

AUGUST 4, 2021 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 5:00 p.m. Supervisor Hanson, Supervisor Cobb, Clerk Nancy Edwards, Treasurer Irene Messinger were present.

Others present: Kay Hoff, Norm Wetzel, John Bernard, Susan Schoonover, Tom Wegner, Bill McCutchin, Roberta Gast, Scott Herrod, Lakeland Times,

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

Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the agenda. Motion carried. Supervisor Hanson did not approve the agenda.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve vouchers of the General Fund #53396-53425, vouchers of the Ambulance Fund 1863-1865. Motion carried. Chairman Gaulke abstained as one of the checks is for his employer.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the July 21, 2021, Regular Town Board Meeting. Motion carried.

Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 7/31/2021 as \$1,182,066.75. Reconciled balance of the Ambulance Fund as of 7/31/2021 as \$488,175.44. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented.

Motion Carried:

Public Comments: Concern from Mr. Wetzel on why Supervisor Hanson is not approving the agenda on two different occasions. Mr. Hanson responded that the reason was because his requested agenda item was not on the agenda. Supervisor Hanson suggested that perhaps a policy should be made regarding placing agenda items on the agenda.

Airport Improvement Aid Resolution: A public hearing was held and the commission did approve the airport improvement project, but the towns being the owners have to approve a resolution to be sent to the FAA. There would be no additional charge to the towns. Chairman Gaulke read the resolution. Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the resolution. Motion carried.

Standby Request from LDF School for football games: Request was received from the LDF School for ambulance standby request for the upcoming football games. This is a yearly request and the charges are waived for this service. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the standby request presented. Motion carried.

Authorize to solicit propane bids for 2022: It was suggested at a previous meeting that this item should be brought up this time of year because of the pre-buy advantages. Motion by Supervisor Hanson seconded by Supervisor Cobb to authorize to solicit propane bids for the year 2022. Motion carried.

Amber Lake Lane/Roads: This item was put on the agenda to primarily have it stated in the minutes that the roads in the Lac du Flambeau township previously named N. Squaw Lake Lane and W. Squaw Lake Road, E. Squaw Lake Road have

been changed to N. Amber Lake Lane and W. Amber Lake Road, E. Amber Lake Road. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the road name changes as stated. Motion Carried.

Loader Purchase Option: This item was not discussed today as the option that was presented is no longer available. The demo model loader has been sold.

Christmas Lights: Supervisor Cobb presented a request for a joint venture on purchasing Christmas lights for downtown. George Thompson was been working on this project and estimated the cost to the town would be \$40,000 to \$45,000. Chairman Gaulke stated he did not know where we could absorb this amount out of this year's budget but will table this item for now and present this again at budget planning. Supervisor Cobb and Chairman Gaulke would like the town and tribe to work together on these issues. Mr. Wetzel brought up at this agenda item that he would recommend the 3 supervisors get together along with a third party facilitator to discuss the potential future of Lac du Flambeau. Supervisor Hanson made a motion to have the agenda item for the Ordinance of the 5 man board with action on the next agenda. Motion was not seconded. Chairman Gaulke explained that at our last meeting it was suggested to have a Special Town Board Meeting with just this topic on the agenda so the electors could be made aware of the request as this was previously rescinded by the electors at the 2018 Annual Town Meeting.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 5:36 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk