) year. Chair Postuchow made a motion to table this item for a future meeting. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

D. Establish a Clear Directive for the Advisory Committee for the Alexander Property:

A discussion was held, and it was clarified that this committee will be working with the North Central Regional Planning Commission to complete part nine of the comprehensive plan. No action was taken.

E. UW-Osh Kosh Standard Services Agreement for Clean Boats, Clean Waters:

Supervisor Rasmussen made a motion to accept the UW-Osh Kosh Agreement for Clean Boats, Clean Waters. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

F. Community/Recreation Center Access:

A discussion was held regarding unlimited access to the Recreation Building. It was discussed that date/time limits should be placed as to who can use the building and when. Cameras also need to be placed for security. Deb Seeger stated that she would be happy to assist in establishing a process/system for entry. Supervisor Rasmussen made a motion to table this item until cameras are installed. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

G. Hanson Road Project:

A surplus was expected from 2023, but it fell short of what was anticipated. This was not in the 2024 budget. Supervisor Rasmussen made a motion to table this item and bring it back at a further date and to ensure that this item is discussed in this year's budget process for 2025. Chair Postuchow seconded the motion. **Motion passed unanimously.**

H. RFP For Camp 2 Road Project:

The RFP was reviewed. This project is being funded by a DNR grant. Supervisor Rasmussen suggested that the RFP be sent to the DNR for review. Chair Postuchow made a motion to accept the RFP for the Camp 2 Road Project after review and any suggested changes by the DNR. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

8. Approval of Monthly Vouchers:

Supervisor Eliason made a motion to approve payment for vouchers in the amount of \$1,240,548.74 designated as 21713-21760 from the NOW account in the amount of \$1,207,435.60, and 1284-1285 from the Payroll Account in the amount of \$33,113.14 including direct deposit and EFT payments. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

9. Adjourn:

Chair Postuchow made a motion to adjourn. Supervisor Eliason seconded the motion. **Motion passed unanimously.** The meeting adjourned at 6:30 pm.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 12th day of March, 2024, and were entered in this Record Book by: K. Lechner, Clerk