



Town of Plum Lake

PO Box 280, 8755 Lake St.
Sayner, WI 54560
715.542.4531

office@plumlakewi.gov
www.plumlakewi.gov

Town Board Meeting Minutes

Tuesday, October 22, 2024, beginning at 9:00 AM

1. Open Meeting Verification:

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 1-Rasmussen, Supervisor 2 Eliason, Treasurer Klager, Clerk Rosewicz, and 7 guests and a representative from Vilas County News-Review were in attendance.

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Approve Agenda to be Discussed in any order:

Chair Postuchow made a motion to discuss the agenda in any order. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)**

5. Approval of Minutes from previous meeting(s):

Supervisor Rasmussen made a motion to approve the minutes from the October 8, 2024 Special Meeting Public Works Interview, October 8, 2024 Special Meeting 2025 Budget Workshop and October 8, 2024 Regular Town Board Meeting as submitted. Supervisor Eliason second. **Motion passed unanimously. (3-0)**

6. Discussion and Action on the following:

A. Rick Clem-RC Inspection Agency Updates.

Rick Clem addressed the board regarding updates to new fees and rates for services. The board tabled the approval pending a correction to the price list.

B. Coverage Agreement to Participate in the Oneida County Ambulance Program

The board is waiting for clarification from Oneida County as many municipalities are questioning the agreement proposed. Supervisor Rasmussen went on record stating that the town may risk having to rely on volunteers from other municipalities to cover the Town of Plum Lake if Plum Lake EMS is unable to respond. Rasmussen stated that not signing the agreement with Oneida County could be “reckless”. Chair Postuchow agreed and will seek clarification on the portions of the agreement that remain in question. The agreement signing deadline is December 31, 2024 allowing the board time to research and make a decision at a later date. Tabled to a future board meeting.

C. Scheduling of Electors Meeting Dates and Times

Motion made by Chair Postuchow to set the Electors Budget Hearing, Special Town Electors Meeting and the Town of Plum Lake Board meeting for Friday, November 8,

2024, beginning with the Electors Budget Hearing at 5:30 PM followed by the Special Town Electors Meeting, followed by the Town Board Meeting. Supervisor Rasmussen seconded the motion. **Motion passed unanimously. (3-0)**

D. Recreation Building Requests for Permits

1. Sayner-Star Lake Lions: Ice Fishing Tournament February 14-15, 2025

Supervisor Eliason made a motion to grant the Sayner-Star Lake Lions request for the Ice Fishing Tournament February 14-15, 2025. Second by Supervisor Rasmussen. **Motion passed unanimously. (3-0)**

E. Cemetery Site Approval: Sayner Site 94B Lash, Kristen

Supervisor Rasmussen made a motion to approve purchase of Sayner Cemetery Site 34B to Paul Klumpner. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

F. Volunteers for Public works & Public Safety Committee

A motion was made by Supervisor Rasmussen to create a Public Works & Safety Committee consisting of representatives from the **Town Board:** Jona Eliason &/or Jackey Postuchow, **Public Works:** Jim Herron, **EMS:** Kevin Rasmussen, **Fire:** Jeremy Arnold, along with **Public Representatives:** Chuck Rasmussen and Deb Seeger. Second by Chair Postuchow. **Motion passed unanimously (3-0)**

G. Flexible Facilities Grant

- a. The board discussed entering into a contract with Steve Jamroz of Blue Design Group as the Architect for the \$4.25M Flexible Facilities Project.
- b. The board formed a committee to include all board members and public representatives: Helen Bryner, Sue Govier, Deb Seeger, and Shane Zaruba.
- c. Survey of Land: Discussion
- d. Soil Borings: Discussion
- e. Design and Layout: Discussion regarding the concept design but is still up for the committee to give input at those meetings. The first committee meeting set for Monday, Oct. 28 at 9:00 am and the next meeting scheduled for Monday, Nov. 11 at 9:00 am. Meetings to include Steve Jamroz via Zoom.

A motion was made to assign Blue Design Group as the Architect for the Flexible Facilities Project by Supervisor Rasmussen, second by Chair Postuchow. **Motion passed unanimously (3-0)**

A motion was made by Supervisor Rasmussen to open a Flexible Facilities Project Checking Account, second by Chair Postuchow. **Motion passed unanimously (3-0)**

Additional action: A contract will be sent to the clerk to be signed by board members following the meeting. Treasurer Klager to set up FFP Checking Account.

7. Approval of Monthly Vouchers

Motion to approve the monthly voucher as submitted by Treasurer Klager made by Chair Postuchow, seconded by Supervisor Eliason. **Motion passed unanimously (3-0)**

8. Adjourn: 10:28 am

Chair Postuchow made a motion to adjourn the meeting at 10:28 am. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)**

These minutes were taken at the Town Board Meeting of the Town of Plum Lake held on the 22nd day of October 2024, and were entered in this Record Book by: J. Rosewicz, Interim Clerk