

Town of Lac du Flambeau

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

02/14/24 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Town Board Meeting on February 21, 2024 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 Vouchers: Ambulance 19595-19597; Tax Refund 166-181 & 186-188; General Fund 3440, 3751-3797 & ACH 1570-1572, Firehouse Construction 1013; Tax Account 10024-10028
9. Approval of Minutes: Regular Town Board Meeting February 7, 2024
10. Treasurer's Report
11. Discussion: Firehouse Construction Update: Glenn Morrison
12. Discussion/Possible Action: Open Bids for Mack Tanker, Lac du Flambeau Fire Department
13. 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. RE: Longevity Pay, Personnel Procedures
14. Reconvene into Open Session
15. Action Regarding Closed Session
16. 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