

# Town of Lac du Flambeau

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Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-335

February 24, 2023

Lakeland Times:

## Agenda

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday MARCH 1, 2023 at 1:00 p.m. at the Town Hall: The agenda is:

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
8. Approval of Vouchers
9. Approval of Minutes- February 8, 2023 Special Town Board Meeting  
Approval of Minutes- February 15, 2023 Regular Town Board Meeting
10. Treasurers Report
11. Public Comment on agenda Items
12. Discussion/Possible action: Budget adjustment - Audit
13. Discussion/Possible action: Approval of Bartenders License application from  
Julia M. Valliere
14. Road issue Update
15. Convene into Closed Session pursuant to Wis. Stat. Section 19.85 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. RE: TREASURER
16. Reconvene into open session
17. Action regarding closed session
14. Adjourn

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 persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715 588-3358 with as much advance notice as possible.

Anyone wishing to address the Board please state your name, Town of Residency and or group affiliated with.

Thanks,  
Nancy M. Edwards  
Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center

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Supervisor  
Gloria Cobb

Chairman  
Matthew E. Gaulke

Supervisor  
Robert Hanson