

Town of Lac du Flambeau

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

February 9, 2023
Lakeland Times:

AMENDED Agenda

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday February 15, 2023 at 1:00 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
8. Approval of Vouchers General Fund 2880-2901 Tax Account 10011-10014
 Tax Refund Acct 159-161 Ambulance Fund 19531-19533
 Construction Fund Acct Checks 2-5
9. Approval of Minutes-January 30, 2023 Special Town Board Meeting
 Approval of Minutes-February 1, 2023 Regular Town Board Meeting
 Approval of Minutes- February 2, 2023 Special Town Board Meeting
10. Treasurers Report
11. Public Comment on agenda Items
12. 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, wherever 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. Road issue: Annie Sunn Lane, Center Sugarbush Lane, East Ross Allen Lane, and Elsie Lake Lane.
13. Reconvene into open session
14. Action regarding closed session
15. Discussion/Possible action: Audit 2021 results
16. Discussion /Possible action: Audit engagement letter for 2022 Audit/Form CT
17. Discussion/Possible action: Accident/sickness optional Limits
18. Discussion/Possible action: Approval of Bartenders License application from Brittany L Anderson
19. 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

Supervisor

Chairman

Supervisor