

# Town of Lac du Flambeau

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

June 1, 2023 Lakeland Times:

## AMENDED AGENDA

The Lac du Flambeau Town Board will hold a regular Town Board meeting on Wednesday, June 7, 2023 at 5:30 p.m. at the Town Hall: The agenda is:

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 GENERAL FUND 3133-3160 ACH 1332-1335  
TAX ACCOUNT 10016
9. Approval of Minutes- May 17, 2023 Regular Town Board Meeting
10. Approval of Minutes- May 25, 2023 Special Town Board Meeting
11. Approval of Minutes-May 30, 2023 Special Town Board Meeting
12. Treasurers Report
13. Discussion/Possible action: Correspondence from clerk
14. Discussion/Possible action: Gravel Purchase
15. Discussion/Possible action: Authorize Monthly road lease payments extension
16. Discussion/Possible action: Hatchery Contract: Mr. Wayne Wolfe
17. Discussion/Possible action: EMT and Fire Chief appointments
18. Discussion/Possible action: EMT Pay proposal per 5 year plan
19. Discussion Fire Department equipment
20. Update: Fire Dues Audit
21. Update: 2021 Audit question
22. Adjourn

Zoom meeting access: Meeting ID 949 913 7775 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 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.

Anyone wishing to address the Board please state your name, Town of Residency and or group affiliated with.

Thanks,

Nancy M. Edwards

Town Clerk

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

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Supervisor  
Gloria Cobb

Chairman  
Matthew E. Gaulke

Supervisor  
Robert Hanson