Town of Lac du Flambeau

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

07/21/23 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Meeting on Wednesday, July 26, 2023 at 5:30 p.m. at the Town Hall. The agenda is:

AGENDA AMENDED 07/21/23

- 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: Ambulance 19561; General Fund 250-3304 & ACH 1500-1502; Firehouse Construction 1000
- 9. Approval of the Minutes: Regular Town Board Meeting July 12, 2023
- 10. Approval of the Minutes: Special Town Board Meeting July 19, 2023
- 11. Treasurer's Report
- 12. Discussion: Architectural North update on Fire Station
- 13. Discussion/Possible Action: Supervisor Hanson's FOIA request to BIA 06/26/23
- 14. Discussion: 2021 Audit Questions & Update
- 15. Discussion: Firehouse Watermain
- 16. Discussion: John Bernard Fundraiser and Community Relations Comments
- 17. Discussion: Sommerfeldt response to three questions regarding the Fire/Ambulance Equipment status, certification & placement at new station
- 18. Discussion/Possible Action: Supervisor Hanson request regarding Posting for Ambulance Chief
- 19. Discussion/Possible Action: Supervisor Hanson request regarding Posting for Fire Chief
- 20. 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