

Town of Plum Lake

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Special Town Board Meeting-Minutes

Special Meeting of the Town of Plum Lake
Board of Supervisors will meet at the Town Hall in Sayner on
Thursday, April 17, 2025 at 5 PM.

1. Call to order at 5 PM

2. 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.

3. Roll Call: Chair Postuchow, Supervisor 1-Rasmussen, Supervisor 2-Eliason

4. Discussion and Action on the following:

A. Amend Resolution 2025-001

B. Amend Resolution 2025-002

Supervisor Eliason made a motion to change the wording of Resolution 2025-001 and 2025-002 from “FFP” to “Construction” throughout the documents and take out the account numbers in both 2025-001 and 2025-002. Second by Supervisor Rasmussen.

Motion Passed Unanimously (3-0)

5. Request motion to convene in Closed Session as per *Wisconsin Statutes 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 exercises responsibility, specifically, for the purpose of interviewing applicants for the vacant clerk position.

Motion to move to closed session at 5:15 pm for the purpose of interviewing applicants for the vacant clerk position was made by Supervisor Rasmussen, seconded by

Supervisor Eliason. Motion carried (3-0).

6. The Board returned to open session at 7:00 PM

7. No Action Taken in closed session.

8. Adjourn 7:02 PM

Dated 17th day of April, 2025

Jackey Postuchow

Town Chair