

May 22, 2024 Special Town Board Meeting

The Special Town Board meeting of the Lac du Flambeau Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Cobb, Supervisor Hanson and Clerk Susan Schoonover were present.

Others present: Betsy Hottinger, Cindy Wakeman, Jim Sommerfeldt, Pam Fraboni, Darwin Lohse, Dianne Lohse, Kay Hoff, Charles Iverson, Emerson Coy.

Others present on ZOOM: Danielle Kaeding, Bill McCutchin, Sandy Schlosser, Dedie Hanson.

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

Pledge of Allegiance.

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

Public Comment on Agenda Items: Darwin Lohse asked if the offer to the Tribe would be shared with the public prior to giving it.

Convene Into Closed Session: Motion by Supervisor Cobb, seconded by Supervisor Hanson 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; Supervisor Cobb aye; Chairman Gaulke aye. We are in closed session.

Reconvene Into Open Session: Motion by Supervisor Hanson, seconded by Supervisor Cobb to return to open session. We are in open session.

Action Regarding Closed Session: Motion by Supervisor Cobb, seconded by Supervisor Hanson for legal counsel to draft the proposal to the Tribe regarding Road Easement to be delivered. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 6:16 p.m. Motion carried.

Respectfully Submitted,

S Schoonover

Town Clerk