

April 25, 2013

**AGENDA**

Lakeland Times, FYI

**The Lac du Flambeau Town Board will hold a regular meeting on Wednesday May 1, 2013 at 3:00 p.m. at the Town Hall. The agenda is:**

1. Meeting call to order
2. Verification of quorum
3. Open Meeting Statement
4. Approval of agenda
5. Approval of vouchers
6. Approval of Minutes-April 17, 2013 Regular meeting
7. Treasurer's Report
8. Discussion of Road Crew policies and procedures
9. Update of LDF Airport Commissioner
10. Discussion/action Fleet Safety Program
11. Discussion/action Letters and Communication as agenda item
12. Discussion/action establishing Town Board Meeting time and dates
13. Discussion/action Sale of fill from Town Property for Hwy 47 Project
14. Action to designate Financial Depositories
15. Action to designate Notice of Publications
16. Adjourn

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 persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards  
Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center