

Town of Lac du Flambeau

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

October 29, 2015

AGENDA

Lakeland Times, FYI

The Lac du Flambeau Town Board will hold a Regular Town Board meeting on Wednesday November 4, 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 of the October 7, 2015 Special Town Board Meeting
7. Approval of Minutes of the October 21, 2015 Regular Town Board Meeting
8. Airport update: Re-appoint Ginger Schwanebeck as LDF Airport Commissioner
9. Resolution to waive treasurers short term bond
10. Discussion/action: Timber sale update
11. Discussion/approval of Lakes Committee 2016 membership/officers, 2016 activities, standing rule changes.
12. Discussion/action: Salt/sand shed update
13. Road crew update: Employee resignation
14. Discussion/possible action: Liquor license revision: Trade Name change request for LDF Smokeshop and Ojibwa Market
15. 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

Supervisor
Chris Mayer

• Chairman
Matthew E. Gaulke

• Supervisor
Ginger Schwanebeck