Town of Plum Lake

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

Notice of Regular Town Board Meeting

Notice is hereby given that the next regular meeting of the Town of Plum Lake Board of Supervisors will be at the Town Hall in Sayner on Tuesday, February 12, 2019 at 6:30 pm

- 1. Call to Order/Pledge of Allegiance
- 2. Open Meeting Verification
- 3. Approve Agenda to be Discussed in any Order
- 4. Approve Minutes of January Town Board Meeting
- 5. Discussion and Action on DNR Proposal to Improve Nixon Lake Rd Craig Dalton to Speak
- 6. Discussion and Action on 2019 January Profit & Loss
- 7. Discussion and Action on 2018 Year End Financial Reports
- 8. Discussion and Action on Repairs & Usage of the Grader
- 9. Discussion and Action on Letter/Proposal from T & T Auto Service (Boss Plows)
- 10. Discussion on the Makeup of the Town Building Committee
- 11. Discussion and Possible Action on RFP or State Bid for New Town Pick-Up Truck
- 12. Discussion and Action on RFP for New Town Pick-Up Truck
- 13. Discussion and Action on Town Advocacy Council Letter from the WI Towns Association
- 14. Approve Vouchers for Payment and Financial Report
- 15. Correspondence and Citizen Comments
- 16. Adjournment

Dated this 8th day of February, 2019

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 8th day of February, 2019, and with additional notice on the town website (<u>www.townofplumlake.com</u>), to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO, Eagle River, WI