

# Town of Lac du Flambeau

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

04/27/23 Lakeland Times:

## Agenda

The Lac du Flambeau Town Board will hold a Regular Town Board meeting on  
Wednesday, May 3, 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
7. Approval of Vouchers: General Fund 3065-3073 & ACH 1328
8. Approval of Minutes: Special Town Board Meeting April 12, 2023
9. Approval of Minutes: Special Town Board Meeting April 17, 2023
10. Approval of Minutes: Regular Town Board Meeting April 19, 2023
11. Approval of Minutes: Special Town Board Meeting April 21, 2023
12. Treasurer's Report
13. Public Comment on Agenda Items
14. Discussion/Possible Action: Opening of Road Bids for Stearns Lake Road, Plummer Lake Road, Paradise Bay Lane and West Tippecanoe Lane
15. Discussion/Possible Action: Opening of Proposals for Plow Patrol Truck
16. Discussion/Possible Action: status of LUA for Firehouse Water/Sewer
17. Discussion/Possible Action: Approval of Liquor License Dam Bar
18. Convene into Closed Session pursuant to Wis. Stat. Section 19:85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Pursuant to Wis. 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 regarding road issue.
19. Adjourn

ZOOM ACCESS: Meeting ID: 949 913 7775

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 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