

Town of Lac du Flambeau

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

08/30/23 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Meeting on September 6, 2023 at 5:30 p.m. at the Town Hall.

The agenda is:

AGENDA-AMENDED

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 3335-3371 & ACH 1509-1511; Ambulance Fund 19569-19571
9. Approval of the Minutes: Regular Town Board Meeting August 6, 2023
10. Approval of Discussion: Budget Workshop August 28, 2023
11. Approval of the Minutes: Special Town Board Meeting August 28, 2023
12. Treasurer's Report
13. Discussion/Possible Action: Appointment of Fire Chief
14. Discussion/Possible Action: Appointment of Ambulance Chief
15. Discussion/Possible Action: Per Mar Security Upgrade and Simplisafe comparison
16. Convene into Closed Session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
17. Reconvene into Open Session
18. Action Taken Regarding Closed Session
19. 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