

Town of Plum Lake

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Special Town Board Meeting

Monday, April 15, 2024, beginning at 8:30 am

1. Open Meeting Verification:

The meeting was held at the Town Hall in Sayner and was called to order at 8:30 am 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, *The Lakeland Times*, and 8 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 approve the Town Board meeting minutes from Tuesday, April 9, 2024, beginning at 5:30 pm. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

6. Discussion and Action on the following:

A. Clarification of Advisory Electorate Voting Procedures on May 14, 2024:

Chair Postuchow stated that the Board needed to revisit the title of this action. She stated that it should be an advisory poll regarding AVT/UTVs. There was a discussion regarding the definitions of a vote and a poll. Chair Postuchow made a motion to change the word vote to poll. Supervisor Eliason seconded the motion. **Motion passed unanimously.** Supervisor Rasmussen stated that he would like to have Jason Molle, Vilas County Recreation Officer, attend the meeting on May 14, 2024, to answer any questions people may have. He would like to make sure that people have a chance to speak, and to get answers to any questions they may have prior to the polling taking place. It was reiterated that the poll will only take place on one day, and there will not be any provisions for people who are unavailable on that date.

1. Hours when Voting will be available:

A discussion was held as to whether to have the poll done during the meeting on May 14th at 6:30 pm until the meeting is complete, or to have the Town Hall available on May 14th for people to come into the Town Hall from 7 am until 8 pm to complete their poll. Chair Postuchow made a motion to move the poll to May 15, 2024, from 7 am until 7 pm. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**

a. Possible Volunteer Assistance for Clerk

There have been a couple of people who have stated they would volunteer to assist with the polling and the counting.

2. Should an Explanation be listed with the Questions:
Explanations will be listed for each question making sure to use responses versus votes. Supervisor Rasmussen made a motion to add the explanation, “A “yes” response in favor of the Town of Plum Lake requesting that Vilas County allow the use of ATV/UTVs on any, all, or a portion of the County roads in the Town of Plum Lake. A “no” response is opposed to the Town of Plum Lake requesting that Vilas County allow the use of ATV/UTVs on any, all, or a portion of County roads in the Town of Plum Lake,” and the same explanation for the Town roads changing the County roads to Town of Plum Lake roads, and also on State Highway 155. Chair Postuchow seconded the motion. **Motion passed unanimously.**
 3. Electorate Voters Classified as Indefinitely Confined:
Indefinitely confined residents will be able to drive up and someone will assist them in completing their poll curbside.
 4. Counting of Ballots:
The Dominion Voting machine does have a drop box in the back side, which is locked, and can be utilized to secure the polls. Supervisor Rasmussen made a motion that there be three (3) tabulators of the poll present within that 24-hour range to count the poll. Chair Postuchow seconded the motion. **Motion passed unanimously.**
 5. Timeline of Results:
A discussion was held regarding the feasibility of having the results counted on the same evening after the polling ends. It was decided that the Board should not assist in counting the poll results. The results will be posted on the town website, the town sign, outside the Town Hall, and sent to those people on the list to receive agendas. Supervisor Rasmussen made a motion that the clerk will be given up to 24-hours to tabulate the results of the poll and she will be in charge of contacting the volunteers to assist with the tabulation, and the results will be posted on the town website, the town’s Facebook page, the Town Sign (by EMS building), and the media. Chair Postuchow seconded the motion. **Motion passed unanimously.**
- B. Purchase B/W Printer for Fire Department and Exchange for Color Printer for Clerk’s Office:
1. Transfer \$500 from 51520 to 51402:
The Clerk’s office would like to have a color printer, and the Fire Department has a color printer that is not being used on a regular basis, so the cartridges are drying out and a color printer is not needed by the Fire Department. Supervisor Rasmussen made a motion to transfer \$500 from line item 51520 to 51402 for the purchase of a black-and-white printer and color cartridges for the Clerk’s office. Supervisor Eliason seconded the motion. **Motion passed unanimously.**
- C. Timeline for Camp 2 Road Bid:
Supervisor Rasmussen made a motion for the deadline for receiving sealed bids to be 2:00 pm on Tuesday, May 14, 2024. The sealed bids will be opened at the regular Town Board meeting on Tuesday, May 28, 2024, at 9:00 am. Supervisor Eliason seconded the motion. **Motion passed unanimously.**
- D. Public Works Employees working 10-hour days:
Chair Postuchow made a motion that Public Works employees can work four (4) ten-hour days between April 15, 2024, and November 1, 2024. The employees have been instructed that the week be split up so one of them will be alone on Mondays, and one will be alone on Fridays. Supervisor Rasmussen seconded the motion. **Motion passed unanimously.**
- E. Crushed Gravel Contract with Vilas County:
Supervisor Rasmussen questioned the Treasurer if there was money available for this. The Treasurer stated that the money was available now. Chair Postuchow stated that when the Town Crew picks up gravel, they will need to complete a weight slip/log of how much was

picked up and turned into the office that same day. Supervisor Rasmussen made a motion to accept the Gravel Reimbursement Agreement with Vilas County for 8,100 tons of gravel for approximately \$75,000, which was budgeted for at a cost of \$9.25 per ton. Supervisor Eliason seconded the motion. **Motion passed unanimously.**

7. Adjourn:

Chair Postuchow made a motion to adjourn. Supervisor Rasmussen seconded the motion.

Motion passed unanimously. The meeting adjourned at 9:35 am.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 15th day of April, 2024, and were entered in this Record Book by: K. Lechner, Clerk