

Town of Plum Lake

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Town Board Meeting

Tuesday, May 9, 2023, beginning at 5:00 pm

1. Open Meeting Verification:

The meeting was held at the Town Hall in Sayner and was called to order at 5:00 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, Treasurer Klager, Clerk Lechner, and 17 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 April 18, 2023, meeting without changes. Supervisor Rasmussen seconded the motion. **Motion carried.**

6. Citizen comments or concerns:

Mary Schilling asked if the hours for the Stump Dump could be posted. The Brush Dump is open 24/7 from April 15-November 15. This information will be posted on the Town website and the Town electronic board.

7. Discussion and Action on the following:

A. Oneida Intercept

Supervisor Rasmussen stated that the current rate is \$300 from Aspirus, and the intercept will be another \$400. The patient/their insurance may pay as much as \$700. If Med 5 is called to cover a call, that cost would come from the Town's budget. Chair Postuchow made a motion to accept the agreement with Oneida Intercept. Supervisor Eliason seconded the motion.

Motion carried.

B. Adoption of Wisconsin Municipal & Related Records General Records Schedule:

Clerk Lechner spoke about the need to discard unnecessary information and a discussion was held. Supervisor Rasmussen made a motion to accept and adopt the Wisconsin Municipal and Related Records General Records Schedule. Chair Postuchow seconded the motion. **Motion carried.**

C. Approve Power from the Recreation Building to the Pavillon:

There are some funds due from the project last year. Tim Clark, Contractor, stated that a permit from the State of Wisconsin is now necessary, and that the cost of this permit is not included in the estimate. He stated that everything will need to be brought up to code, including the barbeque pit and the scoreboard. He instead recommended hooking up power from the Community Center to the Pavilion. Supervisor Rasmussen made a motion to pay the past balance of invoice 17763 of \$3,888.80 out of line 53323, which has a balance of \$4,911.05 before payment. Supervisor Eliason seconded the motion. **Motion carried.** Supervisor Rasmussen made a motion to start work on (Invoice) 660 in the amount of \$1,200 to reenergize the pavilion from line 55202, Park and Recreation. Supervisor Eliason seconded the motion. **Motion carried.**

D. Sayner-Star Lake Chamber – usage of signs and closure of Hwy 155 for the Street Fair:

Jessica Drallmeier, President of the Sayner-Star Lake Chamber, stated that over the last eight (8) years the Town has allowed the road closure and has assisted in posting detour sign, as well as allowed the use of tables and chairs from the Recreation building. Jessica will notify EMS, the Fire Department, and the Vilas County Sheriff's Office one week prior to the event. Supervisor Rasmussen stated that LifeLink will hopefully be bringing in their larger helicopter, and that the Wisconsin National Guard will be bringing two (2) vehicles for the "Touch-a-Truck." Supervisor Rasmussen gave approval for the assistance in placing detour signs, and the use of the tables and chairs from the Recreation Center.

E. Cemetery Committee Update/Goals:

Chair Postuchow stated that many current committees don't seem to have accountability or stated goals. The Cemetery Committee will be working on the Cemetery Rules and Ordinances. The members include: Chair Postuchow, Sheehan Donahue, Mary Schilling, and Nadean Stahl. **Motion carried.**

F. Resolution in Support for Transportation Alternative Program (TAP) Grant:

Chuck Rasmussen, Chair of the Planning Committee, stated that the Planning Committee submitted a TAP grant in March of 2023, and that one of the requirements was a resolution of support from the sponsoring body. It is necessary that the resolution of support be received prior to the grant application being evaluated in June. The TAP grant is up to a 80/20 split with the Department of Transportation (DOT) paying up to 80% (up to \$80,000), and the Town paying 20%. The grant would attempt to define/plan any non-motorized trails within the communities and define bike/hike opportunities between the communities. The Walking and Biking Circulation Study would take up to two (2) years, and additional money will need to be budgeted in 2024. Interim billing could be submitted prior to the entire project being completed. Bills would be paid by the Town in full and then reimbursed by the DOT. A budget of \$18,000 was established on line 56704 for 2023, and of that \$7,500 was to be used for this grant if selected. If the Town was not selected for the grant, then the funds could be used elsewhere. Supervisor Rasmussen made a motion to accept the Resolution in Support for a Transportation Alternative Program (TAP) Grant Application through the Wisconsin Department of Transportation 2022-2023 BIL Supplemental Transportation Alternates Program. Supervisor Eliason seconded the motion. **Motion carried.**

G. Resolution in Support of the Town of Plum Lake Recreation Plan:

Chuck Rasmussen stated that the Planning Committee took the 1997 plan and updated the information, had an informational hearing, and then approved the Plan to be forwarded to the Town Board. The Plan identifies five (5) additional trails if a sponsor came forward, and that there currently was budgeted funds to assist sponsors with assistance. Chair Postuchow questioned what would happen if a sponsor was no longer able to maintain a trail. Chuck Rasmussen stated that the Town Board would decide to either step in, or contact the DNR. Cheryl Nelson, who is currently building a home in Star Lake, stated that she does not want the DNR involved in Trumper's Trail. The DNR will be attending the next Planning Committee meeting on May 15, 2023. Supervisor Rasmussen made a motion to accept the Resolution in Support of the Town of Plum Lake Recreation Plan. Chair Postuchow seconded the motion. **Motion carried.**

H. Approve the Appointment of Don Novak to the Planning Committee for a 3-year Term:

Supervisor Rasmussen made a motion to Appoint Don Novak to the Planning Committee for a 3-year Term. Supervisor Eliason seconded the motion. **Motion carried.**

I. Approve the Renewal of Deb Seeger to the Planning Committee for a 3-year Term:

Chair Postuchow made a motion to approve the renewal of Deb Seeger to the Planning Committee for a 3-year term. Supervisor Eliason seconded the motion. Chair Postuchow asked how long the Committee is expected to exist. Chuck Rasmussen stated that when the Planning Committee has completed their goals it will be up to the Town Board if the Planning Committee should be dissolved. **Motion passed.**

J. Special Liquor License Premises Change for the Plum Lake Golf Course:

No discussion was held.

8. Approval of Monthly Vouchers:

Supervisor Eliason made a motion to approve \$49,819.64 in disbursements. Chair Postuchow seconded the motion. **Motion passed.**

9. Adjourn:

Supervisor Eliason made a motion to adjourn. Chair Postuchow seconded the motion. **Motion carried.** The meeting adjourned at 6:00 pm.

These minutes were taken at the Regular Town Board Meeting of the Town of Plum Lake held on the 9th day of May, 2023, and were entered in this Record Book by: K. Lechner, Clerk