

# Town of Lac du Flambeau

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

09/14/2023 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Meeting on September 20, 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: General Fund 3372-3409 & ACH 1512-1513; Ambulance Fund 19572-19573, Firehouse Construction 1005.
9. Approval of the Minutes: Regular Town Board Meeting August 16, 2023
10. Approval of the Minutes: Regular Town Board Meeting September 6, 2023
11. Treasurer's Report
12. Swearing in of Fire Chief Mayer
13. Discussion: Update on Firehouse Construction
14. Discussion/Possible Action: Security for Firehouse Construction
15. Discussion/Possible Action: Update on Supervisor Hanson's FOIA Request
16. Discussion/Possible Action: Update on August 28, 2023 Motion Regarding Tribal Road Access Permit Ordinance
17. Discussion/Possible Action: Waiver of Stand By Fees for Lac du Flambeau School Sports Activities
18. Discussion/Possible Action: Sugarbush Trail Bridge Repair
19. Convene into Closed Session pursuant to Wis. Stat. Section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
20. Reconvene into Open Session
21. Action Taken Regarding Closed Session
22. Adjourn

**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