

Town of Plum Lake

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AMENDED

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 meet at the Town Hall in Sayner on Tuesday, November 28, 2017 following the Budget Hearing and Levy Meetings which begin at 6:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Open Meeting Verification
3. Approve Agenda to be Discussed in any Order
4. Approve Minutes of November 14th Town Board Meeting
5. Approve Minutes of Recent Special Town Board Meetings:
 - a. Sept. 14 – AIS Remediation
 - b. Sept. 26 – Replacing Town Hall Furnace
 - c. Oct. 12 – UDC Violation
 - d. Oct. 26 – Ad Notices for Used Vehicles and Road Work Funding
6. Discussion and Action on Peterson Metz Audit Contract for 2018
7. Discussion and Action on Grant Resolution for lakes Management Plan 2018 – Onterra
8. Discussion and Action on Grant Resolutions for AIS Projects (Cameras & Funding for Additional Lake Monitoring)
9. Discussion and Action on SonicNet Proposal and Resolution
10. Discussion and Action on St. Germain EMS Situation
11. Discussion and Action on Resolution for Road Work Loan from mBank
12. Discussion and Action on Approval of Election Board for 2 Year Term
13. Discussion and Action on Approval of 2018 Budget
14. Discussion and Action on Ordinance for Exemption from Treasurer's Bond
15. Discussion and Action on Setting up Employee Meeting
16. Discussion and Action on Westphal UDC Violation/Fine
17. Discussion and Action on Truck and Ambulance Bids
18. Approve Vouchers For Payment and Financial Report
19. Correspondence and Citizen Comments
20. Adjournment

Dated this 25th Day of November, 2017

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 25th day of November, 2017, and with additional notice to the Vilas County News-Review, The Lakeland Times, FYI Northwoods News, and WERL-WRJO, Eagle River, WI