## **Special Town Board Meeting Minutes**

Special Meeting of the Town of Plum Lake Board of Supervisors met at the Town Hall in Sayner on July 14, 2025 at 1:00 Approved August 15, 2025

- 1. Meeting called to Order at 1:00pm The meeting was duly called by Chair Postuchow 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: Deb Seeger, Cynthia Postuchow, Chair Postuchow, Supervisor Rasmussen, Supervisor Eliason, Treasurer Klager
- 3. Motion to approve the agenda to be discussed in any order made by Supervisor Eliason. Seconded by Supervisor Rasmussen. Vote: Unanimously passed
- 5. Approval of minutes from previous meeting was Tabled until next Town Board Meeting
- 6. **Discussion and Possible Action** on the following:
  - a. REL Invoices

Motion by Supervisor Rasmussen to approve a resolution to pay costs above the Flexible Facilities Grant Budget from town budget contingency line 51509. Seconded by: Supervisor Eliason. Vote: Unanimous/Motion Carried

b. North Star Testing/Remediation Contract Approval

Motion by Supervisor Rasmussen to approve the contract with North Star Testing and pay for testing from Contingency line 51509. Seconded by Supervisor Eliason Vote: Unanimous/ Motion carried. Discussion regarding whether or not the office needed to be vacated during testing. c. Vacation of a portion of Sayner Ave. Motion made by Supervisor Eliason to approve making a resolution to vacate a portion of Sayner Ave. Seconded by Supervisor Rasmussen Vote: Unanimous/Motion Carried

- 8. Approval of Monthly Vouchers was tabled until the next monthly Board Meeting.
- 9. Motion by Chair Postuchow to Adjourn. Seconded By Supervisor Eliason Vote:Unanimous/Meeting Adjourned

Dated this 14th day of July, 2025

T. Arnold, Clerk