

Town of Lac du Flambeau

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

03/30/24 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Town Board Meeting on April 3, 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. Approval of Agenda
6. Approval of Vouchers: General Fund ACH 1580-1581, 3743, 3851 to 3870
7. Approval of Minutes: Special Town Board Meeting March 18, 2024
8. Approval of Minutes: Regular Town Board Meeting March 20, 2024
9. Treasurer's Report
10. Discussion/Possible Action: Thompson Excavating access to Highway 70/Patterson Lane
11. Discussion/Possible Action: Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid & Agency Agreement
12. Discussion: Presentation of First Quarter Date for Lac du Flambeau Ambulance & Fire Departments
13. 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 AND 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: Personnel Procedures
14. Reconvene into Open Session
15. Action Regarding Closed Session
16. 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