

Town of Plum Lake

PO Box 280, 8755 Lake St. Sayner, WI 54560 715.542.4531 office@plumlakewi.gov www.plumlakewi.gov

Special Town Board Meeting Minutes

Approved 7/8/25

Special Meeting of the Town of Plum Lake Board of Supervisors met at the Town Hall in Sayner on **June 16, 2025 at 1:00 PM.**

Meeting called to Order at 1:00pm 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.

1. Roll Call

Present: Chair Postuchow, Supervisor 1 Rasmussen, Supervisor 2 Eliason, Deb Seeger, Helen Bryner, John R Buglass - Wickman Construction, Present via Zoom Steve Jamroz, Cliff O'Conner - KSW, Brittany Haugen- Sherrer Construction, J. Matson, Kane McNet

2. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

3. Approve Agenda to Be Discussed in Any Order

Motion: To approve the agenda as presented, allowing for discussion in any order. **Moved by:** Kevin Rasmussen **Seconded by:** Jona Eliason **Vote:** Unanimous

4. Approval of Minutes from Past Meeting(s)

Motion: Table previous meeting minutes until next regular board meeting Moved by: Jona Eliason Seconded by: Kevin Rasmussen Vote: Unanimous Notes: Notes

5. Discussion and Possible Action on the following:

A. Announcement of Winning Bidder for Community Center Project (FFP 24-25) Discussion:

No questions, brief discussion held

Action:

- **Motion:** To approve Wickman Construction and Real Estate of Wisconsin as the winning bidder for the Community Center Project (FFP 24-25) for the amount of \$4,028,797.
- Moved by: Kevin Rasmussen
- Seconded by: Jona Eliason
- Vote: Unanimous/Carried
- Outcome: The motion passed, and Wickman Construction was officially awarded the contract.

6. Citizen Comments and Concerns

• Question by Helen Bryner, "Wickman supplied a V/E option, was that subtracted from their bid?" Steve Jamroz clarified that V/E was not part of the bid.

7. Adiourn

Motion: To adjourn the meeting. Moved by: Kevin Rasmussen Seconded by: Jona Eliason Vote: Unanimous/Carried Time Adjourned: 1:15pm

Recorded by: T. Arnold Dated this 16th day of June 2025