

February 7, 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, John Bernard, Jim Sommerfeldt, Don & Carrie Tingwald, Betsy Hottinger, Krystal Halverson, Silvia Trevizo, Julie Poupart, Dennis Pearson.

Present over ZOOM: Bill McCutchin, Scott Harrod, Tim Miesbauer, Samsung SM-G986U.

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

Pledge of Allegiance.

Moment of Silence: Althea LaBarge, Mary Jo Pounder, Jean Randolph, Brenda Saglin.

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

Public Comment on Agenda Items: Dennis Pearson addressed the Board as to how they track open items that need follow up.

Discussion/Possible Action: Approval of Bartender's License Trevizo: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the request. Motion carried.

Discussion/Possible Action: Approval of Bartender's License Maulson: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the request. Motion carried.

Approval of Vouchers: General Fund 3719-3742, 3744-3750 & ACH 1563-1569, Tax Account 10022-10023; Firehouse Construction 1012; Ambulance Fund 19592-19594; Fire Dues 10415733. Motion by Supervisor Hanson to approve the vouchers on the condition the Board sees the detailed breakdown of general costs with every invoice, seconded by Supervisor Cobb. Motion carried.

Approval of the Minutes: Regular Town Board meeting January 17, 2024: Motion to approve by Supervisor Hanson, seconded by Supervisor Cobb. Motion carried.

Approval of the Minutes: Special Town Board meeting January 31, 2024: Motion to approve by Supervisor Hanson, seconded by Supervisor Cobb. Motion carried.

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

Discussion/Possible Action: Approval of Election Day Emergency & Contingency Plan: The Board was emailed a copy of the plan the Clerk presented. This information was taken from WTA suggestions and WEC. Motion to approve the plan by Supervisor Hanson, seconded by Supervisor Cobb. Motion carried.

Discussion/Possible Action: Lac du Flambeau Fire Department sale of Mack tanker: Chief Mayer submitted a letter to the Board requesting approval to put the equipment up for bid. Sealed bids will be accepted up to 4:00 p.m. on 02/21/24. Bids will be opened at the Regular Town Board Meeting on 02/21/24 at 5:30 p.m. and may be tabled until the Department has a chance to review. The Department will provide its input by the next Regular Town Board Meeting on 03/06/24. Discussion. Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the bid notice.

Discussion/Possible Action: Commercial Dumping at Transfer Station: A short history was presented to the Board regarding costs over the last couple of years for debris, stumps etc. dumping. Discussion. Motion by Supervisor Hanson, seconded by Supervisor Cobb to put a system in place for commercial businesses depositing debris etc. at \$100.00/load. Clerk and Transfer Station to establish the process for tracking.

Discussion: Monthly Run Report from Lac du Flambeau Ambulance and Fire Department: Report presented. Discussion. Questions for Chief Zimmerman. Chief Zimmerman to follow on development of presentation numbers to possibly include OCEMS calls to define a trend.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to adjourn at 5:53 p.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

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Town Clerk