

Town of Lac du Flambeau

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

04/24/2024 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Town Board Meeting on May 1, 2024, at 5:30 p.m. at the Town Hall.

The agenda is:

AGENDA—AMENDED 04/25/2024

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 Vouchers:
 - a. General Fund

	3888, 3950	VOID
4/11	ACH 1590, 3943-3954	\$20,525.83
4/12-15	ACH 1588, 1589,1591 3955-3967	\$14,526.66
4/19	ACH 1592, 3968	\$533.80
4/22	3969	\$1,501.147
4/24	ACH 1593, 3970-3977	\$11,836.17
 - b. Ambulance Fund

4/12-15	19604-19605	\$4,988.35
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 - c. Fire Dues

4/19	70415859	\$21,711.37
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 - d. Firehouse Construction

4/16	1015-1016	\$106,974.93
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9. Approval of Minutes of the Regular Town Board Meeting April 17, 2024
10. Treasurer's Report
11. Presentation of Vilas County Board Member Thomas Petrusky
12. Discussion/Possible Action: Approval of Class B Combination License: Lac du Flambeau Campground & Marina
13. Discussion/Possible Action: Bartender's License Young
14. Discussion/Possible Action: Permission to Bid Cemetery Caretaking
15. Discussion/Possible Action: Proposed Changes to Transfer Station Fees
16. Discussion/Possible Action: Resolution 2024-01 to the Vilas County Board
17. Discussion/Possible Action: Adoption of Board Action regarding Town Hall usage
18. Convene into Closed Session-Pursuant to Wi. Stat. Section 19:85(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a close session. Pursuant to Wi. 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. RE: Road Easement Issue
19. Reconvene into Open Session
20. Action Regarding Closed Session
21. 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

Supervisor
Gloria Cobb

Chairman
Matthew E. Gaulke

Supervisor
Robert Hanson