

Town of Lac du Flambeau

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

11/30/23 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Town Board Meeting on December 6, 2023 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: Comments only and Board is unable to answer questions
8. Approval of Vouchers: Firehouse Construction 1008 & 1009; Ambulance 19580-19584; General Fund ACH 1535-1539 & 3556-3595
9. Approval of Minutes: Regular Town Board Meeting November 15, 2023
10. Treasurers Report
11. Discussion/Possible Action: Approval of Poll Workers for 2024-2026
12. Discussion/Possible Action: Approval of Waiver of Treasurer's Bond per Ordinance 2010-01 & Resolution 2023-01
13. Discussion/Possible Action: Approval of Bartenders License Allyson LaBarge
14. Discussion: Tower Update
15. Discussion/Possible Action: OCEMS 2024 Contract
16. 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
17. Reconvene into Open Session
18. Action Regarding Closed Session
19. 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