

January 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 Hanson, Supervisor Cobb, Treasurer Schwartz and Clerk Susan Schoonover were present.

Others present: Norm Wetzell, Kay Hoff, Robert Gast, John Bernard, Pam Fraboni, Jim Sommerfeldt, Don & Carrie Tingwald, Mary Possin. Three were present over ZOOM.

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

Pledge of Allegiance.

Moment of Silence: Peter Bauman.

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

Public Comment on Agenda Items: Jim Sommerfeldt addressed the Board regard action taken at the last meeting regarding Longevity Pay.

Approval of Vouchers: General Fund 3676-3717 & ACH 1557-1558, 1560-1561; Tax Account 10018-10021; Firehouse Construction 1011; Ambulance Fund 19589-19591; ARPA 525646; Fire Dues 70415701. Motion by Supervisor Hanson to approve the vouchers, seconded by Supervisor Cobb. Motion carried.

Approval of the Minutes: Special Town Board meeting January 10, 2024: Motion to approve by Supervisor Hanson, seconded by Supervisor Cobb. Motion carried.

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

Convene Into Closed Session: Motion by Supervisor Cobb, seconded by Supervisor Hanson to move into closed session pursuant to Wi Stats 19:85(e) & Wi Stats 19:85(g) Road Easement Issue. Roll call vote: Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are in closed session.

Reconvene Into Open Session: Motion by Supervisor Hanson, seconded by Supervisor Cobb to return to 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 announced that the Board was updated by the legal team with regards to lawsuits from the Homeowners and the DOJ.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to draft a follow up letter to Representatives with a more direct, desired action. Motion carried.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to adjourn at 6:50 p.m. Motion carried.

Respectfully Submitted,

*Susan Schoonover*  
Susan Schoonover  
Town Clerk