

# Town of Lac du Flambeau

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

July 6, 2023 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Meeting on July 12, 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
8. Approval of the Vouchers: Tax Refund 165, Ambulance Account 19558-19560, General Fund 3213-3249 & ACH 1334 & 1342
9. Approval of the Minutes: Special Town Board Meeting June 15, 2023
10. Approval of the Minutes: Regular Town Board Meeting June 21, 2023
11. Treasurer's Report
12. Discussion/Possible Action: Budget Line Item Adjustments
13. Discussion/Possible Action: Plummer Lake Rd #2 Bids
14. Discussion: Fire/Ambulance Letter of Equipment Status
15. Discussion: Bill McCutchin Road Permit Payments
16. Discussion: Norm Wetzel Fire/Ambulance Audit
17. Discussion: Update on Fire Station Water Main
18. 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

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Supervisor  
Gloria Cobb

Chairman  
Matthew E. Gaulke

Supervisor  
Robert Hanson