

May 9, 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 2:00 p.m. Supervisor Cobb, Supervisor Hanson and Clerk Susan Schoonover were present.

Others present: Betsy Hottinger, Cindy Wakeman, Norm Wetzel, Kay Hoff, Pam Fraboni, Darwin Lohse, John Disch.

Others present on ZOOM: B. Hubing, Danielle Kaeding, Bill McCutchin, Sandy Schlosser.

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

Pledge of Allegiance.

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

Public Comment on Agenda Items: Dennis Pearson asked if the proposal would be shared with the public prior to being sent to the Tribe.

Convene Into Closed Session: Motion by Supervisor Hanson, seconded by Supervisor Cobb 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 Cobb, seconded by Chairman Gaulke to return to open session. Roll call vote: Supervisor Cobb aye; Chairman Gaulke aye. We are in open session. Supervisor Hanson was excused.

Action Regarding Closed Session: This was a meeting to meet with the Legal Counsel to discuss a revised draft of a proposed to the Tribe. Chairman Gaulke stated the changes will be made by legal and returned to the Board for review.

Motion by Supervisor Cobb seconded by Chairman Gaulke to adjourn at 3:43 p.m. Motion carried.

Respectfully Submitted,

S Schoonover

Susan Schoonover
Town Clerk