

## December 4, 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 5:30 p.m. Supervisor Hanson, Supervisor Pearson, Treasurer Schwartz and Clerk Susan Schoonover were present.

Others present: Brian Jopek, Stephanie & Dean Greenway, Abbi & Rick LaRock, Don & Carrie Tingwald, Cindy & Dave Wakeman, Norm Wetzels, Jim Sommerfeldt, Kay Hoff, John Disch, Mary Possin.

Others present via ZOOM: iPad, Scott Harrod.

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

Pledge of Allegiance.

Moment of Silence: Sally Korne

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

Public Comment on Agenda Items: None.

Approval of Vouchers: 11/15/24-11/25/24; General Fund ACH 1674-1679, checks 4420-4445, totaling \$24,697.12; Fire Dues check 1000 & 70753680; totaling \$4,395.00, Reserve Fund check 70753674, totaling \$44,666.80, Ambulance Fund check 9625, totaling \$1,474.63: Motion by Supervisor Hanson, seconded by Supervisor Pearson to approve the vouchers. Motion carried.

Discussion/Possible Action: Approval of Special Town Board Meeting Minutes 11/13/24: Motion by Supervisor Hanson, seconded by Supervisor Pearson to approve. Motion carried.

Discussion/Possible Action: Approval of Budget Workshop Minutes 11/19/24: Motion by Supervisor Hanson, seconded by Supervisor Pearson to approve. Motion carried.

Discussion/Possible Action: Approval of Regular Town Board Meeting Minutes 11/20/24: Motion by Supervisor Pearson, seconded by Supervisor Hanson to approve. Motion carried.

Treasurer's Report: Motion by Supervisor Pearson, seconded by Supervisor Hanson to approve the Treasurer's Report as presented. Motion carried.

Discussion/Possible Action: Approval of Bartender's License: Lesieur, Holmes: Motion by Supervisor Hanson, seconded by Supervisor Pearson to approve. Motion carried.

Discussion/Possible Action: Fire Department use of Chevy Truck: Discussion. Motion by Supervisor Hanson, seconded by Supervisor Pearson to allow the Fire Department to use and house the Town ½ ton Chevy truck. Motion carried.

Discussion: Announcement of Non-Candidacy Paper Filing Deadline: Clerk Schoonover addressed the Board to inform them of the deadline of 12/24/2024 to file non-candidacy papers with the Clerk.

Discussion/Possible Action: Call for Special Town Meeting of the Electors: Appointed Treasurer: Discussion. Motion by Chairman Gaulke to call for a Special Town Meeting of the Electors on December 19, 2024, for the purpose of a decision by the electorate to move from an elected Treasurer to an appointed Treasurer, starting at 5:30 p.m.; seconded by Supervisor Hanson. Motion carried.

Motion by Supervisor Pearson, seconded by Supervisor Hanson to adjourn at 5:45 p.m. Motion carried.

Respectfully Submitted,

*S Schoonover*

Town Clerk