

Town of Lac du Flambeau

Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358

02/14/24 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Town Board Meeting on February 21, 2024 at 5:30 p.m. at the Town Hall.

The agenda is:

AGENDA-Amended

1. Meeting Call to Order
2. Verification of Quorum
3. Open Meeting Statement
4. Pledge of Allegiance
5. Moment of Silence
6. Approval of Agenda
7. Public Comment on Agenda Items
8. Approval of Vouchers: Ambulance 19595-19597; Tax Refund 166-181 & 186-188; General Fund 3440, 3751-3797 & ACH 1570-1572, Firehouse Construction 1013; Tax Account 10024-10028
9. Approval of Minutes: Regular Town Board Meeting February 7, 2024
10. Treasurer's Report
11. Discussion: Firehouse Construction Update: Glenn Morrison
12. Discussion/Possible Action: Open Bids for Mack Tanker, Lac du Flambeau Fire Department
13. Convene into Closed Session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Longevity Pay, Personnel Procedures
14. Reconvene into Open Session
15. Action Regarding Closed Session
16. Adjournment

ZOOM ACCESS: MEETING ID: 949 913 7775

MEETING PASSWORD: 54qU5p

In compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above, which have been properly posted and the media notified.

Requests from people with disabilities who need assistance to participate should be made to the Town Hall at 715-588-3358, with as much advance notice as possible. Anyone wishing to address the Board will need to state their name, Town of residency and group affiliation.

Susan Schoonover
Town Clerk

Supervisor
Gloria Cobb

Chairman
Matthew E. Gaulke

Supervisor
Robert Hanson

**Town of Lac du Flambeau
Transaction Report**

Created/Edited: February 7, 2024

11012 General Fund Investments

Date	Transaction Type	Num	Name	Amount
02/07/2024	Expense	1571	IRS	-601.35
02/07/2024	Check	3772	Holly Schwartz	-1,303.50
02/07/2024	Check	3773	Robert E. Hanson	-404.03
02/07/2024	Check	3774	Gloria Cobb	-384.03
02/07/2024	Check	3775	Matthew E. Gaulke	-1,207.24

**Total for 11012 General Fund
Investments**

-\$ 3,900.15

APPROVED FOR PAYMENT

CHAIRMAN

SUPERVISOR

SUPERVISOR

**Town of Lac du Flambeau
Transaction Report
Created/Edited: February 14, 2024**

	Date	Transaction Type	Num	Name	Memo/Description	Amount
Investments						
	02/14/2024	Expense	1572	IRS		-2,791.30
	02/14/2024	Check	3776	Peter C. Jacobsen		-956.84
	02/14/2024	Check	3777	Colette Michele Welch		-412.84
	02/14/2024	Check	3778	Susan Schoonover		-1,682.93
	02/14/2024	Check	3779	Mike Zimmerman		-1,205.95
	02/14/2024	Check	3780	Peter A. Koizow		-1,660.16
	02/14/2024	Check	3781	Gilbert Chapman		-1,580.21
	02/14/2024	Check	3782	Thomas J. Loewe		-1,205.03
	02/14/2024	Check	3783	Great West Life and Annuity		-400.00
Total for 11012 General Fund Investments						-\$ 11,895.26

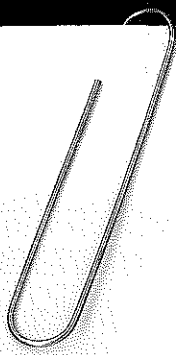
APPROVED FOR PAYMENT

CHAIRMAN

SUPERVISOR

SUPERVISOR

Town of Lac du Flambeau
Transaction Report
 Created/Edited: February 15, 2024



11012 General Fund
 Investments

Date	Transaction Type	Num	Name	Amount
02/15/2024	Check	3784	Pomasl Fire Equipment Inc	-359.69
02/15/2024	Check	3785	Ritchie Oil and Propane Inc	-690.55
02/15/2024	Check	3786	Lakeland Lawn and Equipment Inc	-132.46
02/15/2024	Check	3787	Per Mar Security Services	-172.71
02/15/2024	Check	3788	Frontier	-104.13
02/15/2024	Check	3789	Aramark Uniform Services	-251.68
02/15/2024	Check	3790	Lakeland Retirement Foundation	-700.00
02/15/2024	Check	3791	Landfill Venture Group	-992.08
02/15/2024	Check	3792	Fabick	-136.90
02/15/2024	Check	3793	Advance Auto Parts	-75.93
02/15/2024	Check	3794	Republic Services #645	-1,500.37
02/15/2024	Check	3795	Verizon Wireless	-267.91
02/15/2024	Check	3796	Nicolet Technical College	-3,983.25
02/15/2024	Check	3797	Lakeland Rental Center	-120.00
Total for 11012 General Fund Investments				-\$ 9,487.66

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 CHAIRMAN

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Town of Lac du Flambeau
Transaction Detail by Account
 February 5-6, 2024

11012 General Fund
 Investments

Date	Transacti on Type	Num	Name	Split	Amount
02/06/2024	Expense	1570	Department of Employee Trust Funds	-Split-	
02/05/2024	Check	3763	North Start Emergency Vehicle Service Inc	-Split-	-6,364.32
02/06/2024	Check	3764	LDF Band of Lake Superior Chippewa Indians		-6,908.81
02/06/2024	Check	3765	Lakeland Airport	53328 General Transportation:Road Construction (Roads - General)	-38,000.00
02/06/2024	Check	3766	Lakeland Printing Inc	53510 Airport Expenses	-20,895.00
02/06/2024	Check	3767	Quick Lane Tire and Auto	-Split-	-90.60
02/08/2024	Check	3768	Ace Hardware	53320 General Transportation:Machinery Fuel & Oil (Roads - General)	-165.38
02/06/2024	Check	3769	Frontier	-Split-	-78.80
02/06/2024	Check	3770	WPS	-Split-	-264.03
02/06/2024	Check	3771	Verizon Wireless	-Split-	-5,070.46
					-53.23
					<u>-5 71,131.12</u>

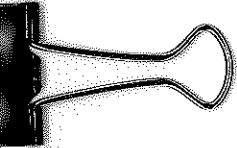
Fund Investments

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 CHAIRMAN

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**Town of Lac du Flambeau
Transaction Report
Created/Edited: February 2, 2024**

11012 General Fund
Investments

Date	Transaction Type	Num	Name	Amount
02/02/2024	Check	3751	Aramark Uniform Services	-249.55
02/02/2024	Check	3752	John Melzer	-212.64
02/02/2024	Check	3753	Frontier	-118.11
02/02/2024	Check	3754	Pomasi Fire Equipment Inc	-1,344.07
02/02/2024	Check	3755	Ojibwa Market	-646.88
02/02/2024	Check	3756	Iemke Welding	-183.00
02/02/2024	Check	3757	Rent A Flash	-103.78
02/02/2024	Check	3758	Fabick	-70.20
02/02/2024	Check	3759	Ritchie Oil and Propane Inc	-3,731.32
02/02/2024	Check	3760	Pitlik and Wlck Inc	-73.15
02/02/2024	Check	3761	Harrold, Scrobell & Danner SC	-8,708.13
02/02/2024	Check	3762	Howard Brothers Inc	-23.25

**Total for 11012 General
Fund Investments**

-\$ 15,464.08

APPROVED FOR PAYMENT

CHAIRMAN

SUPERVISOR

SUPERVISOR

VOID per Chief Mayer 2/8/24

APPROVED FOR PAYMENT

CHAIRMAN

SUPERVISOR

SUPERVISOR

THE RED THERMO SECURED "SP" LOGO IN THE LOWER CORNER OF THIS CHECK MUST FADE TEMPORARILY WHEN WARMED BY TOUCH OR FRICTION. SEE BACK FOR ADDITIONAL FEATURES.

TOWN OF LAC DU FLAMBEAU
GENERAL FUND
P.O. BOX 68
LAC DU FLAMBEAU, WI 54538

incrediblebank

3440

79-1174/0759 07

10/03/2023

PAY TO THE ORDER OF Adrien Kranz

\$ **490.00

Four hundred ninety and 00/100

DOLLARS

Adrien Kranz
11793 Hwy 70
Minocqua, WI 54548

S. Schoonover
Polly Schoonover
Authorized Signature

MEMO

⑈3440⑈ ⑆075911742⑆ 0100824796⑈

TOWN OF LAC DU FLAMBEAU - GENERAL FUND
10/03/2023 Adrien Kranz

MABAS hotel

3440

490.00

VOID

General Fund Investments

490.00

**Town of Lac du Flambeau
Transaction Report
Created/Edited: February 15, 2024**

Date	Transaction Type	Num	Name	Amount
11013 Tax Account				
02/15/2024	Check	10024	LDF Public School	-3,091,715.32
02/15/2024	Check	10025	Vilas County Treasurer	-752,646.06
02/15/2024	Check	10026	Lakeland Union High School	-594,590.14
02/15/2024	Check	10027	Nicolet Technical College	-64,508.71
02/15/2024	Check	10028	Town of Lac du Flambeau Treasurer	-445,690.74
Total for 11013 Tax Account				-\$ 4,949,150.97

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CHAIRMAN

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**Town of Lac du Flambeau
Transaction Report
Created/Edited: February 15, 2024**

11013 Tax Account	Date	Transaction Type	Num	Name	Memo/Description	Amount
	02/15/2024	Check	177	Vilas County Treasurer	Voided	0.00
	02/15/2024	Check	178	LDF Public School	Voided	0.00
	02/15/2024	Check	179	Lakeland Union High School	Voided	0.00
	02/15/2024	Check	180	Nicolet Technical College	Voided	0.00
	02/15/2024	Check	181	Town of Lac du Flambeau Treasurer	Voided	0.00
Total for 11013 Tax Account					\$	0.00

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CHAIRMAN

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Town of Lac du Flambeau
Transaction Report
Created/Edited: February 6, 2024

11036 Tax Refund

Date	Transaction Type	Num	Name	Memo/Description	Amount
02/06/2024	Check	186	Michael Glendenning Trust		-300.00
02/06/2024	Check	187	Jeffrey Adamson Trust		-1,011.09
02/06/2024	Check	188	Ronald Shulifer LE		-0.50
Total for 11036 Tax Refund					-\$ 1,311.59

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CHAIRMAN

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**Town of Lac du Flambeau
Transaction Report
Created/Edited: January 19, 2024**

Date	Transaction Type	Num	Name	Amount
01/19/2024	Check	166	Wells Fargo Real Estate Tax Services	-2,090.75
01/19/2024	Check	167	Scott Cunningham	-266.55
01/19/2024	Check	168	Schlapper Trust	-0.20
01/19/2024	Check	169	Kurt Francis	-3.00
01/19/2024	Check	170	Corinne Laabs	-1.63
01/19/2024	Check	171	Miller Carrie	-7.62
01/19/2024	Check	172	Hansen Jesse	-3.73
01/19/2024	Check	173	Matthew E. Gaulke	-191.71
01/19/2024	Check	174	Richard Vought	-20.00
01/19/2024	Check	175	Karen Clarke	-0.09
01/19/2024	Check	176	LERTA	-2,379.96
11036 Tax Refund				
Total for 11036 Tax Refund				-\$ 4,965.24

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Town of Lac du Flambeau
Transaction Report
Created/Edited: February 15, 2024

	<u>Date</u>	<u>Transacti on Type</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
11040 11040 Firehouse Construction					
	02/15/2024	Check	1013	NASI Construction	-182,017.37
Total for 11040 11040 Firehouse Construction					<u>-\$ 182,017.37</u>

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Town of Lac du Flambeau
Transaction Report
Created/Edited: February 6, 2024

	Date	Transaction Type	Num	Name	Memo/Description	Amount
11021 Ambulance Checking						
	02/06/2024	Check	19597	Lifeline Systems Inc		-699.91
Total for 11021 Ambulance Checking						-\$ 699.91

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Town of Lac du Flambeau
Transaction Report
Created/Edited: February 2, 2024

	<u>Date</u>	<u>Transacti on Type</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
11021 Ambulance Checking					
	02/02/2024	Check	19596	Lifeline Systems Inc	-499.00
	02/02/2024	Check	19595	Oneida County Emergency Management	-72,878.50
Total for 11021 Ambulance Checking					-\$ 73,377.50

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