

January 13, 2023 Special Town Board Meeting

The special meeting of the Town Board was called to order at 9:00 a.m. by Chairman Gaulke. Supervisor Hanson, Supervisor Cobb, Clerk Nancy Edwards were present.

Others present: John Bernard, Susan Schoonover, Kay Hoff, Roberta Gast, Norm Wetzel, Joe Wildcat, Louis St. Germain, John Young from the LDF Tribal Administration, LDF Tribal President John Johnson.

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

Bid Solicitation for Fire/Ambulance Construction Project: Glenn Morrison prepared a bid solicitation for the Fire/Ambulance Construction Project. A copy was sent to the supervisors so they could have time to review beforehand. Motion by Supervisor Hanson seconded by Supervisor Cobb to go forward with the bid solicitation. Motion carried.

Discussion regarding ambulance contract/issues: Chairman Gaulke welcomed today's guests and gave an update on what was going on with the Oneida County Ambulance Contract. The initial contract amount was \$248,000 and we were given a first-year adjustment to \$178,224. The contract continues to use equalized value and does not take into consideration the fact that the Town of Lac du Flambeau does perform its own runs with our own ambulances. The large increase is due to the contract that Oneida County has with Aspirus. This contract will have an annual increase. We have secured service with Oneida County by paying a monthly fee of \$3427.38 per week so service in the area will be continued.

It has been suggested that we should come up with a 5 year plan to share with the LDF Tribe.

Another meeting has been scheduled with Oneida County to be held at the Lac du Flambeau Town Hall on Tuesday, January 16, 2023 at 4:00 p.m.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn the meeting at 10:12 a.m.

Respectfully submitted,

Nancy Edwards
Town Clerk