March 18, 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 3:30 p.m. Supervisor Cobb and Deputy Clerk Colette Welch were present. Supervisor Hanson was excused.

Others present: Betsy Hottinger, Dave & Cindy Wakeman, Jim Sommerfeldt, Norm Wetzell, Pam Fraboni, Mary Possin, Betsy Hottinger, Jim Smaglick, Marti Hunt, Dianne & Darwin Lohse, Don & Carrie Tingwald, Kay Hoff, Roberta Gast, Steve Klingaman, Barb & Kevin Christensen, Leann & Dale Szydlo, Thomas J. Maulson.

This meeting was not available on ZOOM.

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

Pledge of Allegiance.

<u>Approval of Agenda</u>: Motion by Supervisor Cobb to approve the agenda. Seconded by Chairman Gaulke. Motion carried.

Public Comment on Agenda Items: None

<u>Convene Into Closed Session:</u> Motion by Supervisor Cobb seconded by Chairman Gaulke to move into closed session pursuant to Wi Stats 19:85(e). RE: Road Easement Issue. Roll call vote: Supervisor Cobb aye; Chairman Gaulke aye. We are in closed session.

<u>Reconvene Into Open Session:</u> 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.

<u>Action Regarding Closed Session</u>: This was a meeting to meet with the Legal Council to get updates on recent events.

Motion by Supervisor Cobb seconded by Chairman Gaulke to adjourn at 5:16 p.m. Motion carried.

Respectfully Submitted,

Colette Welch Deputy Clerk