

Special Town Board Meeting of October 23, 2020

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 6:00 pm., by Chairman Maines who noted that this Special Town Board Meeting of the Town of Plum Lake Board of Supervisors was held at the Town Hall in Sayner on Friday, October 23, 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, WRJO and WERL, as well as posted on the Town Website. Supervisor Schmidt, Clerk Brooker, plus 5 other people were present.

Approving Bid for New Rec Building:

Supervisor Schmidt said after talking with Steve Jamroz and Curt Baird he feels that the Board should not wait till Spring to take the Rec Building Project before the Electors. He said the cost will be going up and not down by Spring. He laid out his plan to ask Curt to extend his bid out till the end of 2020 as Supervisor Schmidt would like to get the cost savings of around \$57,000 that Curt offered if he was awarded more than one building. Supervisor Schmidt stated that steel prices will be going up 4% in January 2021. Supervisor Schmidt wants to advertise that the Rec Building will be on the agenda at the November Budget Meeting. Chairman Maines was uncomfortable with going over their original costs laid out to the Electors. Supervisor Schmidt said the Electors should be given the chance to decide if they want to spend over a million dollars more to get a new Rec Building. Supervisor Schmidt made a motion to put the Rec Building on the agenda for the Budget Hearing Meeting in November. Chairman Maines seconded; motion carried. Chairman Maines clarified that they would be putting both bids with conditions from Hassinger before the Electors to decide if they want to approve it or not. Supervisor Schmidt will talk to Curt to see if he will hold his price till late December.

Posting Legal Firearms in Town Hall:

Chairman Maines said after numerous phone calls and careful thought, plus noting that since the Town did not have an Ordinance in effect pertaining to firearms that he would be in favor of not posting anything. Supervisor Schmidt said he contacted the WTA and talked with Attorney Joe Ruth. He also talked about how he felt the thoughts had gotten misconstrued with people thinking it was about banning all guns. His mindset was that it was only about posting Statue 941.235 which lays out that a Law Enforcement Officer, a former Law Enforcement Officer that is qualified, a working Military Personnel and Citizens who have concealed carry permits would all be allowed to enter the Town Hall legally. Supervisor Schmidt said he was in favor of posting this Statue. After discussion, Chairman Maines said he would be okay with posting just the Statue. Supervisor Schmidt made a motion to post the entire 941.235 Statue, including the subs and parens. Chairman Maines seconded; motion carried.

Vacating a Part of Glenbrook Lane:

Supervisor Schmidt explained that Curt from Hassinger Construction went into to see Dave Sadenwasser from Vilas County Zoning who said an aerial photo shows that the town collects gas tax up to the second building on the property. Supervisor Schmidt feels about 200 to 250 feet will have to be vacated to comply. There will have to be a correction to the mapping using 66.1003-vacating because of lost records. Chairman Maines thought the Towns Attorney, Greg Harold should write it up, Supervisor Schmidt agreed. Supervisor Schmidt made a motion to begin the process of vacating a portion of Glenbrook Lane, Chairman Maines seconded; motion carried.

Adopting Fees for Non-Plum Lake Residents Using the Rec Building:

Chairman Maines shared that people from other Towns are coming to use the Pickle Ball Court in the Rec Building. The Chairman said the Rec Building is meant for Plum Lake residents. Chairman Maines asked if the Town should think about charging non-residents for use of the Rec Building. Supervisor Schmidt mentioned that if the Town gets a new Rec Building, it will have key cards for the locks which will give more control over the coming and going of people. Lauri Gerlach feels people from out of town should have permission and call ahead to schedule a time. Chairman Maines said he was not ready to act on the matter and wanted people to think about it and come up with ideas and a plan. It will be put back on the agenda to be discussed at the November meeting.

Setting Budget Workshop:

After discussion, the Budget Meeting was set for Thursday, October 29th at 1 pm. Clerk Brooker is to call Wisconsin Benefit Planning before the meeting to find out about the insurance. Clerk Brooker is to also put on the agenda for the upcoming Budget Meeting an item to discuss when to have the November Regular Town Board Meeting.

Opening Bids for Nixon Lake Road Project:

Chairman Maines said that the Town had received only one bid for Nixon Lake Road. That bid was from Pitlik & Wick in the amount of \$151,075.00. Supervisor Schmidt made a motion to accept the bid from Pitlik & Wick in the amount of \$151,075.00. Chairman Maines seconded; motion carried.

Meeting was adjourned at 6:30 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 23rd day of October 2020 and were entered in the Record Book by: