Special Town Board Meeting of July 29, 2020

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 4:00 pm by Chairman Maines. Chairman Maines noted that this Special Meeting of the Town of Plum Lake Board of Supervisors was held at the Town Hall in Sayner on Wednesday, July 29th, 2020. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner Post Office, and the Star Lake Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, with additional notice on the Town website and WRJO and WERL. Supervisor Schmidt and Clerk Brooker were present, and 2 other people.

Approval to Call a Special Electors Meeting to Request Permission for the Lions Club to Build a Pavilion in the Old Schoolyard Park:

Supervisor Schmidt asked Chairman Maines to bring him up to speed on what was going on with the Pavilion Plans. Chairman Maines shared that the money available to spend on the Pavilion was increasing. Alex Reichel had asked for the \$5,000 he had donated for upgrades to the Recreation Building be used on the Pavilion instead. Chairman Maines also stated that there was already \$900 in Memorials given in Vern's name to the Lions Club and that Billie, Vern's wife also has received several checks. These donations will most likely cover most of the cost of the new Pavilion. The Pavilion size remains at 16 feet by 24 feet, with 4 picnic tables and 2 grills. There is a possibility of a concrete floor instead of a gravel floor. The Board was unsure if there would be power in the Pavilion. Chairman Maines said it is necessary for the Town Board to approve building the Pavilion because it is being built on Town land and once built, it will become the property of the Town.

Supervisor Schmidt made a motion to call a Special Electors Meeting on August 18th, 2020 immediately following the Board of Review which is scheduled from 1 to 3 pm on August 18th, 2020. Chairman Maines seconded; motion carried.

Meeting adjourned at 4:10 pm.

A voice recording of this meeting is available in the Clerk's office.

These minutes were taken at the Special Town Board Meeting of the Town of Plum Lake held on the 29th day of July 2020 and were entered in this Record Book by: