

## **Regular Town Board Meeting of April 21, 2020**

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 6:04 PM by Chairman Maines. Pledge of Allegiance was recited by all. Chairman Maines 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, The Lakeland Times, and WERL-WRJO Radio Stations of Eagle River, as well as posted on the town website. Supervisor Schmidt, Supervisor Wiggenhauser and Clerk Brooker were present, plus 2 other people.

### **Approve Minutes of Prior Town Board Meeting(s):**

Supervisor Schmidt made a motion to approve the minutes, Supervisor Wiggenhauser seconded; motion carried.

### **Scheduling a Special Board Meeting:**

Chairman Maines asked to schedule a special meeting to work on the Eliason Street Project. Clerk Brooker was requested to invite Phil from MSA to attend the meeting also. Supervisor Schmidt made a motion to call a special meeting for Tuesday, April 28, 2020 at 4:30 pm. Supervisor Wiggenhauser seconded, motion carried.

### **Possible Resolution to Declare a State of Emergency for the Town of Plum Lake:**

Chairman Maines reported the Town would have to declare a State of Emergency and pass a resolution in order to possibly be reimbursed for expenses due to COVID 19. Supervisor Wiggenhauser asked that it be put on the agenda for the scheduled Special Meeting where the Board can tweak a resolution to fit the Towns circumstances.

### **Approve Vouchers for Payment and Financial Report:**

All three of the Board members had numerous question for Clerk Brooker in regard to expenses paid out. Supervisor Schmidt asked that the bill from Truck Country be put on the agenda for the upcoming Special Meeting. Supervisor Wiggenhauser asked for the Fire #'s/signs be put on the agenda for next upcoming Special Meeting. Supervisor Schmidt made a motion to approve paying the vouchers in the amount of \$100,974.54. Supervisor Wiggenhauser, seconded; motion carried.

Meeting was adjourned at 6:36 pm.

A voice recording of this meeting is available in the Town Office. These minutes were taken at the Regular Town Board meeting held on the 21st day of April 2020 and were entered in the Record Book by: