Town of Plum Lake

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Town Board Meeting

Monday, June 17, 2024, beginning at 12:30 pm

1. Open Meeting Verification:

The meeting was held at the Town Hall in Sayner and was called to order at 12:32 pm. 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:

Supervisor Rasmussen as senior member of the Board was appointed as Chair in the absence of Jackey Postuchow, Supervisor Eliason was appointed Clerk in the absence of Kim Lechner, Brian Jopek from the *Lakeland Times*, Steve Jamroz from Blue Design Group, and six (6) other people were in attendance.

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Discussion and Action on the following:

- A. Blue Design Group, LLC
 - 1. Changes, Options and Suggestions to Community Building Plans for the Flexible Facilities Grant.

Steve Jamroz from Blue Design Group presented four (4) options for the location. Two options were quickly discarded due to the need for fill. A brief discussion of rerouting the snowmobile trail, along with placement of the community center and drain field was held. Steve Jamroz indicated that an estimated cost of \$357/square foot for a wood-framed building with architectural fees between 6.5-8.5 percent of the building costs. This does not include furniture or fixtures. The Town will have to budget for paving a new parking lot or ask for alternate bids. Steve Jamroz also spoke to the issues of firewall/sprinkler options and the capacity limit of 299 people (assembly 3).

The plan with the 10,702 square foot structure was preferred by the board. It was stressed that the plans are preliminary in nature and any construction is conditional on being awarded the FFP Grant. The Town had hoped to include a covered canopy, which would add approximately 2,000 square feet to the building. A discussion was held to remove the canopy due to it being near another covered building, and due to the additional costs. A discussion on the number and location of bathrooms were held with numerous comments from the floor.

Don Novak inquired about additional bathrooms for the playground area. Supervisor Rasmussen stated that this would be a separate project outside of this grant and community building proposal.

Marcia Kittleson inquired about bathroom hours and vandalism. Steve Jamroz stated that Boulder Junction has a similar bathroom and there had been some vandalism over the last ten (10) years, but it had been minimal (i.e. toilet being plugged).

Plans do not need to be finalized for grant submission, but a budget does need to be established.

Don Novac questioned if it would be feasible to add a raised stage in one of the meeting rooms. It was discussed that this would take some flexibility away, and it would need ramps to be ADA accessible. It was discussed to possibly look at a portable stage.

Deb Seeger asked if without the canopy you would just walk outside the building and get soaked. Both Steve Jamroz and Supervisor Rasmussen stated no, there would be eave overhang.

Don Novac asked if the budget would include a backup generator. Steve Jamroz stated that this would cost approximately \$250,000, and they generally have a long lead time. Don asked about a smaller generator for just the office. Supervisor Rasmussen stated this was something to be taken into consideration if the grant is awarded. No further action was taken.

2. Budget

There was discussion regarding the budget, but no action was taken.

5. Adjourn

Supervisor Eliason made a motion to adjourn. Supervisor Rasmussen seconded the motion. Motion passed. The meeting adjourned at 1:16 pm.

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 17th day of June, 2024, and were entered in this Record Book by: K. Lechner, Clerk