

Special Town Board Meeting of February 25, 2020

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 6:30 PM by Chairman Maines. 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 and Clerk Brooker were also present. There were 6 other people present at the meeting.

Survey of Ruth Alexander Trust Property for Possible Acquisition by TOPL (Parcel #20-485-01):

Supervisor Schmidt reported that he had met with Alex Reichel to look over parcel #20-485-01. Alex conveyed to Supervisor Schmidt that he would need the town to pay for surveying the said property so that he had something to show his attorney in order to keep moving forward. Alex also said he would like the Town to consider building the new Town Shop on the parcel. He suggested cutting the parcel in half, one half for the proposed drainage area and the other half for the new Town Shop. The land does not have access to Hwy N, but it does to Smith St. Acreage is estimated at 15 acres. Exact amount will be known after the survey. This land would be a gift to the Town from the Ruth Alexander Trust Property. The Board questioned if they could accept it if it was a gift or if they needed approval. No one knew, but in the meantime decided to move forward with the survey. Supervisor Schmidt made a motion to move forward with pursuing a survey of the Alexander Trust Property, Chairman Maines seconded; motion carried.

Budget/Line Item to Pay for Cost of Survey:

After discussion the Board estimated that the survey cost would be around \$1,000 and thought it could come out of the Highway Fund. Supervisor Schmidt made a motion to take survey expenses which at this time are unknown out of the Highway Repaving Line. Chairman Maines seconded; motion carried.

Hiring a Surveyor for Agenda #2:

Chairman Maines suggested the Town hire Greg Maines for surveying Parcel #20-485-01. Supervisor Schmidt made a motion to hire Greg Maines, Chairman Maines seconded; motion carried.

Loader Bucket:

Prior to picking up the new bucket Jeremy reported that he had gotten a call from the company stating there was some surface rust on the bucket and that the Town would get a \$1,000 credit due to the rust. Supervisor Schmidt instructed Jeremy to inspect the bucket before taking ownership and gave him permission to refuse buying it if he felt more was wrong. Jeremy reported that there was more wrong with the bucket. He reported he saw rusting, pitting and missing pin etc. He refused to take ownership. Clerk Brooker reported that she got two invoices from the company one for \$18,000 and one for \$2,700 which was a handling/restocking fee. Clerk Brooker called Mark, the salesman who had sold the bucket to the Town. He wanted to make things right and offered to take \$1500 off the price and fix, paint, deliver bucket for free and warranty the bucket. The new price would be \$16,500. After discussion, Chairman Maines made a motion to accept the \$16,500 bucket providing it meets the Boards approval after inspection. Supervisor Schmidt seconded; motion carried.

Meeting adjourned at 4:48 pm.

A voice recording of this meeting is available in the Clerk's office.

These minutes were taken at the Special Town Meeting of the town of Plum Lake held on the 25th day of February 2020 and were entered in this Record Book by: