

May 12, 2012 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 9:00 a.m. Supervisor Hanson, Supervisor Cobb, Attorney Frank Kowalkowski and Attorney Greg Harrold were present.

Others Present: John Bernard, Norm Wetzel, Roberta Gast, Jim Sommerfeldt, Bill McCutchin, Jon Erdmann and Karin Hyler.

This portion of the meeting was on zoom.

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

Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the agenda. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to go into closed session

pursuant to Wis. Stats Section 19.85 (e) and 19.85 (g). RE: road issue. Roll call vote: Supervisor Hanson Aye; Supervisor Cobb Aye; Chairman Gaulke Aye. We are in closed session.

Closed session continued at the Lac du Flambeau Tribal Center with the Tribal Council. The Board returned to the Town Hall to go back into open session.

Motion by Supervisor Hanson seconded by Supervisor Cobb to go back into open

session: Roll call vote: Supervisor Hanson Aye; Supervisor Cobb Aye; Chairman Gaulke Aye. We are in open session.

Action regarding Closed Session: Chairman Gaulke reported than a productive discussion was held with the Council. Chairman Gaulke made a motion for Supervisor Hanson to meet with Tribal Land Management to identify leases that have upcoming expiration in relation to trespass issues. Seconded by Supervisor Cobb. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 1:06 p.m. Motion carried.

Respectfully submitted,

Susan Schoonover

Deputy Clerk