

March 6, 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 Cobb, Treasurer Schwartz and Clerk Susan Schoonover were present. Supervisor Hanson was excused.

Others present: Dave & Cindy Wakeman, Dennis Pearson, Mary Possin, John Disch, Pam Fraboni, Norm Wetzel, Roberta Gast, Leann & Dale Szydlo, John Bernard, Brian Jopek.

Present over ZOOM: Scott Harrod, 54qU5p, Al.

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 Cobb, seconded by Chairman Gaulke to approve the agenda. Motion carried.

Public Comment on Agenda Items: None.

Approval of Vouchers: Ambulance 19598; General Fund 3798-3827 & ACH 1573-1574. Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the vouchers. Motion carried.

Approval of the Minutes: Special Town Board meeting February 15, 2024: Motion to approve by Supervisor Cobb, seconded by Chairman Gaulke. Motion carried.

Approval of the Minutes: Regular Town Board meeting February 21, 2024: Motion to approve by Supervisor Cobb, seconded by Chairman Gaulke. Motion carried.

Treasurers Report: Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve as presented and the February reconciliation. Motion carried.

Discussion/Possible Action: Sale of Mack tanker: Letter was presented to the Board by Chief Mayer. Scrap price was \$500 and he requests approval of the sale to WCDC for the amount of \$5,125.00. Motion by Supervisor Cobb to approve, seconded by Chairman Gaulke. Motion carried.

Discussion/Possible Action: Update to Employee Handbook & Employee Acknowledgement: Motion by Supervisor Cobb to adopt additions/corrections effective; with a minimum of annual review of policies, seconded by Chairman Gaulke. Motion carried.

Motion by Supervisor Cobb, seconded by Chairman Gaulke to adjourn at 5:37 p.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk