## Town of Lac du Flambeau

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

June 8, 2023 Lakeland Times:

## Agenda

The Lac du Flambeau Town Board will hold a Special Town Board meeting on MONDAY, June 12, 2023 at 5:30 p.m.at the Town Hall: The agenda is:

- 1. Meeting call to order
- 2. Verification of Quorum
- 3. Open Meeting Statement
- 4. Approval of Agenda
- 5. 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:

Pursuant to Wis. Stat. Section 19:85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Regarding Town Clerk resignation

- 6. Reconvene into Open Session.
- 7. Action regarding Closed Session.
- 8. 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

Supervisor Gloria Cobb Chairman Matthew E. Gaulke

Supervisor Robert Hanson