

March 18, 2024 Special Town Board Meeting

The Special Town Board meeting of the Lac du Flambeau Town Board was called to order by Chairman Gaulke at 3:30 p.m. Supervisor Cobb and Deputy Clerk Colette Welch were present. Supervisor Hanson was excused.

Others present: Betsy Hottinger, Dave & Cindy Wakeman, Jim Sommerfeldt, Norm Wetzell, Pam Fraboni, Mary Possin, Betsy Hottinger, Jim Smaglick, Marti Hunt, Dianne & Darwin Lohse, Don & Carrie Tingwald, Kay Hoff, Roberta Gast, Steve Klingaman, Barb & Kevin Christensen, Leann & Dale Szydio, Thomas J. Maulson.

This meeting was not available on ZOOM.

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

Pledge of Allegiance.

Approval of Agenda: Motion by Supervisor Cobb to approve the agenda. Seconded by Chairman Gaulke. Motion carried.

Public Comment on Agenda Items: None.

Convene Into Closed Session: Motion by Supervisor Cobb seconded by Chairman Gaulke to move into closed session pursuant to Wi Stats 19:85(e). RE: Road Easement Issue. Roll call vote: Supervisor Cobb aye; Chairman Gaulke aye. We are in closed session.

Reconvene Into Open Session: Motion by Supervisor Cobb seconded by Chairman Gaulke to return to open session. Roll call vote: Supervisor Cobb aye; Chairman Gaulke aye. We are in open session.

Action Regarding Closed Session: This was a meeting to meet with the Legal Council on ~~current proposal and to address recent correspondence.~~ *To get updates*
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Motion by Supervisor Cobb seconded by Chairman Gaulke to adjourn at 5:16 p.m. Motion carried.

Respectfully Submitted,

Colette Welch
Deputy Clerk