

Town of Plum Lake

P.O. Box 280 715 – 542 - 4531
8755 Lake St. Sayner, Wisconsin 54560

E-Mail: office@plumlakewi.gov

Website: www.plumlakewi.gov

Notice of Special Town Board Meeting

Notice is hereby given that a Special Town Board Meeting of the Town of Plum Lake will be held at the EMS Building, 2821 Highway 155 in Sayner, on Tuesday, August 1, 2023, at 10am

1. Open Meeting Verification
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda to Be Discussed in Any Order
5. Approval of minutes from previous meeting(s)
6. Citizen comments or concerns
7. **Discussion and Possible Action** on the following:
 - A. Approval of the Employee Handbook.
 1. Approval to Forward to Legal Counsel for Review.
 2. Approve Effective Date to Immediately Proceed Legal Counsel Approval/Changes.
 - B. **Closed Session:** It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. State Section 19.85(1)(c) for the purpose of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or Wis. Stat. Section 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation to any person referred to in such histories or data, or involved in such problems or investigations. Purpose: Discuss compensation and performance evaluations for all Public Works/Park and Recreation employees.
 - C. **Return to Open Session:** Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and/or Wis. Stat. Section 19.85(1)(f) and return to open session.
 - D. **Action from Closed Session**
8. Adjourn

Dated this 28th day of July, 2023

K. Lechner, Clerk

I, K. Lechner, Clerk of the Town of Plum Lake, do hereby certify that this meeting notice has been duly made and posted at the Sayner U.S. Post Office and the Town Hall in Sayner, with additional notice on the town website (www.plumlakewi.gov), to the *Vilas County News-Review*, and *The Lakeland Times* and WERL-WRJO, Eagle River, WI.