

# *Town of Plum Lake*

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## **Town Board Meeting**

Tuesday, April 18, 2023, beginning at 8:35 pm

### **1. Open Meeting Verification:**

The meeting was held at the Town Hall in Sayner and was called to order at 8:35 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, Treasurer Klager, Clerk Lechner, and 6 other people were present.

### **3. Pledge of Allegiance**

The pledge of allegiance was recited.

### **4. Approve Agenda to Be Discussed in Any Order:**

Supervisor Rasmussen made a motion to discuss the agenda in any order. Supervisor Eliason seconded the motion. **Motion carried.**

### **5. Approval of minutes from previous meeting(s):**

Supervisor Eliason made a motion to approve the meeting minutes from the March 14, 2023, meeting at 2:05, and the March 14, 2023, meeting at 5:00 p.m. Supervisor Rasmussen seconded the motion. **Motion carried.**

### **6. Citizen comments or concerns:**

No citizen comments or concerns were given.

### **7. Discussion and Action on the following:**

#### **A. Report and approval of temporary liquor license – “InSayner” Bike Race Update – June 10, 2023**

Dan Trapp stated they are hoping for 125 to 150 racers. Trapp would like the dump gate opened by the Town Shop. Jeremy Arnold (Public Works/Fire Chief) will ensure that this gate is opened. Trapp also requested that hose be hooked up by the Fire Department. Arnold stated that a hose would be made available. Trapp requested that the Community Building be available at 10:00 am. It will be scheduled from 7:00 am until 5:00 pm. Michael Brooks will check out a key card for the Community Building. A sign announcing the event will again be placed on the fence area by the Town Hall. Trapp stated that Plum Vitae Road will have two (2) crossings. Supervisor Rasmussen stated that this would require some type of signage. Trapp requested a letter of support to be used to apply for grants. Supervisor Rasmussen stated that this would need to be added to a future Town Board agenda. Supervisor Rasmussen made a motion to approve a liquor license for the InSayner bike Race on June 10, 2023. Supervisor Eliason seconded the motion. **Motion carried.**

#### **B. Dusk to Dawn Area Lighting on Recreation Building, adding a fixture and converting to LED:**

We currently do not have a quote on this potential project. Supervisor Rasmussen made a motion to table this until the next meeting. Supervisor Eliason seconded the motion. **Motion carried.**

**C. Fire Inspections for Short Term Rental Units:**

After discussion regarding permit costs, Fire Chief's time, and availability of home owners, Supervisor Rasmussen made a motion to table this until it can be placed on a future agenda and discuss all steps involved. Supervisor Eliason seconded the motion. **Motion carried.**

**D. Additional Camera on Town Garage facing the recycling and fuel tank areas:**

Arnold stated that an additional camera similar to the current camera would cost approximately \$1,000 without installation. Arnold suggested purchasing two (2) Google Nests at a cost of approximately \$90 each. The video would then be stored to the "cloud" for 10 days at a cost of \$10-\$11 per month. The Google Nests will be placed inside facing out through the window and will begin recording once motion starts and will stop recording when no motion is detected. Supervisor Rasmussen made a motion to purchase two (2) Google Nest devices with a wi-fi contract. Supervisor Eliason seconded the motion. **Motion carried.**

**E. WPS Street Lighting Contract – evaluating and converting to LED from Sodium:**

Chair Postuchow attempted to call WPS with questions but was unable to reach them. Chair Postuchow felt there was not enough information at this time to make a decision. Supervisor Eliason made a motion to table this item until concrete numbers are received from WPS. Supervisor Rasmussen seconded the motion. **Motion carried.**

**F. Mailbox Repair from Snow Plow Damage relative to mailbox placement:**

Arnold stated that in the past if the blade hits the mailbox the Town has replaced it. Often if the mailbox is not shoveled out, it cannot be seen by the plow drivers. Supervisor Rasmussen made a motion to revisit this and develop a policy to present at the May Town Board meeting. Supervisor Eliason seconded the motion. **Motion carried.**

**G. Handbook Workshop – Establish Date:**

Treasurer Klager will email a copy to the Board members. Supervisor Rasmussen made a motion to table until the Chair decided to place it back on the agenda. Supervisor Eliason seconded. **Motion carried.**

**H. Approval of "Statement of Policy" regarding quorum issues:**

A statement of policy was read at the Annual Town meeting (and is on file) regarding quorum issues. Supervisor Rasmussen made a motion to approve statement of policy regarding quorum issues as read at the Annual Meeting. Supervisor Eliason seconded the motion. **Motion carried.**

**I. Use of Ball Field on July 4<sup>th</sup> for Car Show from 11 am–3 pm - Sponsor Lions Club:**

Will Maines is requesting use of the ball field on July 4<sup>th</sup> for a Classic Car Show that would be from 11 am-3 pm. He stated many of the cars would also participate in the parade. A discussion was held regarding a helicopter scheduled to land in the ball field that may blow grass and dirt around. Supervisor Rasmussen made a motion for the Lions Club, in conjunction with the Fire Department, to use the ball field for a Car Show on July 4<sup>th</sup>. Supervisor Eliason seconded the motion. **Motion passed.**

**J. Approve adding Jackey Postuchow and Jona Eliason to bank signature cards. Delete Will Maines and Gary Schmidt as check signers. Delete Will Maine's Town credit card, and apply for Town credit card for Jackey Postuchow:**

Supervisor Rasmussen made a motion to approve Chair Postuchow and Supervisor Eliason for bank signature cards, to delete Will Maines and Gary Schmidt as check signers, and to delete Will Maines Town credit card in one month and apply for a Town credit card for Chair Postuchow. Supervisor Eliason seconded the motion. **Motion passed.**

**8. Approval of Monthly Vouchers:**

Supervisor Eliason made a motion to approve vouchers designated at \$103,515.96, checks #21196-21252. Supervisor Rasmussen seconded the motion. **Motion passed.**

**9. Adjourn:**

Supervisor Rasmussen made a motion to adjourn the meeting at 9:31 pm. Supervisor Eliason seconded the motion. **Motion carried.**

These minutes were taken at the Regular Town Board Meeting of the Town of Plum Lake held on the 18<sup>th</sup> day of April, 2023, and were entered in this Record Book by: K. Lechner, Clerk