

Town of Lac du Flambeau

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

ANNUAL BUDGET HEARING SPECIAL TOWN MEETING OF THE ELECTORS Special Town Board Meeting

**THURSDAY, NOVEMBER 21, 2019 10:00 AM
AGENDA**

BUDGET HEARING:

1. Hearing call to order
2. Pledge of Allegiance
3. Open meeting and media notification statement
4. Approval of Agenda
5. Approval of minutes: Nov. 20, 2018 Annual Budget Hearing/Special Town Meeting/
Special Town Board Meeting
6. Present proposed 2020 budget
7. Adjourn

SPECIAL TOWN MEETING: (Audience may make motions)

1. Meeting call to order
2. Motion to approve town tax levy of \$758,168, pursuant to
60.10(1)(a), Wis. Stat.
3. Motion to authorize Town Board to dispose of surplus goods
and/or property
4. Motion to authorize the Town Board to borrow money, if necessary
5. Adjourn

SPECIAL TOWN BOARD MEETING:

1. Meeting call to order
2. Open meeting and media notification statement
3. Verification of quorum
4. Motion to approve 2020 budget
5. Approval of vouchers General Fund
6. Approval of minutes November 06, 2019 Regular Town Board Meeting
7. Treasurer's Report
8. Public comment on agenda items only
9. 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

Nancy Edwards Town Clerk

Posted: Grocery store, Post Office, Wm. Wildcat Center, Town Hall

Supervisor
Chris Mayer

Chairman
Matthew E. Gaulke

Supervisor
Gloria Cobb