

## Special Town Board Meeting of December 3, 2020

Meeting was called to order at 5:00 pm by Chairman Maines who noted that this Special Meeting was held at the Town Hall in Sayner on Thursday, December 3, 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, WRJ0 and WERL, as well as posted on the Town Website. Supervisor Rasmussen, Supervisor Schmidt and Clerk Brooker were present. There were 3 other people present.

### **Approve Agenda to Be Discussed in Any Order:**

Supervisor Rasmussen made a motion to discuss the agenda in any order. Supervisor Schmidt seconded; motion carried.

### **Citizens Comments & Correspondence:**

Dale Buss commented that the Christmas Decorations were very nice this year.

### **Selecting a New Auditor for 2020:**

Chairman Maines started out saying that the purpose of this meeting was more informational than anything else and asked the Auditor present to introduce himself. The Auditor introduced himself as Rob Biller out of Park Falls, co-owner of Eagle Audit & Accounting. Lynn Lutz is his partner who has 35 years' experience. They specialize in government audits. Supervisor Rasmussen asked if they would be doing a forensic audit. Rob said no that this type of audit was very in depth and mostly used when looking for fraud. He said Kimberly from Peterson Metz had contacted him saying that the Town of Plum Lake would be needing an auditor. He then contacted the Clerk Brooker and sent her a proposal which was shared with the Board members. His proposal was to do a regular audit and the CT form which gets filed with the State for the sum of \$8,500 per year, with a three-year contract requested. The Board asked him if he would be okay with a one-year trial basis – Mr. Biller agreed. After a brief discussion, Supervisor Schmidt made a motion to hire Eagle Audit & Accounting as the Town Auditors for 2020 for \$8,500. Supervisor Rasmussen seconded; motion carried.

### **Approval of Application Letter for Special Premises License for Sayner Pub:**

Liebo was not at the meeting and Chairman Maines said he had not been able to contact him. Tabled for now and will be put it on the January Agenda.

### **Setting a Date for a Public Hearing on Moving Forward with a New Rec Building:**

Clerk Brooker said she felt the board should give the public at least 2 weeks notice. She said she could get the Public Meeting posted at the same time she posts the Regular Town Board meeting. After a brief discussion, the Board decided to set the Public Hearing for Thursday, December 17<sup>th</sup> at 6 pm. Clerk Brooker to look back at previous Public Hearing Postings for content of notice.

### **Approve Vouchers:**

Chairman Maines asked if anyone had any questions on the vouchers. Supervisor Schmidt wanted to know if the voucher amount included payment to Pitlik & Wick for Camp 2 Road repairs or Nixon Lake Road work. Those expenses were not included in these vouchers. Supervisor Rasmussen made a motion to pay the vouchers in the amount of \$177,355.63. Supervisor Schmidt seconded; motion carried.

Meeting was adjourned at 5:20 pm.

A voice recording of this meeting is available in the Town Office.

These minutes were taken at the Special Town Board Meeting held on the 3rd day of December 2020 and were entered in the Record Book by: