November 3, 2021 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 5:00 p.m. Supervisor Hanson, Supervisor Cobb, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Lakeland Times, John Bernard, Norm Wetzel, Kay Hoff, Susan Schoonover, Jim Sommerfeldt, Roberta Gast, Scott Harrod, Tom Wegner, Bill McCutchin.

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

Pledge of Allegiance.

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund #53568-53604, Ambulance Fund 1870-1872. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the October 20, 2021, Town Board Meeting. Motion carried.

<u>Treasurers Report:</u> Treasurer Irene Messinger presented her treasurers report. Reconciled balance of the General Fund as of 10/31/2021 \$1,368,083.36. Reconciled balance of the Ambulance Fund as of 10/31/2021 as \$472,169.07. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion carried.

Public Comments: None

Strategic Planning: Brian Gauthier was planning to give us a presentation on strategic planning today but it is hard for him to come to evening meetings. He has given the board meeting option dates and Tuesday November, 23, 2021 at 8:30 was the date chosen. He would like letters sent to him stating a scenario that if you were away from Lac du Flambeau for 20 years and came back what improvements you have seen and what ideas you would like to see happen in the next 5-10 years. He would like this information by the November 23rd meeting. We will schedule a Special Town Board Meeting for that date.

<u>Update Firehouse Land Committee:</u> The Firehouse Land Committee met and looked at the land by Raven Lake Road and Hwy 47. No conversation has been made with the land owner. Other issues would be if sewer and septic will be available. Motion by Supervisor Hanson seconded by Supervisor Cobb to have the Chairman write a letter to the owner to see if he would be interested in selling some

Land and at what price. Motion carried.

<u>ATV issues on County Roads:</u> Supervisor Hanson asked this to be on the agenda. He has had complaints of ATV use on the County Roads and Town Roads. He suggested that the LDF Police should be made aware of this. Chairman Gaulke suggested to Supervisor Hanson to bring this issue to the County Sheriff Department. Supervisor Cobb stated that she would let TJ from the LDF Police Dept. of the complaints.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 5:16 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards Town Clerk