Town of Plum Lake

P.O. Box 280 715 – 542 - 4531 8755 Lake St. Sayner, Wisconsin 54560 E-Mail: office@plumlakewi.gov Website: 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, April 18, 2023 following the Annual Meeting

- 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. Report and approval temp liquor license "InSayner" Bike Race Update June 10, 2023
  - B. Dusk to Dawn Area Lighting on Recreation Building, adding a fixture and converting to LED
  - C. Fire Inspections for Short Term Rental Units
  - D. Additional Camera on Town Garage facing the recycling and fuel tank areas
  - E. WPS Lighting Street lighting contract. Evaluating and converting to LED from Sodium
  - F. Mailbox Repair from Snowplow Damage relative to mailbox placement
  - G. Handbook Workshop Establish Date
  - H. Approval of "Statement of Policy" regarding quorum issues
  - I. Use of ball field on July 4<sup>th</sup> for car show from 11-3pm sponsor Lions Club

F. Approve adding Jackey Postuchow and Jona Eliason to bank signature cards. Delete Will Maines and Gary Schmidt as check signers. Delete Will Maine's Town credit card, Apply for Town credit card for Jackey Postuchow

- 8. Approval of Monthly Vouchers
- 9. Adjourn

Dated this 14<sup>th</sup> day of April, 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 (<u>www.plumlakewi.gov</u>), to the *Vilas County News-Review*, and *The Lakeland Times* and WERL-WRJO, Eagle River, WI.