

Regular Town Board Meeting of December 8, 2015:

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 6:30 PM by Chairman Maines, who noted that this 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 and WERL-WRJO Radio Stations of Eagle River. Supervisor Rasmussen, Supervisor Schmidt and Clerk Brooker were present. There were 10 other people present.

Meeting was opened with the Pledge of Allegiance.

Motion made to approve the agenda by Supervisor Rasmussen, seconded by Supervisor Schmidt, carried.

Motion made to approve the minutes of the November 17th Town Board meeting, pending removal of the word "Sterling" in reference to the purchase of a new service truck for the town (requested by Supervisor Schmidt), by Supervisor Schmidt, seconded by Supervisor Rasmussen, carried.

Ralph Sitzberger:

Ralph Sitzberger will be running for Vilas County Board of Supervisors in Spring of 2016 and was present to introduce himself to the Town Board. Ralph is from Land 'O Lakes and would be a Supervisor for Ward 2 of Plum Lake if elected.

Walt Camp – Rural Mutual Insurance Proposal:

Walt Camp, Agent, along with his District Sales Manager, Dave Meihak, were present to go over their proposal for insurance coverage for the Town and the Fire Department/EMS for 2016. Total price for the package they presented was \$26,842.00, including Workers Comp and Business Owner Package. The town has also received a proposal from Meyer Insurance, Jon Strom, Agent (Continental Western Insurance) and selection will be made by the Town Board within the next week.

AIS Grant for Lake Monitoring:

Chairman Maines asked the Board to approve submitting a grant for funding for lake monitoring for 2016. Total funding would be \$26,425, with \$19,818.75 coming from this grant and the remaining \$6,606.25 coming from donations and the allocation in the budget for the AIS. Last year, the funding covered 1600 hours of monitoring by the Oshkosh student interns and for next year, hours have been increased to 1750. Supervisor Schmidt made a motion to approve applying for the grant, seconded by Supervisor Rasmussen, carried.

Poll Workers:

Poll worker names presented for approval of Town Board are: Jean Stern, Alice Grosskreuz, Janice DeWitt, Mary Marsh-Schilling and Diane Ekert. These are for a term of two years and will run until December 31, 2017. Motion to approve these poll workers was made by Supervisor Rasmussen, seconded by Supervisor Schmidt, carried. The town has received no requests from political parties.

Equipment Use Policies:

The Board will have a meeting on January 5, 2016 at 6:30 pm. No changes will be implemented before then.

New Service Truck:

Chairman Maines will talk to Mike Pockat about the new service truck Woodruff recently purchased and Supervisor Schmidt will contact Troy at the County for advice also. This will be place on a future agenda.

Brush Dump:

Supervisor Rasmussen told the board that per discussion with Paul Sterns, the DNR Forester at Trout Lake, the town may be able to contract with someone to come in and chip the brush and dispose of it that way rather than burning it. Clerk Brooker will contact Paul and get more details. Item to be put on January agenda.

Financial Report and Vouchers:

Motion was made by Supervisor Schmidt to approve vouchers in the amount of \$32,243.46, seconded by Supervisor Rasmussen, carried. (Vouchers 16530 – 16569)

Correspondence and Citizens Comments:

- Notification of Spring Referendum for Northland Pines additional funding for three years.
- Invitation from Vilas County Economic Development
- Note from Kathleen Jensen regarding signage for Woodland Rd vs Woodland Dr. and Lake Laura vs Laura Lake. Chairman Maines will check this out.
- Request from Charles Forbes to reconsider naming driveway.
- Delores Zellner – Recycling operations questions and promoting Sayner businesses. Town Board felt this was better directed toward the Chamber of Commerce.
- Dale Buss – Broadband Grants, volunteered to help with doing this

Supervisor Schmidt made a motion to adjourn, Supervisor Rasmussen seconded, carried. Meeting adjourned at 7:35 pm.

The voice recording of this meeting is available at the town office. These Minutes were taken at a town board meeting of the town of Plum Lake held on the 8th day of December, 2015 and were entered in this Record Book this 8th day of January, 2016 by: