

March 11, 2023 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisor Cobb, Supervisor Hanson were present and Town Attorney Greg Harrold and Attorney Frank Kowalkowski participated via phone.

Others Present: (see attached listing).

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

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

Public Comment on Agenda Items: Comments heard from residents. Requests to have the list of all roads that could be involved placed on website.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to go into closed session pursuant to Wis. Stats Section 19.85 (e) and 19.85 (g). RE: Annie Sunn Lane, Center Sugarbush Lane, East Ross Allen Lake Lane, Elsie Lake Lane. Roll call vote: Supervisor Hanson Aye: Supervisor Cobb Aye: Chairman Gaulke Aye: We are in closed session.

Motion by Supervisor Cobb, seconded by Supervisor Hanson 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: Motion by Chairman Gaulke, seconded by Supervisor Cobb to approve the proposal (provided by the Lac du Flambeau Tribe) for a 90 day reopening of the four roads from the Tribe with modifications. Cost for Temporary Permits is \$60,000.00. Funds shall come from the road budget and the budget shall be amended.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 11:15 a.m. Motion carried.

The town will put any updates on the website.

Respectfully submitted,

Nancy Edwards
Town Clerk