

Town of Lac du Flambeau

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

July 14, 2022

Lakeland Times:

REVISED DATE: Agenda

The Lac du Flambeau Town Board will hold a regular meeting on THURSDAY July 21, 2022 at 5:00 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 2430-2434 ACH 1266-1267
8. Approval of Minutes- July 6, 2022 Regular Town Board Meeting
9. Treasurers Report
10. Public Comment on agenda Items only
11. Department Reports: Zoning Dept. Transfer Station, Road Dept.
12. Review of 5 year road plan. Peter Kolzow: Road Crew Foreman
13. Discussion/Possible action: 1992 Chevy Road Crew Pick-Up
14. Discussion/Possible action: Adopt and record a resolution authorizing the Town Board to sign all documents necessary to document a loan from Incredible Bank in the amount of Six Million Fifty Thousand Dollars (\$6,050,000.00) for
 - A. Purchase of land From Francois (\$550,000.00)
 - B. Construction of fire house and ambulance facility (\$5,500,000.00)The resolution will specify purpose or purposes and amount of the loan, payments, maturity and rate of interest and include authorizing execution of a credit agreement and note to Incredible Bank issued as a general obligation of the Town for which the annual tax levies will be collected. Further, the Chairman and Clerk are authorized and directed to sign any and all documents necessary to authorize completion of the loan from Incredible Bank.
15. Approval of Bartenders License: Application received from Hudson Gauthier
16. 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

