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

E-Mail: office@townofplumlake.com Website: <u>www.townofplumlake.com</u>

# **Notice of Regular Town Board Meeting**

Notice is hereby given that the Regular Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, February 8, 2022 at 6:30 PM

- 1. Open Meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to Be Discussed in Any Order
- 4. Citizen Comments & Correspondence
- 5. Approve Minutes from Past Meeting(s)
- 6. Update on Public Safety Committee Meeting
- 7. Updates from Architect & Project Manager for New Garage
- 8. Discussion and Action on Carl Eliason Street Project Bids
- 9. Discussion and Action on Scheduling Open Houses at EMS & New Garage
- 10. Discussion and Action on Keyless Entry System for Rec Building
- 11. Discussion and Action on Possible Disposal Site for Soil Removed to Create the Eliason Street Retention Pond
- 12. Discussion and Action on Setting a Date for the Planning Committee to Meet
- 13. Discussion and Action on Setting a Date to Interview Job Applicants & Choose New Employee
- 14. Discussion and Action on Stryker Contract for Maintenance & Inspection of:

LIFEPAK 15 - AED Monitor; Lucas 2, CPR Mechanical Compression Device and Stryker Pro-Lift System in Accordance with Changes to Tran. 309

- 15. Swear in New Fire Chief Jeremy Arnold
- 16. Approve Vouchers
- 17. Adjourn

Dated this 4<sup>th</sup> day of February, 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times and WERL-WRJO, Eagle River, WI.



P.O. Box 280 715 – 542 - 4531 8755 Lake St. Sayner, Wisconsin 54560 E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

**Notice of Special Town Board Meeting** 

Notice is hereby given that there will be a **Special Town Board Meeting**of the Town of Plum Lake Board of Supervisors on

Monday, February 21, 2022 at the Town Hall in Sayner that will convene at 10:00 AM

- 1. Call to Order
- 2. Open Meeting Verification
- 3. Discussion and Action on Applying for Federal Road Grant Funds
- 4. Discussion and Action on Possibly Using the Contingency Money from Garage Project to Move the Current Fuel Tanks to Glenbrook Lane Location
- 5. Discussion and Action on Work Benches at New Garage
- 6. Adjourn to Closed Session per WI Statute 19.85(1)(c) to Interview Candidates and Select New Employee (consider employment, promotion, compensation or performance evaluation data of employees)
- 7. Reconvene to open session to act on matters discussed in closed session, if necessary.
- 8. Adjourn Meeting

Dated this 17th day of February 2022

Sharon Brooker Town Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer of the Town of Plum Lake, do hereby certify that this meeting notice has been duly made and posted at the Sayner US Post Office, the Town Hall in Sayner, and the Star Lake Store in Star Lake this 18<sup>th</sup> day of February 2022 with additional notice to the Vilas County News-Review, FYI Northwoods Newspaper and The Lakeland Times.

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

E-Mail: office@townofplumlake.com Website: <u>www.townofplumlake.com</u>

## **Notice of Regular Town Board Meeting**

Notice is hereby given that the Regular Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, March 8, 2022 at 6:30 PM

- 1. Open Meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to Be Discussed in Any Order
- 4. Citizen Comments & Correspondence
- 5. Approve Minutes from Past Meeting(s)
- 6. Discussion and Action on Allowing Use of Debit Cards for EMS & Fire Department
- 7. Discussion and Action on Purchase of Laptop for Town Shop
- 8. Discussion on Town Co-Oping Razorback Ridges Management With Sayner-Star Lake Lions
- 9. Discussion and Action on Foley Tree Service Request Letter (Oversize Vehicle/Crane)
- 10. Discussion and Action on Naming an Easement Road off Hanson Road in Sayner
- 11. Discussion and Action on Resolution for Nixon Lake Road Improvements Grant
- 12. Discussion and Action on Implementing Fraud Protection Tools at Nicolet Bank
- 13. Discussion and Action on Setting a Date for the Planning Committee to Meet
- 14. Discussion and Action on Presentation from Sayner-Star Lake Lions about Possible Playground Improvement Proposal
- 15. Discussion and Action on Bipartisan Infrastructure Law (BIL) Local Road Projects
- 16. Discussion and Action on Transfer of North Star Resort Liquor License
- 17. Approve Vouchers
- 18. Adjourn

Dated this 4th day of March, 2022

#### Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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 (<a href="www.townofplumlake.com">www.townofplumlake.com</a>), to the Vilas County News-Review, The Lakeland Times and WERL-WRJO, Eagle River, WI.

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

## **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 Town Hall in Sayner on

Wednesday, March 16, 2022 at 4:00 PM

- 1. Open Meeting Verification
- 2. Discussion and Action on Building Permit Fee Increases
- 3. Discussion and Action on Expenditure of Remaining Contingency Funds
- 4. Discussion and Action on Purchase of Light Duty Vehicle
- 5. Discussion and Action on Debit Cards for EMS/FD
- 6. Discussion and Action on Frontier Phone Line Connection at Rec Building
- 7. Discussion and Action on Putting Nixon Lake Road Project Out for Bids
- 8. Discussion on Possible BIL Road Project for 2023
- 9. Adjourn

Dated this 14th day of March 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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, the Town Hall in Sayner, and the Star Lake U.S. Post Office in Star Lake this 14<sup>th</sup> day of March 2022, and with additional notice on the town website (www.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO, Eagle River, WI

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

E-Mail: office@townofplumlake.com Website: <u>www.townofplumlake.com</u>

# **Notice of Regular Town Board Meeting**

Notice is hereby given that the Regular Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, April 19, 2022 Immediately Following the Annual Meeting

- 1. Open Meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to Be Discussed in Any Order
- 4. Citizen Comments & Correspondence/Update on LAMBO "InSayner" Event for 2022
- 5. Approve Minutes from Past Meeting(s)
- 6. Discussion and Action on Approval of Cemetery Deed for Ron & Carol Briggs
- 7. Discussion and Action on TAP (Transportation Alternatives Program) Grants Available
- 8. Discussion and Action on Timely Pay Stubs
- 9. Discussion and Action on Employee Option to Decline Direct Deposit
- 10. Discussion and Action on Replacing Bay Lighting at EMS Building with LED Lights
- 11. Discussion and Action on Bipartisan Infrastructure Law (BIL) Local Road Projects
- 12. Approve Vouchers
- 13. Adjourn

Dated this 15th day of April, 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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 (<a href="https://www.townofplumlake.com">www.townofplumlake.com</a>), to the Vilas County News-Review, The Lakeland Times and WERL-WRJO, Eagle River, WI.

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

## **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 Town Hall in Sayner on

Tuesday, May 17, 2022 at 1:00 PM

- 1. Open Meeting Verification
- 2. Discussion and Action on Opening Bids for Golf Course Road
- 3. Adjourn

Dated this 13th day of May 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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, the Town Hall in Sayner, and the Star Lake U.S. Post Office in Star Lake this 13<sup>th</sup> day of May 2022, and with additional notice on the town website (www.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO, Eagle River, WI

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

# **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 Town Hall in Sayner on

Thursday, June 16, 2022 at 1:00 PM

- 1. Open Meeting Verification
- 2. Discussion and Action on Moving Gas & Electric Connections for Garage Demolition
- 3. Discussion and Action on Disposal of Old Fuel Tanks & Pumps
- 4. Adjourn

Dated this 15th day of June 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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, the Town Hall in Sayner, and the Star Lake U.S. Post Office in Star Lake this 15<sup>th</sup> day of June 2022, and with additional notice on the town website (www.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO, Eagle River, WI

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

E-Mail: office@townofplumlake.com Website: <u>www.townofplumlake.com</u>

## **Notice of Regular Town Board Meeting**

Notice is hereby given that the Regular Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, June 21, 2022 beginning at 6:30 PM

- 1. Open Meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to Be Discussed in Any Order
- 4. Citizen Comments & Correspondence
- 5. Approve Minutes from Past Meeting(s)
- 6. Discussion and Action on Paying Town Employees for Street Fair Help
- 7. Discussion and Action on Open Bids for Modine Heater
- 8. Discussion and Action on Approving Funds for Planning Committee
- 9. Discussion and Action on Approving Process of Staring the Consultant Selection for BIL Project
- 10. Discussion and Action on Surrendered Liquor License from Bill Hintz
- 11. Discussion and Action on Future Use of Pit Toilets at Ball Park
- 12. Discussion and Action on Approval of Liquor License Renewals
- 13. Discussion and Action on Scheduling an Employee Meeting (Closed)
- 14. Discussion and Action on Playground Equipment Sayner-Star Lake Lions Club
- 15. Discussion and Action on Bipartisan Infrastructure Law (BIL) Local Road Projects
- 16. Approve Vouchers
- 17. Adjourn

Dated this 17th day of June, 2022

#### Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times and WERL-WRJO, Eagle River, WI.

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

## **Notice of Special Town Board Meeting**

Notice is hereby given that there will be a Special Employee Meeting with the Plum Lake Town Board on Wednesday, July 6<sup>th</sup>, 2022, at 10:00 am at the Town Hall

- 1. Open Meeting Verification
- 2. Adjourn to Closed Session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of employees.
- 3. Reconvene to open session to act on matters discussed in closed session, if necessary.
- 4. Adjourn meeting

Dated this 2nd day of July 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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 this 2<sup>nd</sup> day of July 2022, and with additional notice on the town website (www.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO, Eagle River, WI

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

E-Mail: office@townofplumlake.com Website: <u>www.townofplumlake.com</u>

# **Notice of Regular Town Board Meeting**

Notice is hereby given that the Regular Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, July 12, 2022 beginning at 6:30 PM

- 1. Open Meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to Be Discussed in Any Order
- 4. Citizen Comments & Correspondence
- 5. Approve Minutes from Past Meeting(s)
- 6. Discussion and Action on Replacing Kitchen Door & Remaining Locks for All Double Doors at the Rec Building/Community Center
- 7. Discussion and Action on Demo of Pit Toilets at the Sayner Ball Park
- 8. Discussion and Action on Demo of Fuel Storage Containment System by Old Garage
- 9. Discussion and Action on Junior Firefighter Program for Plum Lake Fire Department
- 10. Update on Demolition of Old Garage
- 11. Update From Broadband Committee
- 12. Update on Playground Equipment Sayner-Star Lake Lions Club
- 13. Discussion and Action on Bipartisan Infrastructure Law (BIL) Local Road Projects
- 14. Approve Vouchers
- 15. Adjourn

Dated this 11th day of July, 2022

#### Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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 (<a href="www.townofplumlake.com">www.townofplumlake.com</a>), to the Vilas County News-Review, The Lakeland Times and WERL-WRJO, Eagle River, WI.

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

## **Notice of Special Town Board Meeting**

Notice is hereby given that there will be a Special Employee Meeting with the Plum Lake Town Board on Thursday, July 14<sup>th</sup>, 2022, at 10:00 am at the Town Hall

- 1. Open Meeting Verification
- 2. Adjourn to Closed Session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of employees.
- 3. Reconvene to open session to act on matters discussed in closed session, if necessary.
- 4. Adjourn meeting

Dated this 12th day of July 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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 this 12<sup>nd</sup> day of July 2022, and with additional notice on the town website (www.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO, Eagle River, WI

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

# **Notice of Special Town Board EMERGENCY 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 State HWY 155 in Sayner on **Friday**, **July 22**, **2022 at 3:00 PM** 

- 1. Open Meeting Verification
- 2. Approve Agenda to Be Discussed in Any Order
- 3. Discussion and Action on Resignation of Town Clerk/Treasurer and Replacement for Her
- 4. Adjourn

Dated this 22<sup>nd</sup> day of July 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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, the Town Hall in Sayner, and the Star Lake U.S. Post Office in Star Lake this 22<sup>nd</sup> day of July 2022, and with additional notice on the town website (www.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO, Eagle River, WI

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

## **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 Town Hall in Sayner

on Monday, August 1, 2022 at 9:00 AM

- 1. Open Meeting Verification
- 2. Approve Agenda to Be Discussed in Any Order
- 3. Discussion and Action on Appointing a Second Person(s) to Sign Checks for the Town
- 4. Adjourn

Dated this 29th day of July 2022

Sharon Brooker, Clerk/Treasurer

I, Sharon Brooker, Clerk/Treasurer 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 this 29<sup>th</sup> day of July 2022, and with additional notice on the town website (www.townofplumlake.com), to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO, Eagle River, WI



P.O. Box 280 715 – 542 - 4531 8755 Lake St. Sayner, Wisconsin 54560 E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

#### 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 Town Hall in Sayner on Tuesday August 23, 2022 beginning at 6:00 pm

- 1. Open meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to be discussed in any order
- 4. Citizen Comments & Correspondence
- 5. Approve Minutes from past Meeting(s)
- 6. Discussion and Possible Action on the following topics:

Razorback Road BIL

<u>P</u>lanning Cmte seeks approval for \$10,500.00 for NCWPRC to use funds from ARPA (\$10,000.) for NCWRPC and (\$500.) for planning and development. Create restricted escrow account for committee allocation

Adjourn BOR

Review Consultant Solicitation Ranking

**Check Signers** 

Nicolet Bank Positive Pay Program

Dot. Gov Official Town Website

Appointment of Animal Control personnel

Repayment of clothing allowance Town Employees

Removal of outdoor bathrooms and fuel tank containment facility

Remaining proceeds of loan at Headwaters State Bank

Ordinance #8/23/2022 Clerk/Treasurer position

- 7. Broadband Cmte Update and Funding
- 8. Approve Vouchers
- 9. Adjourn

I, Debra A. Brown, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 19th day of August, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>



P.O. Box 280 715 – 542 - 4531 8755 Lake St. Sayner, Wisconsin 54560 E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

#### Notice of Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday August 30, 2022 beginning at 5:00 pm

- 1. Open meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to be discussed in any order
- 4. Citizen Comments & Correspondence
- 5. Approve Minutes from past Meeting(s)
- 6. Discussion and Possible Action on the following topics:

Razorback Road – Public comment – 2022 Funding

Town of Plum Lake credit card

Lions request for fireworks reimbursement 4,000.00?

ARPA funding for playground equipment

Check Signing resolution for Headwaters and Nicolet Bank

Resolution to terminate Positive Pay with Nicolet Bank

Dot. Gov Official Town Website, Adopt accepted name plumlakewi.gov

Lions street "brat fry" Sept 17,2022 between Eliason lumber and Sayner pub

Payment on balance due on tennis & pickleball courts 28,174.25

Payment on balance due on Eliason street project MSA-2,957.76- Howard Bros – 27,833.37

- 7. Chamber request for permission of various Colorama activities Sept 23-25. See attached letter
- 8. Adjourn

I, Robert Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 26th day of August, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>



P.O. Box 280 715 - 542 - 4531 8755 Lake St. Sayner, Wisconsin 54560 E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

#### Notice of Emergency Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Thursday September 8, 2022 beginning at 2:45 pm

- 1. Open meeting Verification
- 2. Discussion and Action on completing Eliason St re-pavement Project.
- 3. Adjourn

I, Robert Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 8th day of September, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>



P.O. Box 280

715 – 542 - 4531

8755 Lake St. Sayner, Wisconsin 54560 E-Mail: office@townofplumlake.com

Website: www.townofplumlake.com

# Notice of Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday September 13, 2022 beginning at 6:00 pm

- 1. Open meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to be discussed in any order
- 4. Citizen Comments & Correspondence
- 5. Approve Minutes from past Meeting(s)
- 6. Discussion and Possible Action on the following topics:

Arnold resignation, health premiums

Setting a date for Elector's Informational Meeting regarding the following:

Nov ballot referendum pertaining to the Clerk/Treasurer position

The financial consequences to the Town concerning Broadband expansion

Advertising and requirements for highway public service employee

Budget requests from various organizations and committees be specific and in writing

Event permitting policy

Star Lake Fire Barn phone/internet cancellation and disconnect fee

Setting date(s) for Town Board budget workshops

Removal date of outdoor porta potties

Marsh cemetery lot purchase

**D**iscontinuing and cancellation of the Federal BIL application process for Razorback Rd Project

Junior Fire Fighter's Program with info from Meyer Insurance

- 8. Approve Vouchers
- 9. Adjourn

I, R Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 9th day of September, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>



P.O. Box 280 715 – 542 - 4531 8755 Lake St. Sayner, Wisconsin 54560 E-Mail: office@townofplumlake.com

Website: www.townofplumlake.com

#### Notice of Town Board Informational Meeting

Notice is hereby given that a Town Board Elector's Informational Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday September 20, 2022 beginning at 6:00 pm

- 1. Open meeting Verification
- 2. Pledge of Allegiance
- 3. Discussion and questions/answers on the Clerk/Treasurer position as it appears on the Nov 8, 2022 election ballot
- 4. Adjourn

#### Notice of Town Board Budget Workshop

Notice is hereby given that a Town Board Budget Workshop Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday September 20, 2022 beginning at 4:00 pm

- 1. Open meeting verification
- 2. Call to order
- 3. Discussion and action on 2022 & 2023 budget
- 4. Adjourn

#### Notice of Town Board Budget Workshop

Notice is hereby given that a Town Board Budget Workshop Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Thursday September 22, 2022 beginning at 3:00 pm

- 1. Open meeting verification
- 2. Call to order
- 3. Discussion and action on 2022 & 2023 budget
- 4. Adjourn

I, R Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 16th day of September, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>



P.O. Box 280 715 – 542 - 4531 8755 Lake St. Sayner, Wisconsin 54560 E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

Notice of Town Board Budget Workshop - AMENDED

Notice is hereby given that a Town Board Budget Workshop Meeting of the
Town of Plum Lake will be held at the Town Hall in Sayner on
Thursday September 22, 2022 beginning at 3:00 pm

- 1. Open meeting verification
- 2. Call to order
- 3. <u>Discussion and Possible Action on the following:</u>
  - A, Letter to taxpayers re: clerk/treasurer position
  - B. Disposal of 1986 Grummond Fire Truck
  - C. Disposal of Sterling Plow Truck
  - D. Froelich Conditional Use Permit
  - E. Bridge loan to cover operating expenses
- 3. Discussion and action on 2022 & 2023 budget
- 4. Adjourn

I, R Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 21st day of September, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

## Notice of Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday October 11, 2022 beginning at 4:00 pm

- 1. Open meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to be discussed in any order
- 4. 2023 budget workshop.
- 5. Adjourn

I, Robert Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 7th day of August, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

## Notice of Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday October 11, 2022 beginning at 6:00 pm

- 1. Open meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to be discussed in any order
- 4. Citizen Comments & Correspondence
- 5. Approve Minutes from past Meeting(s)
- 6. Discussion and Possible Action on the following topics:
- 7. Seeking Elector approval to sell 40 acres parcel of land know as the School Forest bordering the East side of Highway N across from the intersection with Hanson Road.
- 8. GBCW Grant application
- 9. Purchase of EMS rescue truck with fund-raised money and contract to do own maintenance on proposed vehicle.
- 10. Approval of Class B Combination liquor license for Sayner Pub Inc. d.b.a. Sayner Pub, 2962 St. Highway 155, Sayner WI 54560, Taylor Klingaman, agent.
- 11. Request by Shawn Savel of Plum Lake Golf Course to obtain the unused Class B combination Liquor License from Hintz's.
- 12. Payment of HSA funds to Jimmy Mortag and Lynn Carlson.
- 13. Hiring of Public Works employee.
- 14. Designation of Funding Assistance Program (F.A.P), Wisconsin Dept. of Health Services American Rescue Plan Act (ARPA) funds and 2% Fire Dues to EMS/Fire Dept.
- 15. Approval of September 2022 vouchers.
- 16. Adjourn

I, Robert Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 7th day of October, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>

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

E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

## Notice of Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Thesday October 13, 2022 beginning at 3:00 pm

- 1. Open meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to be discussed in any order
- 4. 2023 budget workshop.
- 5. Adjourn

I, Robert Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 7th day of October, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>

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## Amended Notice of Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Thursday October 13, 2022 beginning at 2:00 pm

- 1. Open meeting Verification
- 2. Approve Agenda to be discussed in any order
- 3. Adjourn to closed session according to Wisconsin Statute 19.85 1
- (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A) Discussion with applicant for Public Works crew opening
  - B) Discussion of Town Employees wages and job performance
- 4. Return to open session to act on matters discussed in closed session should any action be necessary.
- 5. 2023 budget workshop.
- 6. Adjourn

I, Robert Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 12th day of October, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>

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E-Mail: office@townofplumlake.com Website: www.townofplumlake.com

# Notice of Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Thursday October 20, 2022 beginning at 6:00 pm

- 1. Open meeting Verification
- 2. Approve Agenda to be discussed in any order
- 3. Discussion and Possible action on allocating ARPA funds
- 4. Broadband Committee report
- 5. 2023 budget workshop.
- 6. Adjourn

I, Robert Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 18th day of October, 2022 and posted on the Town of Plum Lake website at <a href="https://www.townofplumlake.com">www.townofplumlake.com</a>

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

E-Mail: office@townofplumlake.com Website: <u>www.townofplumlake.com</u>

# Notice of Town Board Budget Workshop & Meeting

Notice is hereby given that the Regular Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Monday, October 31, 2022 beginning at 1:45 pm

- 1. Open Meeting Verification
- 2. Approve Agenda to Be Discussed in Any Order
- 3. Finalize 2023 Budget
- 4. Adjourn

Dated this 28th day of October, 2022

R Klager, Clerk/Treasurer

I, R Klager, Clerk/Treasurer 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 (<a href="www.townofplumlake.com">www.townofplumlake.com</a>), to the Vilas County News-Review, The Lakeland Times and WERL-WRJO, Eagle River, WI.

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

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# **Notice of Town Board Meeting**

Notice is hereby given that the Regular Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Thursday, November 10, 2022 beginning at 6:00 pm

- 1. Open Meeting Verification
- 2. Pledge of Allegiance
- 3. Approve Agenda to Be Discussed in Any Order
- 4. Approval of minutes from previous meetings
- 5. **Discussion and Action** on the following:
  - A. Approval of Class A Liquor-Beer License and Cigarette License for Sayner Mobil LLC, d/b/a Sayner Mobil, 2951 Hwy 155, Sayner WI 54560
  - B. Approval to establish necessary separate interest baring accounts to segregate funds for Lakes Remediation projects, Fire Dept 2% dues and ARPA funding, EMS ARPA funding
  - C. Approval to proceed with demolition of old Town garage/shop at 3003 Sayner Ave
  - D. Other options for entry key system for recreation/community building
  - E. Discussion on Dot Gov Email procedures and website transition
  - F. Results of the Advisory Vote on splitting the Clerk/Treasurer position
  - G. Results of the referendum vote to appoint or elect the Clerk and/or Treasurer
  - H. Playground equipment purchase
- I. Procedure and process for hiring Town Road Crew Employee
- 6, Approval of monthly Vouchers
- 7. Adjourn

Dated this 7th day of November, 2022

R Klager, Clerk/Treasurer

I, R Klager, Clerk/Treasurer 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 (<a href="www.plumlakewi.gov">www.plumlakewi.gov</a>), to the Vilas County News-Review, The Lakeland Times and WERL-WRJO, Eagle River, WI.

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E-Mail: office@plumlakewi.gov Website: www.plumlakewi.gov

## Notice of Town Board Meeting

Notice is hereby given that a Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Monday November 28, 2022 beginning at 3:00 pm

- 1. Open meeting Verification
- 2. Approve Agenda to be discussed in any order
- 3. Adjourn to closed session according to Wisconsin Statute 19.85 1
- (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A) Interview with applicant(s) for Public Works crew opening
  - B) Discussion and action on compensation for Town Clerk & Town Treasurer.
  - C) Discussion and action "lieu of benefit compensation"
  - D) Discussion and action EMS compensation
- 4. Return to open session to act on matters discussed in closed session should any action be necessary.
- 5. Adjourn

I, Robert Klager, Interim Clerk/Treasurer for the Town of Plum Lake do hereby certify that this meeting notice has been duly made and posted at the Plum Lake Town Hall in Sayner and at the Sayner US Post office this 21st day of November, 2022 and posted on the Town of Plum Lake website at <a href="https://www.plumlakewi.gov">www.plumlakewi.gov</a>

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# **Notice of Town Board Meeting**

Notice is hereby given that the Regular Town Board Meeting of the Town of Plum Lake will be held at the Town Hall in Sayner on Tuesday, December 13, 2022 beginning at 5:00 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 meetings
- 6. Discussion and Action on the following:
  - A. Sayner Star Lake Chamber of Commerce Annual Report
  - B. Bids on Playground Equipment
  - C. Compensation review of appointed Clerk/Treasurer & Assistant
  - D. Animal Control compensation, procedural policy, appointment of staff
  - E. Raising all Town licensing fees to the State allowable amount perpetually
  - F. Revisiting the Marsh cemetery plot purchase
  - G. Board position on reimbursement of required DOT physical exam
  - H. Continued Appointment of Gary Schmidt to Landfill Venture Group Executive Committee
- 6, Approval of monthly Vouchers
- 7. Adjourn

Dated this 9th day of December, 2022

R Klager, Clerk/Treasurer

I, R Klager, Clerk/Treasurer 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 (<a href="www.plumlakewi.gov">www.plumlakewi.gov</a>), to the Vilas County News-Review, The Lakeland Times and WERL-WRJO, Eagle River, WI.