

September 20, 2023 Regular Town Board Meeting

The Regular meeting of the Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Cobb, Supervisor Hanson, Treasurer Holly Schwartz and Clerk Susan Schoonover were present.

Others present: Cindy Wakeman, Betsy Hottinger, Bill McCutchin, Roberta Gast, Norm Wetzel, John Bernard, Kay Hoff, Phil Wadolski, Don & Carrie Tingwald, Dennis Pearson, Jim Sommerfeldt, Jon Erdmann, Joe & Sally Fermanich, Dean & Stephanie Greenaway, Denise Goetter, Christopher Mayer, Pam Fraboni and Mary Possin.

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

Pledge of Allegiance.

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

Moment of Silence for those who have passed: Kenneth Hubner, Zoya Mayo.

Public Comment on Agenda Items: Dennis Pearson asked if his posed questions from the last meeting could be answered.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the vouchers of General Fund 3372-3409 & ACH 1512-1513; Ambulance Fund 19572-19573, Firehouse Construction 1005. Motion carried.

Motion by Supervisor Cobb, seconded by Supervisor Hanson, to approve the minutes of the August 16, 2023 Regular Town Board Meeting. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the minutes of the September 6, 2023 Regular Town Board Meeting. Motion carried.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the Treasurer's Report with balances as of September 6, 2023. Motion carried.

Swearing in of Fire Chief Mayer. Chief Mayer accepted and signed the oath of office.

Discussion/Update on Firehouse Construction. Glenn Morrison provided photographs and noted overhead door frames are being placed to put the roof on before the snow comes.

Discussion/Possible Action: Security for Firehouse Construction. Bill McCutchin requested this agenda item. Glenn Morrison stated that a camera system has been wired for all doors.

Discussion/Possible Action: Updated on Supervisor Hanson's FOIA Request to the BIA. Supervisor Hanson reports no update.

Discussion/possible Action: Tribal Road Access Permit Ordinance. Since the motion at the August 28, 2023 meeting, Supervisor Hanson reports that he has inquired about the cost calculation and received a response that no decision has been made yet.

Comments from the audience.

Discussion/Possible Action: Waiver of Stand By Fees for Lac du Flambeau School Sports Activities. After a review of the request, a motion by Supervisor Cobb, seconded by Supervisor Hanson to continue to waive the fees for the grade school. Motion carried.

Discussion/Possible Action: Sugarbush Trail Bridge Repair. Foreman Kolzow has obtained a quote for the repairs from a car accident on 8/23/23. Motion by Supervisor Hanson, seconded by Supervisor Cobb to proceed with the repair and attempt to be reimbursed through insurance or the courts. Motion carried.

Convene into Closed Session pursuant to Wi Stats 19.85(1)(f). Motion by Supervisor Hanson, seconded by Supervisor Cobb to convene into closed session. Roll call vote, Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are now in closed session.

Convene into Open Session. Motion by Supervisor Hanson, seconded by Supervisor Cobb to convene into open session. Roll call vote, Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are now in open session.

Action Taken Regarding Closed Session: Motion by Supervisor Cobb, seconded by Supervisor Hanson to return the funds that had been receipted, back to the school. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to refer any associated legal issues (from the receipted money) to the Town Attorney for his consideration. Motion carried.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to adjourn at 6:15 p.m.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk