

May 15, 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 5:31 p.m. Supervisor Hanson, Treasurer Schwartz and Clerk Susan Schoonover were present. Supervisor Cobb was excused.

Others present: Dave & Cindy Wakeman, Betsy Hottinger, Tiffany Bauman, John Bernard, Roberta Gast, Norm Wetzel, Jon Erdmann, Pam Fraboni, Tony Janowiec, Denise Goetter.

Others present over ZOOM: Samsung SM-G986U, Danielle Kaeding, Brian Jopek, Dedie Hanson.

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

Pledge of Allegiance.

Moment of Silence: None.

Approval of Agenda: Motion by Supervisor Hanson, seconded by Chairman Gaulke. Motion carried.

Public Comment on Agenda Items: Dave Wakeman asked as to the whereabouts of Supervisor Cobb.

Approval of Vouchers from 04/25/24-05/08/24:

a. General Fund	3891	VOID
	ACH 1594-1601; check 3978-4015	\$108,793.33
b. Ambulance Fund	19607-19609	\$3,358.63
c. Firehouse Construction	1017	\$388,472.31

Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the vouchers. Motion carried.

Approval of the Minutes: Regular Town Board meeting May 1, 2024: Motion to approve by Supervisor Hanson, seconded by Chairman Gaulke. Motion carried.

Treasurers Report: Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve as presented. Motion carried.

Discussion: Firehouse Construction Update: Glenn Morrison: Update and photos presented by Morrison with descriptive updates to apparatus room, fire protection piping, electrical work, driveways and aprons graveled and rolled.

Discussion/Possible Action: Firehouse Generator: Chairman Gaulke turned the discussion back to Morrison to explain. Morrison described the initial generator was about \$183,000 and decisions were based on tying into the Tribal Water and Sewer system. With that not being the case, the decision was made to move the relatively new generator from Fire Station #1 to the new construction, which impacted some specs and costs. To make this move, two warranties are in play by Generac and the electrician. Approximate cost is \$46,978.95 plus moving costs. Discussion. Chairman Gaulke mentions that shared revenue funds qualify for this type of expense. Dave Wakeman questions the type of underground wire being used, seeking a grant to move and seeking a grant for a new generator and selling the existing at Station #1. Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the additional cost. Motion carried.

Discussion/Possible Action: Janowiec Slalom Course Application: Mr. Janowiec fielded questions including safety, specs and use. He stated that he has a Land Use Application in with the Tribe, so they are aware of his project. DNR permit requires local government authorization. Motion by Supervisor Hanson, seconded by Chairman Gaulke to support the application. Motion carried.

Discussion: Zoning Q1 Stats: Chairman Gaulke read the quarterly numbers.

Discussion: Fire & Ambulance Monthly Stats: Chairman Gaulke reported on the number of calls both departments have made for April 2024. Discussion. Dave Wakeman questions the number of calls Med 5 has made. Supervisor Hanson agrees that this is something to be tracked. Tabled for action at a future meeting.

Discussion/Possible Action: Opening and Potentially Awarding Bid for Cemetery Caretaking: Chairman Gaulke reports two sealed bids were submitted. Bid from Ryan White addressed the posting requirements and was submitted for \$7,700.00. Bid from Bruce & Tiffany Bauman addressed hourly rates, however, did not address the \$8,000 cap. Discussion. Review of Bid Matrix. Motion by Supervisor Hanson, seconded by Chairman Gaulke to award the service to Ryan White. Motion carried.

Discussion/Possible Action: Authorize Bidding for 2024 Road Construction Project: Paradise Bay: Chairman Gaulke explains that this is an LRIP project with county funds supporting the project. Motion by Supervisor Hanson, seconded by Chairman Gaulke to authorize bidding. Motion carried.

Approval of Bartender's License: K Williams: Discussion. Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve. Motion carried.

Approval of Bartender's License: M Allen: Discussion. Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve. Motion carried.

Discussion: Budget Q1: Chairman Gaulke and Clerk Susan Schoonover clarifies some aspects. Supervisor Hanson would like to see this on a future agenda.

Adjournment: Motion by Supervisor Hanson, seconded by Chairman Gaulke to adjourn at 6:14 p.m. Motion carried.

Respectfully Submitted,

S. Schoonover

Susan Schoonover
Town Clerk