

Town of Lac du Flambeau

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

04/24/2024 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Town Board Meeting on May 1, 2024, at 5:30 p.m. at the Town Hall.

The agenda is:

AGENDA

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:

a. General Fund	3888, 3950	VOID
	4/11 ACH 1590, 3943-3954	\$20,525.83
	4/12-15 ACH 1588, 1589,1591 3955-3967	\$14,526.66
	4/19 ACH 1592, 3968	\$533.80
	4/22 3969	\$1,501.147
	4/24 ACH 1593, 3970-3977	\$11,836.17
b. Ambulance Fund	4/12-15 19604-19605	\$4,988.35
c. Fire Dues	4/19 70415859	\$21,711.37
d. Firehouse Construction	4/16 1015-1016	\$106,974.93
9. Approval of Minutes of the Regular Town Board Meeting April 17, 2024
10. Treasurer's Report
11. Presentation of Vilas County Board Member Thomas Petrusky
12. Discussion/Possible Action: Bartender's License Young
13. Discussion/Possible Action: Permission to Bid Cemetery Caretaking
14. Discussion/Possible Action: Proposed Changes to Transfer Station Fees
15. Discussion/Possible Action: Resolution 2024-01 to the Vilas County Board
16. Discussion/Possible Action: Adoption of Board Action regarding Town Hall usage
17. Convene into Closed Session-Pursuant to Wi. Stat. Section 19:85(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a close session. Pursuant to Wi. Stat. Section 19:85(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Road Easement Issue
18. Reconvene into Open Session
19. Action Regarding Closed Session
20. 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

VOID 3950
damaged

APPROVED FOR PAYMENT

CHAIRMAN

SUPERVISOR

SUPERVISOR

**Town of Lac du Flambeau
Transaction Detail by Account
April 11, 2024**

Date	Transaction Type	Num	Name	Amount
11012 General Fund Investments				
04/11/2024	Expense	1590	IRS	-3,538.46
04/11/2024	Check	3943	Nicole Stanley Wayman	-2,353.87
04/11/2024	Check	3944	Shania StGermaine	-1,289.41
04/11/2024	Check	3945	Kirby Giampa	-346.35
04/11/2024	Check	3946	Stephanie Thompson	-457.90
04/11/2024	Check	3947	Robert Schuman	-971.81
04/11/2024	Check	3948	Lisa Schuman	-669.61
04/11/2024	Check	3951	Samantha Johnson	-1,770.71
04/11/2024	Check	3952	Adrien Kranz	-1,035.33
04/11/2024	Check	3953	Julia Dionne	-1,645.58
04/11/2024	Check	3954	Mike Zimmerman	-4,945.63
Total for 11012 General Fund Investments				-\$ 17,618.06

APPROVED FOR PAYMENT

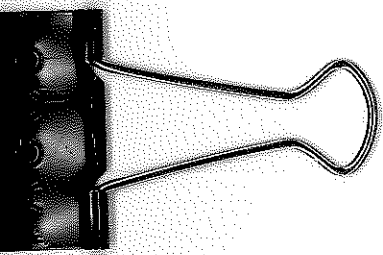
CHAIRMAN

SUPERVISOR

SUPERVISOR

Town of Lac du Flambeau
Transaction Detail by Account
 April 12-15, 2024

11012 General Fund Investments		Date	Transaction Type	Num	Name	Split	Amount
		04/12/2024	Expense	1588	WDOR	21513 Payroll wages and tax to pay:Wisconsin Income Tax Withheld W2	-879.32
		04/12/2024	Expense	1589	Wisconsin Retirement System	-Split-	-3,553.68
		04/15/2024	Expense	1591	IRS	-Split-	-1,178.36
		04/15/2024	Check	3955	Wisconsin Dept of Natural Resources	52202 Public Safety:F.D Equipment Maintenance	-373.38
		04/12/2024	Check	3956	Advance Auto Parts	-Split-	-105.92
		04/12/2024	Check	3957	Republic Services #645	53644 Transfer Station Expenses:Transfer Station - Tipping Fees	-1,951.11
		04/12/2024	Check	3958	Rent A Flash	53329 General Transportation:Road Signs Expense (Roads - General)	-154.71
		04/12/2024	Check	3959	Carlson Appraisals	51530 General Government:Assessor Contract	-2,500.00
		04/12/2024	Check	3960	Lakeland Printing Inc	51106 General Government:Newspaper Notices	-31.94
		04/12/2024	Check	3961	Landfill Venture Group	53644 Transfer Station Expenses:Transfer Station - Tipping Fees	-1,676.20
		04/12/2024	Check	3962	Aramark Uniform Services	53323 General Transportation:Garage Supplies (Roads - General)	-264.23
		04/12/2024	Check	3963	Lac du Flambeau Tribal Water & Sewer	-Split-	-350.98
		04/15/2024	Check	3964	Frontier	-Split-	-131.69
		04/15/2024	Check	3965	Capital One Trade Credit	53323 General Transportation:Garage Supplies (Roads - General)	-39.99
		04/15/2024	Check	3966	Pittik and Wick Inc	-Split-	-225.15
		04/15/2024	Check	3967	Gary's Truck Repair	53319 General Transportation:Machinery Service Repair (Road General)	-1,110.00
Total for 11012 General Fund Investments							-\$ 14,526.66



APPROVED FOR PAYMENT

 CHAIRMAN

 SUPERVISOR

 SUPERVISOR

Town of Lac du Flambeau
Transaction Detail by Account
April 19, 2024

Date	Transaction Type	Num	Name	Split	Amount
11012 General Fund Investments					
04/19/2024	Expense	1592	Delta Dental	-Split-	-14.80
04/19/2024	Check	3988	Pomasl Fire Equipment Inc	52303 Public Safety:Ambulance Vehicle Service/Repair	-519.00
Total for 11012 General Fund Investments					\$ 533.80

APPROVED FOR PAYMENT

CHAIRMAN

SUPERVISOR

SUPERVISOR

Town of Lac du Flambeau
Transaction Detail by Account
April 22, 2024

	<u>Date</u>	<u>Transacti on Type</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
11012 General Fund Investments					
	04/22/2024	Check	3969	Patricia Zimmerman	-1,501.17
Total for 11012 General Fund Investments					<u>-\$ 1,501.17</u>

APPROVED FOR PAYMENT

CHAIRMAN

SUPERVISOR

SUPERVISOR

**Town of Lac du Flambeau
Transaction Detail by Account
April 24, 2024**

	Date	Transaction Type	Num	Name	Amount
11012 General Fund Investments					
	04/24/2024	Expense	1593	IRS	-2,803.90
	04/24/2024	Check	3970	Peter C. Jacobsen	-956.84
	04/24/2024	Check	3971	Mike Zimmerman	-1,205.96
	04/24/2024	Check	3972	Peter A. Kolzow	-1,660.16
	04/24/2024	Check	3973	Thomas J. Loewe	-1,280.54
	04/24/2024	Check	3974	Susan Schoonover	-1,665.98
	04/24/2024	Check	3975	Gilbert Chapman	-1,580.21
	04/24/2024	Check	3976	Colette Michele Welch	-282.58
	04/24/2024	Check	3977	Great West Life and Annuity	-400.00
Total for 11012 General Fund Investments					-\$ 11,836.17

APPROVED FOR PAYMENT

CHAIRMAN _____

SUPERVISOR _____

SUPERVISOR _____

Town of Lac du Flambeau
Transaction Detail by Account
April 12-15, 2024

Date	Transaction Type	Num	Name	Split	Amount
04/12/2024	Check	19604	Lifeline Systems Inc	52310 Public Safety:Ambulance Fund Expenditures	-1,488.35
04/15/2024	Check	19605	Pomasl Fire Equipment Inc	52313 Public Safety:FFP GRANT	-3,500.00

\$ 4988.35

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CHAIRMAN

SUPERVISOR

SUPERVISOR

Town of Lac du Flambeau
Transaction Detail by Account
April 19, 2024

	Date	Transaction Type	Num	Name	Split	Amount
11030 Fire Dues	04/19/2024	Check	70415859	Pomast Fire Equipment Inc	52216 Public Safety:Fire Dues Expenditures	-21,711.37
Total for 11030 Fire Dues						- \$ 21,711.37

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CHAIRMAN

SUPERVISOR

SUPERVISOR



Town of Lac du Flambeau
Transaction Detail by Account
 April 16, 2024

	Date	Transaction Type	Num	Name	Split	Amount
11040 11040 Firehouse Construction						
	04/16/2024	Check	1015	NASI Construction	58300 General Government:Firehouse Construction EXPENSES	-95,342.48
	04/16/2024	Check	1016	Architecture North LTD	58300 General Government:Firehouse Construction EXPENSES	-11,632.45
Total for 11040 11040 Firehouse Construction						-\$ 106,974.93

APPROVED FOR PAYMENT

 CHAIRMAN

 SUPERVISOR

 SUPERVISOR

Architecture North Ltd.

1179 Arrowhead Drive
Woodruff, WI 54568

Invoice

Date	Invoice #
4/1/2024	4313

Bill To
TOWN OF LAC DU FLAMBEAU

Superior (888) 594-7998 1B4713531

11040 Firehouse Construction

TOWN OF LAC DU FLAMBEAU - FIREHOUSE CONSTRUCTION ACCOUNT

4313

PAID
RECORD
COMMENT

Project	Project Number
2209 LDF NEW FIR...	2209

Description	Rate	Amount
in Contracts to date::	0.00	0.00
Contract \$329,233.75		
Contract \$4,840,666.45		
struction \$5,169,900.20		
5% x 5,169,900.20 = 258,495.00	11,632.45	11,632.45
Period: 91.0% x 258,495.00 =		
5		
vious payments:		
0		
Due on Contract		

Total	\$11,632.45
Balance Due	\$11,632.45

11,632.45

11,632.45

1016

E-mail
.ltd@gmail.com



Application and Certificate for Payment

TO OWNER: Town of Lac Du Flambeau
109 Old Abe Road
Lac Du Flambeau, WI 54538

PROJECT: Town of Lac Du Flambeau New Fire Station
Highway 47 & Raven Lake Road
Lac Du Flambeau WI 54538

FROM: Nasi Construction LLC
CONTRACTOR: 700 Granite Street
PO box 244
Hurley WI 54534

VIA ARCHITECT: Architecture North LTD
1179 Arrowhead Drive
Woodruff, WI 54568

APPLICATION NO: 011
PERIOD TO: March 31, 2024

CONTRACT FOR: General Construction
CONTRACT DATE: May 02, 2023
PROJECT NOS: 2209 / /

Distribution to:
OWNER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract AIA Document G703[®], Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$4,823,902.00
2. NET CHANGE BY CHANGE ORDERS \$16,764.45
3. CONTRACT SUM TO DATE (Line 1 + 2) \$4,840,666.45
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$2,723,576.93
5. RETAINAGE:
 - a. 0 % of Completed Work (Column D + E on G703) \$0.00
 - b. 0 % of Stored Material (Column F on G703) \$0.00
- Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$242,033.32
6. TOTAL EARNED LESS RETAINAGE \$2,481,543.61
(Line 4 Less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$2,386,201.13
(Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE \$95,342.48
9. BALANCE TO FINISH, INCLUDING RETAINAGE \$2,359,122.84
(Line 3 less Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$16,764.45	\$0.00
Total approved this Month	\$0.00	\$0.00
TOTALS	\$16,764.45	\$0.00
NET CHANGES by Change Order		\$16,764.45

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: *Nasi Construction LLC*
By: *Allyson Mac*
State of *Wisconsin*
County of *Dodge*
Subscribed and sworn to before me this *4* day of *April* 2024

Date: *4/1/2024*

CARENEA AJALA
NOTARY PUBLIC
STATE OF WISCONSIN

ARCHITECTS CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$95,342.48
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: _____
By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

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AIA Document G703[®] - 1992

Continuation Sheet

AIA Document G702®, Application and Certification for Payment, or G732™, Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 011
 APPLICATION DATE: March 31, 2024
 PERIOD TO: March 31, 2024
 ARCHITECT'S PROJECT NO: 2209

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H % (G+C)	I BALANCE TO FINISH (C - G)	J RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	01 General Conditions & Bonding	578,868.24	393,630.40	28,943.42	0.00	422,573.82	73.00%	156,294.42	0.00
2	01 Testing	24,200.00	23,369.80	830.20	0.00	24,200.00	100.00%	0.00	0.00
3	03 Cast in Place Concrete	572,503.42	520,003.08	23,875.17	0.00	543,878.25	95.00%	28,625.17	0.00
4	03 Precast Concrete	58,916.68	58,916.68	0.00	0.00	58,916.68	100.00%	0.00	0.00
5	04 Masonry	678,576.80	582,403.83	21,529.52	0.00	603,933.35	89.00%	74,643.45	0.00
6	05 Metals	372,914.50	365,456.21	0.00	0.00	365,456.21	98.00%	7,458.29	0.00
7	06 Wood & Plastics	19,260.00	6,741.00	1,895.42	0.00	8,636.42	44.84%	10,623.58	0.00
8	06 Cabinetry	29,474.00	0.00	0.00	0.00	0.00	0.00%	29,474.00	0.00
9	07 Thermal Moisture Protection	54,409.00	43,684.00	0.00	0.00	43,684.00	80.29%	10,725.00	0.00
10	07 Insulation	40,300.00	34,255.00	0.00	0.00	34,255.00	85.00%	6,045.00	0.00
11	07 PVC thermoplastic Roofing	212,500.00	53,125.00	0.00	0.00	53,125.00	25.00%	159,375.00	0.00
12	08 Doors frames and hardware	75,037.00	67,000.00	0.00	0.00	67,000.00	89.29%	8,037.00	0.00
13	08 Aluminum Windows	92,610.00	0.00	0.00	0.00	0.00	0.00%	92,610.00	0.00
14	08 Overhead Doors	119,650.00	0.00	0.00	0.00	0.00	0.00%	119,650.00	0.00
15	09 Gypsum, steel framing and paint	89,000.00	0.00	0.00	0.00	0.00	0.00%	89,000.00	0.00
16	09 Acoustical Ceilings	12,627.00	0.00	0.00	0.00	0.00	0.00%	12,627.00	0.00
17	09 Epoxy Res Flooring	15,988.36	0.00	0.00	0.00	0.00	0.00%	15,988.36	0.00
18	09 LVP flooring	23,800.00	0.00	0.00	0.00	0.00	0.00%	23,800.00	0.00
19	010 Specialties	25,812.00	0.00	0.00	0.00	0.00	0.00%	25,812.00	0.00
20	011 JCS Garage marking	3,095.00	0.00	0.00	0.00	0.00	0.00%	3,095.00	0.00

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User Notes:

(38BADAAG)

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)				% (G+C)			
21	013 Fire Protection	513,760.00	138,763.20		0.00	0.00	138,763.20	27.01%	374,996.80	0.00
22	015 HVAC	664,000.00	9,450.00		0.00	0.00	9,450.00	1.42%	654,550.00	0.00
23	016 Electrical	280,700.00	158,500.00		0.00	0.00	158,500.00	56.47%	122,200.00	0.00
24	022 Plumbing	183,825.00	134,936.25	18,268.75		0.00	153,205.00	83.34%	30,620.00	0.00
25	031 Site Work	36,725.00	32,000.00		0.00	0.00	32,000.00	87.13%	4,725.00	0.00
26	033 Site Utilities	20,850.00	6,000.00		0.00	0.00	6,000.00	28.78%	14,850.00	0.00
27	033 Well	24,500.00	0.00	0.00		0.00	0.00	0.00%	24,500.00	0.00
28	Change Order #001 approved	16,764.45	0.00	0.00		0.00	0.00	0.00%	16,764.45	0.00
29	Retainage for project withheld	0.00	0.00	0.00		0.00	0.00	0.00%	0.00	242,033.32
	GRAND TOTAL	\$4,840,666.45	\$2,628,234.45		\$95,342.48	\$0.00	\$2,723,576.93	56.26%	\$2,117,089.52	\$242,033.32

ldfclerk@frontier.com

From: Edwin Hellier <ed@wnasi.com>
Sent: Friday, April 5, 2024 8:55 AM
To: Glenn Morrison
Cc: Scott Lonsway; Wayne Nasi; Breanne Lombardo
Subject: FW: Application for Payment #011 LDF Fire Station March 2024 for approval and payment
Attachments: Application for payment #011 LDF Fire station March 2024 Signed Nasi.pdf
Importance: High

Application #011

General Conditions **\$28,943.42**

Submittal project management _____ \$0.00
Rental equipment _____ \$0.00
Portable toilet rentals & cleaning _____ \$185.45
Onsite Supervisor/Foreman _____ \$1,200.00
Rental staging _____ \$0.00
Misc tools purchased toward project _____ \$0.00

1

Project management office _____ \$400.00
Truck / Equipment Fuel _____ \$902.56
Builders Risk & Bonding _____ \$0.00
Propane temp shelters masonry/concrete _____ \$795.85
Overhead and profit on _____ \$95,342.48 _____ \$25,459.56

From: Edwin Hellier
Sent: Monday, March 11, 2024 12:11 PM
To: Glenn Morrison <archnorth.ltd@gmail.com>
Cc: Breanne Lombardo <breannel@wnasi.com>; Wayne Nasi (wayne@wnasi.com) <wayne@wnasi.com>
Subject: Application for Payment #010 LDF Fire Station Feb 2024 for approval and payment
Importance: High

Glen,
Please see attached Application for Payment #010 LDF Fire Station Feb 2024 for approval and payment. There is also a breakdown of general conditions below.

Ed

Application #010

General Conditions **\$17,366.04**

2

Submittal project management	\$0.00
Rental equipment	\$0.00
Portable toilet rentals & cleaning	\$185.45
Onsite Supervisor/Foreman	\$1,200.00
Rental staging	\$0.00
Misc tools purchased toward project	\$0.00
Project management office	\$260.00
Truck / Equipment Fuel	\$875.95
Builders Risk & Bonding	\$0.00
Propane temp shelters masonry/concrete	\$842.85
Overhead and profit on	\$144,739.06 \$14,001.79

Application #009

General Conditions \$10,130.20

Submittal project management	\$250.00
Rental equipment	\$0.00
Portable toilet rentals & cleaning	\$185.45
Onsite Supervisor/Foreman	\$1,200.00
Rental staging	\$0.00
Misc tools purchased toward project	\$0.00
Project management office	\$130.00

3

Truck / Equipment Fuel	\$1,417.20
Builders Risk & Bonding	\$0.00
Propane temp shelters masonry/concrete	\$1,752.89
Overhead and profit on \$	\$182,017.37 \$5,194.66

Application #008

General Conditions \$11,179.26

Submittal project management	\$0.00
Rental equipment	\$2,367.33
Portable toilet rentals & cleaning	\$185.45
Onsite Supervisor/Foreman	\$1,200.00
Rental staging	\$0.00
Misc tools purchased toward project	\$0.00
Project management office	\$260.00
Truck / Equipment Fuel	\$950.23
Builders Risk & Bonding	\$0.00
Propane temp shelters masonry/concrete	\$0.00
Overhead and profit on \$	\$151,031.95 \$6,216.25

4