

April 17, 2024 Regular Town Board Meeting

The Regular Town Board meeting of the Lac du Flambeau Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Cobb, Supervisor Hanson, Treasurer Schwartz and Clerk Susan Schoonover were present.

Others present: Mike Costello, Glenn Morrison, Dave Wakeman, Betsy Hottinger, Norm Wetzel, Jim Sommerfledt, John Bernard, Michale Stieghorst, Stieghorst.

Others present over ZOOM: Dedie Hanson.

This meeting was properly posted, and the media notified as required by law.

Pledge of Allegiance.

Moment of Silence: Betty Jean Smith, Jeann Brown.

Approval of Agenda: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the agenda. Motion carried.

Public Comment on Agenda Items: Dave Wakeman inquired about the vouchers, what they were and if the amounts could be included on the agenda.

Approval of Vouchers: General Fund 3871-3875, 3877-3942 & ACH 1582-1584, 1586-1587; Firehouse Construction 1014; Ambulance Fund 19600-19603. Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the vouchers. Motion carried.

Approval of the Minutes: Town Board meeting April 3, 2024: Motion to approve by Supervisor Cobb, seconded by Chairman Gaulke. Motion carried.

Treasurers Report: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve as presented. Motion carried.

Discussion: Firehouse Construction Update: Glenn Morrison provided an update on the progress now and a full list of completions and forthcoming actions for this week. Photos were provided.

Discussion/Possible Action: Approval of Bartender's License Snippet: Motion by Supervisor Cobb to approve, seconded by Supervisor Hanson. Motion carried.

Discussion/Possible Action: RESOLUTION Thompson Excavating: Discussion. Motion by Supervisor Hanson to approve Resolution 2024-01, seconded by Supervisor Cobb. Motion carried.

Discussion/Possible Action: Moss Lake Channel: Discussion on resident concerns. Motion by Supervisor Cobb, seconded by Supervisor Hanson to refer to Tribal Natural Resources and Tribal Land Management for assistance as channel is bordered by allotted land. Motion carried.

Discussion/Possible Action: Board Action on use of Town Hall for private purposes: Discussion. Supervisor Hanson expressed reservations for private business use and made a motion to deny the use for private businesses and to develop a policy for use, seconded by Supervisor Cobb. Motion carried.

Discussion/Possible Action: Revision to Employee Handbook: Discussion of the amendments proposed at April 3, 2024 meeting that are now incorporated into the handbook. Changes noted. Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the changes on pages 2,3,5,7. Motion carried.

Adjournment: Motion by Supervisor Cobb, seconded by Supervisor Hanson to adjourn at 5:50 p.m. Motion carried.

Respectfully Submitted,

S. Schoonover

Susan Schoonover
Town Clerk

DRAFT