

# Town of Lac du Flambeau

Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358

01/03/24 Lakeland Times:

The Lac du Flambeau Town Board will hold a Special Town Board Meeting on January 10, 2024 at 5:30 P.M. at the Town Hall.

The agenda is:

## AGENDA

1. Meeting Call to Order
2. Verification of Quorum
3. Open Meeting Statement
4. Pledge of Allegiance
5. Moment of Silence
6. Approval of Agenda
7. Public Comment on Agenda Items
8. Discussion: Lac du Flambeau Tribal Police Department Update on Current Events
9. Approval of Vouchers: General Fund 3591, 3635-3675 & ACH 1546-1556; Tax Fund 10017; Ambulance Fund 19587-19588; Firehouse Construction 1010
10. Approval of Minutes: Regular Town Board Meeting December 20, 2023
11. Discussion: 4th Quarter Zoning Update
12. Discussion/Possible Action: Approval of Bartenders License Jordan Diver
13. Discussion: Supervisor Hanson on Future Planning
14. Convene into Closed Session-Pursuant to Wi. Stat. Section 19:85(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a close session. RE: Road Easement Issue
15. Convene into Closed Session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Fire Chief, Longevity Pay
16. Reconvene into Open Session
17. Action Regarding Closed Session
18. Adjournment

**ZOOM ACCESS: MEETING ID: 949 913 7775**

**MEETING PASSWORD: 54qU5p**

In compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above, which have been properly posted and the media notified.

Requests from people with disabilities who need assistance to participate should be made to the Town Hall at 715-588-3358, with as much advance notice as possible. Anyone wishing to address the Board will need to state their name, Town of residency and group affiliation.

Susan Schoonover  
Town Clerk

Supervisor  
Gloria Cobb

Chairman  
Matthew E. Gaulke

Supervisor  
Robert Hanson