

October 7, 2015

AGENDA

Lakeland Times, FYI

**The Lac du Flambeau Town Board will hold a regular meeting on Wednesday
October 7, 2015 at 1:00 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-September 16, 2015 Regular Town Board Meeting
Approval of Minutes-September 23, 2015 Special Town Board Meeting.
7. Treasurer's Report
8. Presentation broadband Internet services by Paul Osterman
9. Discussion/action: Salt/Sand shed estimates
10. Review for approval bartenders license application for Robert J. Clause
11. Approval of Ambulance standby request for King of the Cage event
October 17, 2015
12. Discussion: Crawling Stone Lakes Association to address state shoreland
zoning law.
- 13: Convene into Closed Session pursuant to Wis. Stat. section 19.85 (1)
(c) Considering employment, promotion, compensation or performance
evaluation data of any public employee over which the governmental body
has jurisdiction or exercises responsibility. (f) considering financial, medical,
social or personal histories or disciplinary data of specific persons,
preliminary consideration of specific persons except where par. (b) applies
which, if discussed in public, would be likely to have a substantial adverse
effect upon the reputation of any person referred to in such histories or
data, or involved in such problems or investigations, for the purpose of
evaluating road crew status.
14. 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

