

**April 21, 2023 Special Town Board Meeting**

The Special meeting of the Town Board was called to order by Chairman Gaulke at 9:00 a.m. Supervisor Hanson was present.

Others Present: John Bernard, Betsy Hottinger, Gordon Anderson, Mary Anderson, Cindy Lee, Kay Hoff, Norm Wetzal, Roberta Gast, Yvonne Immel and Dan Immel. This portion of the meeting is also on zoom.

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

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the agenda. Motion carried.

**Motion by Supervisor Hanson seconded by Chairman Gaulke to go into closed session** pursuant to Wis. Stats Section 19.85 (e) and 19.85 (g). RE: road issue. Roll call vote: Supervisor Hanson Aye: Chairman Gaulke Aye: We are in closed session.

This meeting continued in closed session. Supervisor Cobb joined with Frank Kowakowski, legal representative.

Closed session continued at the Lac du Flambeau Tribal Center with the Tribal Council. The Board returned to the Town Hall to go back into open session.

**Motion by Supervisor Hanson seconded by Supervisor Cobb to go back into open session:** Roll call vote: Supervisor Hanson Aye: Supervisor Cobb Aye: Chairman Gaulke Aye:. We are in open session.

**Action regarding Closed Session:** Chairman Gaulke reported that no specific action was taken. It was a productive discussion. He reminded attendees that a Special Town Meeting has been set for 5/10/23 to discuss specific terms of disposing of excess Town land and a possible special assessment tax.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 12:10 p.m. Motion carried.

Respectfully submitted,

Susan Schoonover

Deputy Clerk

DRAFT