

## **August 21, 2024 Regular Town Board Meeting**

The Regular Town Board meeting of the Lac du Flambeau Town Board was called to order by Chairman Gaulke at 4:30 p.m. Supervisor Hanson, Treasurer Holly Schwartz and Clerk Susan Schoonover were present. Supervisor Cobb was absent.

Others present: Bill McCutchin, Matt Lindborg, Dianne & Darwin Lohse, Denise Goetter, Steve Lefebur, Norm Wetzel, Scott Harrod, Catherine Kaiser, Tim Miesbauer, Betsy Hottinger, Don & Carrie Tingwald, Jim Sommerfeldt, Cindy Wakeman, John Bernard, Kay Hoff, Glenn Morrison, Richard McCoy, Brian Jopek.

Others present via ZOOM: Dave Miess, M, iPad, Dedie Hanson, Bridget Hubing.

This meeting was properly posted, and the media notified as required by law.

Pledge of Allegiance.

Moment of Silence: John Chapman.

Approval of Agenda: Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the agenda. Motion carried.

Convene Into Closed Session: Motion by Supervisor Hanson, seconded by Chairman Gaulke to convene into closed session pursuant to Wi Stats 19:85(e) and 19:85(g). RE: Road Easement Issue. Roll call vote: Supervisor Hanson aye; Chairman Gaulke aye. We are in closed session.

Reconvene Into Open Session: Motion by Supervisor Hanson, seconded by Chairman Gaulke to return to open session. Roll call vote: Supervisor Hanson aye; Chairman Gaulke aye. We are in open session.

Supervisor Cobb has joined the meeting.

Action Regarding Closed Session: No action from closed session. Chairman Gaulke announced that the title company was going to pay the permit fee of \$50,000.

Public Comment on Agenda Items: Questions regarding the 08/23/24 Special Town Board meeting were voiced.

Approval of Vouchers from 08/05/4-08/16/24: General Fund ACH 1640-1643, checks 4202-4241 totaling \$50,492.78; Ambulance Fund check 19616 totaling \$947.00; Firehouse Construction checks 1020-1021 totaling \$13,887.30. Motion to approve by Supervisor Hanson, seconded by Chairman Gaulke. Motion carried.

Approval of Minutes: Regular Town Board Meeting August 7, 2024: Motion to approve by Supervisor Hanson, seconded by Chairman Gaulke. Motion carried.

Approval of Minutes: Special Town Board Meeting August 9, 2024: Motion to approve by Supervisor Hanson, seconded by Chairman Gaulke. Motion carried.

Treasurer's Report: Motion to approve as submitted by Supervisor Hanson, seconded by Supervisor Cobb.

Discussion: Firehouse Construction Update: Glenn Morrison: Architect Morrison gave an update and supplied photos. Questions were fielded regarding the generator, fire suppression and electrical equipment.

Discussion/Possible Action: Letter from Fire Department Officers re: Chief Appointment: Chairman Gaulke read the letter signed by Fire Department officers. Supervisor Cobb made a motion to accept the recommendation of the Department/appointment of Mike Zimmerman as Chief. Supervisor Hanson suggested appointment of interim chief with a search to fill the position. Discussion. Supervisor Hanson's motion failed to due lack of a second. Motion by Supervisor Cobb to accept the appointment of Mike Zimmerman as Fire Chief, seconded by Chairman Gaulke. Cobb, Gaulke in favor. Hanson opposed. Motion carried.

Mike Zimmerman made comments to the audience.

Discussion/Possible Action: Fire and Ambulance Monthly Stats Report, Ambulance Data: Mike Zimmerman read the July stats. Jim Sommerfeldt made comments regarding ambulance certification, WARDS system tracking, and it's use to the fullest extent, Lifequest contract and accountability, audit of the public safety departments. His desire to possibly have the chief become a paid position in order to have better reporting on runs, apparatus use; taking a deep dive into the management role and record keeping. Concern of the OCEMS contract is still a factor in future planning.

Discussion/Possible Action: Approval of Bartender's License: Becker, Cedillo-Garcia, Schisel: Motion to approval all by Supervisor Cobb, seconded by Supervisor Hanson. Motion carried.

Discussion/Possible Action: Revision of Ordinance 2018-01 Records Access: Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 6:10 p.m. Motion carried.

Respectfully Submitted,

*S Schoonover*

Town Clerk