

Town of Plum Lake

P.O. Box 280 715 – 542 - 4531
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E-Mail: office@plumlakewi.gov
Website: www.plumlakewi.gov

Notice of Special Town Board Meeting

Notice is hereby given that the Special Town Board Meeting of the Town of Plum Lake will be held at the Recreation/Community Building in Sayner on Thursday, September 28, 2023, at 1:00 pm

1. Open Meeting Verification
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda to Be Discussed in Any Order
5. **Discussion and Possible Action** on the following:
 - A. Transportation Alternative Program (TAP) Grant Progress and Status
 - B. Select Option to Proceed for Request for Proposal on Nixon Lake Road Project
 - C. Approval of Amendments to Ordinance 2020ORD-001, Room Tax Ordinance:
 1. Section IV, Room Tax Imposed, Letter A, line four (4) remove, “and it shall be posted in writing by the Town Clerk in a conspicuous place at the Town offices. The rate of tax imposed may be revised by the Town Board following a public hearing. If the tax rate is changed, notice of the new rate shall be posted by the Town Clerk within 24 hours. The balance of the room imposition should remain the same.”
 2. Section IV, Room Tax Imposed, Letters C and D; change Plum Lake Chamber or Chamber to Sayner-Star Lake Chamber.
 - D. **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:
 1. Conduct Public Works Foreman Performance Review
 2. Conduct Public Works Crew Performance Review
 3. Conduct Park & Grounds Crew Performance Review
 - E. **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.
 - F. **Action from Closed Session**
6. Adjourn

Dated this 26th day of September, 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.

NOTICE

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town of Plum Lake Clerk's Office at 715-542-4531 at least 48-hours in advance to request adequate accommodations.