

Meeting called to order on April 20 2026 at 1:00PM.

Board members present: Jona Eliason, Jackey Postuchow and Kevin Rasmussen

Committee member: Helen Bryner, Sue Govier and Deb Seeger

Guests: Joan Kazda and Chuck Rasmussen

Citizen Comments: Joan asked about the Plum Lake Lions Charter and other documents that were stored in the current Town Hall. Kevin and Jackey explained all have been boxed and moved to the rec center for temporary storage. They will be returned to the Lions Club once new building is completed and items are removed and unpacked from the rec building.

Chuck raised an issue about the medallions (sail boats) on the front of the current town hall. He spoke directly to Shane the contractor working on site for Wickman to discuss salvaging them and remediation. He asked about a price. Helen explained they may be able to be cut off but not a separate issue. Jackey advised this may be discussed at tonight's annual meeting and advised Chuck next time to talk directly to Kevin or herself. Helen said the community pipeline that they were not being salvaged is misinformation.

Jackey advised they will use the fire department water truck to hose down the medallions and an attempt will be made to remove. There is absolutely no guarantee they will be removed in one piece or end up in multiple pieces. If they are salvaged a potential location for them is on the new pavilion. Not in the new building.

Kevin updated committee the mason rock is started and may be able to turn on the water in two weeks.

Donation Letter discussion, Jackey covered the next steps. An individual has donated funds for the kitchen to cover the coffee maker and hot plate. Over half of the funds for the kitchen have been received. We are not updating the chart for tonight's annual meeting.

Kevin said he has a source to print the flier 8.5x11" two sided in color for roughly \$314. Should be delivered on Saturday. This is just the printing cost. He has the database for labels and will get them and envelopes available to us. Helen asked if we want to include anything else with this mailing. Decided to leave just the donation request document. Deb will make arrangement to stuff and mail the flier once Kevin has received the document. Plan is to try and get this mailed next week.

Move from the town hall to the EMS building and or storage items to the rec center will be completed this weekend so business will take place in the EMS building starting Monday. Phone lines are scheduled to be hooked up on Friday.

Item 6 on the agenda – Furniture. Sue updated all on the layout and plans. We cannot get bids until layout is finalized. Kevin explained his thoughts for tonight's Annual Meeting and asking the electorates to approve a loan for the furnishings, kitchen appliances and a John Deere tractor with mower, snowblower and brushing capacity. We reviewed the list he will present from.

Will replace the file cabinets, and add what is needed in the office area. Helen mentioned the wood table from the Brooker / Women's Club may be usable in the conference room. It has been moved to the rec building.

Lake Association fish units will be moved to the garage rather than the rec center for winter storage.

A hanging print file is in the basement area. Will reuse that in the back room of the new office area for older documents. Sue has spec'd a flat print file cabinet for current documents and will be in the new office area.

Sue explained the large room with the pink and green shading indication for round and rectangular tables. Plus carts for them for storage. Until we get in not sure if enough storage space. We need to assess what will stay set up as a standard and what will be available. There are also storage closets in each room. Dolly and carts are planned for the table and chair storage. Looking at MityLite or ABS tables for easier movement.

Enter into grant with purchase order for a draw, usually takes several weeks for funds, then about two months to process.

Timeline for furniture, need to have ready for our May 4th meeting, and pass on for full town board approval.

Will get state quote started for furnishings. Leads times are usually six to eight weeks. When they arrive will be held in rec center until installation. Quote for furniture to be assembled and installed.

Motion by Jackey, second by Kevin to put together files for what furniture needs to be ordered to present on the 4th. Motion passed.

The six totems have all been sold. No one has viewed Art Long's progress.

Helen found a person in Rhinelander for the name plates. Plates are 5 ¾ x 2" which seems to be a good size for the poles. Helen showed samples of several donors. Art will install them. She will also show them to Art.

Discussion on storage shelving. Do not want to use what we have. Most are bowed and not in great shape. Will look at metal shelving, bakers shelves, on wheels from Sam's as an option. They are sturdy and movable.

Internet cafe – Chamber can have a free standing acrylic brochure holder. Chamber to provide with their room tax funds.

Potential similar acrylic brochure holder in tele-med room for health care brochures.

Item 7 – Procurement of PC's – Jackey had a conversation with My Tech Services. He primarily does the end phase, setting up networks, locking systems, etc. Kevin talked to Michael Brooks who is not available to us but thanked us for thinking of him. My Tech Services recommended we talk to PC Mobile, Ron Basler in Woodruff, Deb has used them. Jackey spoke to Ron and he is available to come and meet with her this Friday after the store closes at the Town Hall. Will discuss items for town use, internet cafe, public access and private usage. Looking at getting the best value for our funds. Deb will try to be there to meet with Jackey and Ron. Sue and Helen are not available. Plan to have information ready for May 4th.

After yesterday's construction meeting, contractor felt they will be ready to turn building over on September 15.

Item 8 – Tele-med. Reviewed quote from Converjint for standalone cart number 6028 which includes, cart, computer, cables, keyboard, and camera. Will have a three year warranty. Cart will come common carrier, 53' truck and be delivered to Eliason Hardware for unloading.

Item 9 – Sale of existing items not being reused. Committee determined funds raised would go towards the new Pavilion. Things being sold are paneling, studs, light fixtures, ceiling tiles, windows, carpet tiles, etc. Some items have been sold already. Items not sold at the end, the town will have a rummage sale to try to get rid of everything else. These are disposable assets, part of the demolition, not fixed assets.

We will be saving the two doors from the old school house. One thought is to set them up as a door in the new building and you open the door and see memorabilia from the old school and town hall. We want to accumulate any historical documents for this phase.

The Honor Wall for veterans will be moved and displayed properly. Only veteran's and or military items to be used.

Miscellaneous Items - The architect will provide a dedication plaque for the new building. It will list key people who were involved in this entire process.

Discussed the new address. Will be Schnettler Parkway. Jackey has filed the application with Karl Larson from Vilas County Zoning. Will be new road signs for Lake Street and Sayner Avenue at same time as Schnettler Parkway sign goes up. Fire numbers need to be assigned. Will continue to use the Post Office Box for mail. Town garage is part of Schnettler Parkway.

Talked about community scuttle butt about all the changes, from things like no trout pond for the 4th, to the little church may have children games, more family activities, ball diamond to have parking, need to condense the car show area. Discussion on rest rooms and need for more Port O Pots on the 4th, Spaghetti dinner and other activities. Went back and forth on pros and cons on using the rec center, moving documents into the garage, etc. This needs further discussion.

Target completion date is September 15 and Grand Opening October 3rd with a reception. Because this is a government grant, we will need to include the governor, senators, assembly personnel, etc.

Kevin presented the updated quote from Pro-Kleen for the dishwasher including the installation. Deb motioned to approve the quote, Sue second. Motion approved. Deb will get information to Teresa, Town Clerk to add to the May agenda.

At 2:40PM Jackey motioned to adjourn, second by Kevin. Motion approved.

Submitted By

Deb Seeger