



Town of Plum Lake

PO Box 280, 8755 Lake St.
Sayner, WI 54560
715.542.4531
office@plumlakewi.gov
www.plumlakewi.gov

Notice of Town Board Meeting

Notice is hereby given that the Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, December 12, 2023, at 5:30 pm

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. Sayner-Star Lake Chamber – 2024 Room Tax Budget
 - B. Open Library Expansion Project Bids
 - C. Approve and/or Make Changes to Resolution 2023-015, Resolution to Make Improvements to Camp 2 Road
 - D. Approve and/or Make Changes to Resolution 2023-014, Resolution to Amend 2023 Budget
 - E. Approve and/or Make Changes to Resolution 2023-016, Resolution to Amend and Correct 2024 Budget
 - F. Approve and/or Make Changes to Resolution 2023-017, Appointment of Town of Plum Lake Election Officials for 2024-2025
 - G. Approve Town Hall Improvements, Funding and Purchasing
 1. Clerk/Treasurer Offices
 2. Meeting Room/Bathroom Improvements
 3. Establishing and Approval of Clerk and Treasurer Email addresses
8. Approval of Monthly Vouchers
9. **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.
 - A. Interview for Public Works Crew Member
10. **Return to Open Session:** Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
11. **Action from Closed Session**
12. Adjourn

Dated this 8th day of December, 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.