

Town of Lac du Flambeau

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

01/11/2024 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Town Board Meeting on January 17, 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. Approval of Vouchers: General Fund 3676-3717, ACH 1557-1558, 1560-1561; Tax Account 10018-10021, Firehouse Construction 1011; Ambulance Fund 19589-19591; APRA 525646, Fire Dues 70415701
9. Approval of Minutes: Special Town Board Meeting January 10, 2024
10. Treasurer's Report
11. 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. Pursuant to Wi. Stat. Section 19:85(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Road Easement Issue
12. Reconvene into Open Session
13. Action Regarding Closed Session
14. 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