

October 28, 2020 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb on Speaker Phone and Clerk Nancy Edwards, Treasurer Irene Messinger were present. . Others present: Attorney Greg Harrold, Jim Sommerfeldt. Roberta Gast, Kay Hoff, Norm Wetzel, Bill McCutchin.

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

Pledge of Allegiance:

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the agenda. Motion carried.

Motion by Supervisor Mayer seconded by Chairman Gaulke to approve vouchers of the General Fund 52724-52767 with the exception of voucher # 52744 that will be approved at the next meeting due to the fact it is a payment to Chairman Gaulke's employer and Supervisor Cobb is not in the building. Motion carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the minutes of the October 7, 2020 Regular Town Board Meeting, Motion carried. Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 9/30/2020 as \$933,193.19. Reconciled balance of the Ambulance Fund as of 9/30/2020 as \$422,288.57. Motion by Supervisor Mayer seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion Carried:

Public Comments: None

Set date/time/location for the Annual Budget Hearing, Special Town Meeting of the Electors and Special Town Board Meeting:

The town needs to set a date for the Annual Budget Hearing, Special Town Meeting of the Electors and a Special Town Board Meeting. Due to Covid-19 restrictions this is challenging. Attorney Greg Harrold is here today to help us go over the options available to hold this meeting. Due the Tribal restrictions of no more than 10 people allowed for a gathering our town hall would not be in compliance. Our other options are to have the meeting held at a location outside of Lac du Flambeau or a zoom meeting. Responses to zoom meetings have not been good and everyone should be able to have a say and zoom meetings have had failures which would then cancel the zoom meeting. The best alternative would be to hold the meeting at another location in the same county or an adjoining county which is allowed. Motion by Supervisor Mayer seconded by Supervisor Cobb to ask Arbor Vitae, Woodruff or Minocqua for permission to hold the meeting at their town hall/community building on November 19, 2020 at 10:00 a.m. Motion carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to adjourn at 1:23 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk