

February 21, 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: Dave & Cindy Wakeman, Betsy Hottinger, Dennis Pearson, Mary Possin, John Disch, Pam Fraboni, Norm Wetzel, Jim Sommerfeldt, Glenn Morrison, Brian Jopek, John Bernard, Roberta Gast.

Present over ZOOM: I.

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

Pledge of Allegiance.

Moment of Silence: None at this time.

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

Public Comment on Agenda Items: Jim Sommerfeldt commented to the Board on the subject of longevity pay that it had been administered by elected officials in the past and maybe not equitable, but performance metric and cost of living should have been done.

Approval of Vouchers: Ambulance 19595-19597; Tax Refund 166-181 & 186-188; General Fund 3440, 3751-3797 & ACH 1570-1572; Firehouse Construction 1013; Tax Account 10024-10028. Motion by Supervisor Hanson to approve the vouchers, seconded by Supervisor Cobb. Motion carried.

Approval of the Minutes: Regular Town Board meeting February 7, 2024: Motion to approve by Supervisor Cobb, seconded by Supervisor Hanson. Motion carried.

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

Discussion: Firehouse Construction Update: Glenn Morrison: Update on partitions, plumbing and electrical. Discussion if the September 2024 deadline was still in sight. Dennis Pearson asked about milestones to know progress. Supervisor Cobb asked if a NASI representative could appear at a future meeting.

Discussion/Possible Action: Open Bids for Lac du Flambeau Fire Department sale of Mack tanker: One bid was submitted for \$5,125 from the World Championship Derby Complex. Discussion of scrap pricing vs this bid. Motion by Supervisor Hanson, seconded by Supervisor Cobb to turn the bid over to the Fire Department for review and a report back to the Board. Motion carried.

Convene into Closed Session pursuant to Wi. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: RE: Longevity Pay, Personnel Procedures: Motion by Supervisor Cobb, seconded by Supervisor Hanson to go into closed

session. 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 reconvene into open session. Roll call vote: Supervisor Hanson AYE, Supervisor Cobb AYE, Chairman Gaulke AYE. We are in open session.

Action Regarding Closed Session: Motion by Supervisor Cobb to pay the four qualified employees a one-time bonus, based on years of service, to compensate for the 2023 Longevity Pay, totaling \$2,500.00; seconded by Supervisor Hanson. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 6:21 p.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk

DRAFT