



Town of Plum Lake

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Town Board Meeting Minutes

Wednesday, November 13, 2024 beginning at 4 PM

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 9 guests 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 22, 2024 Town Board Meeting, the October 22, 2024 Special Meeting 2025 Budget Workshop and November 8, 2024 Electors Meetings as submitted. Supervisor Eliason second. **Motion passed unanimously. (3-0)**

6. Discussion and Action on the following:

A. Plum Lake EMS-Rate Analysis

Supervisor Rasmussen reviewed the EMS-Rate Analysis information with the board and recommended setting new fees for EMS Services. Motion made by Supervisor Eliason to set the Level of Services costs to ALS NE A0426-\$800, ALS E A0427-\$900, BLS NE A0428-\$700, BLS E A0429-\$700, ALS 2 A0433-N/A, TNT-\$200, Specialty Care Transports A0434-N/A, Mileage A0425-\$14 effective upon signature of Chair at a later date.

Second Supervisor Rasmussen. **Motion passed unanimously. (3-0)**

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

Discussion held. Motion made by Supervisor Rasmussen to sign the agreement with Oneida County effective upon signature of the town chair. Seconded by Supervisor Eliason. **Motion passed unanimously. (3-0)**

C. Rick Clem-RC Inspection Agency Approval of Fee List.

Supervisor Rasmussen made a motion to table the approval until a correction to the fee list is submitted to the town by RC Inspection Agency. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)**

D. Public Works & Public Safety Committee

Supervisor Eliason made a motion to table setting meeting dates and times for the committee until all parties are contacted for input on the dates. Second by Supervisor Rasmussen. **Motion passed unanimously. (3-0)**

E. Resolution 2024-008 Purchasing Policy for the Town of Plum Lake

Discussion and review of policy by board. Motion made by Supervisor Rasmussen to adopt the Town of Plum Lake Purchasing/Bidding Procedures Policy with the addition of a severability clause. Second by Supervisor Eliason. **Motion passed unanimously. (3-0) Resolution Read in to Record by Supervisor Eliason.**

F. Amend Fee Schedule

A motion was made by Chair Postuchow to rescind and adjust the Short-Term Rental Permit Fees (Ordinance 2020-001) as follows: a. Adjust Short-Term Rental Permit-1st Year from \$250 to \$150; b. Remove Short-Term Rental Permit-NOT 1st Year \$100 fee and \$50 Late Fee. Supervisor Rasmussen second. **Motion passed unanimously. (3-0)** Chair Postuchow read in the fee changes to ordinance 2020-001

G. Recreation Building Requests for Permits

Motion to grant the Friends of Plum Lake Library use of the recreation building for their annual Trivia Night March 7, 8, 9, 2025 was made by Supervisor Rasmussen. Second by Supervisor Eliason. **Motion passed unanimously. (3-0)**

H. Plum Ski-ers

Kate Drager, Plum Ski-ers Club President addressed the board and guests. She shared the club's concerns and hardships relating to the land use agreement with the Wisconsin DNR and asked for suggestions and help moving forward. The club is looking for the town, local clubs, community members, or individuals to consider helping the club navigate negotiations with the DNR, writing grants, and/or making monetary donations to help the club raise over \$250,000 the DNR is estimating will be needed to control erosion and work needed for the area that is zoned as Forestry. Discussion was held by those present on how to proceed as a club and community. Sheehan Donoghue volunteered to contact our area's elected officials and work with the club. The board requested updates on further developments and expressed interest in looking for possible solutions to support the club. No action taken.

I. Amendment to Ordinance 2024-003 DOT only

Explanation of the DOT request to add Wis. Stat. s. 23.33 (11)(am)4 verbiage to section X of Ordinance 2024-003 and correction in Section V: B. to *Wisconsin Department of Natural Resources*. Motion was made by Supervisor Rasmussen to adopt the Amendment to Ordinance 2024-003 Second by Supervisor Eliason. **Motion passed unanimously. (3-0) Amendment was read in to record by Supervisor Eliason.**

J. Contract with REL-Grant Administrative Services

Motion was made by Supervisor Eliason to approve Robert E. Lee & Associates, Inc. as the Flexible Facilities Program Grant administrator. Second by Supervisor Rasmussen. **Motion passed unanimously. (3-0)**

7. Citizen Comments and Concerns

-Robert Klager suggested to the board that they consider setting a possible cut off date for Recreation Building use requests due to upcoming construction of the new Community Center. Clubs that use the building for events throughout the year will need to begin planning for alternate locations. The Community Center Committee will discuss this at future meetings.

-Robert Klager sought clarification on the role of the town clerk and treasurer in the FFP grant process. Chair Postuchow indicated that some information may need to be filtered through the clerk and/or treasurer by the Grant Administrator (REL) as necessary. Communications relating to FFP should be forwarded on to the appropriate Community Center Committee member(s).

8. 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)**

9. Adjourn: 5:17 PM

Chair Postuchow made a motion to adjourn the meeting at 5:17 pm. Supervisor Eliason seconded the motion. **Motion passed unanimously. (3-0)**