

May 1, 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 Cobb, Supervisor Hanson, Treasurer Schwartz and Clerk Susan Schoonover were present.

Others present: Dave Wakeman, Betsy Hottinger, Norm Wetzel, Jim Sommerfeldt, John Bernard, Dennis Pearson, Kay Hoff, Sandy Schlosser, Dianne & Darwin Lohse, TC, Roberta Gast, Jon Erdmann, Dion Reynolds, Zach Allen, Tom Petrusky.

Others present over ZOOM: Dedie Hanson, Bill McCutchin, Jessica Loewe, 54qU5p, Fermanich.

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

Pledge of Allegiance.

Moment of Silence: Mary Mann, Susan Johnson, Frances Chartier.

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

Public Comment on Agenda Items: Darwin Lohse asked if the Town had a reply to the April letter to the Tribe, what action the Town would be taking on the May payment and what the value of the May payment would be.

Approval of Vouchers:

a. General Fund	3888, 3950	VOID
	4/11 ACH 1590, 3943-3954	\$20,525.83
	4/12-15 ACH 1588, 1589, 1591 3955-3967	\$14,526.66
	4/19 ACH 1592, 3968	\$533.80
	4/22 3969	\$1,501.147
	4/24 ACH 1593, 3970-3977	\$11,836.17
b. Ambulance Fund	4/12-15 19604-19605	\$4,988.35
c. Fire Dues	4/19 70415859	\$21,711.37
d. Firehouse Construction	4/16 1015-1016	\$106,974.93

Discussion. Sommerfeldt asked for Fire Dues account balance and uses for that money. Supervisor Cobb questioned the account balance. Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the vouchers. Motion carried.

Approval of the Minutes: Town Board meeting April 17, 2024: Motion to approve by Supervisor Cobb, seconded by Supervisor Hanson. Motion carried.

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

Presentation/introduction of District 3 Representative Thomas Petrusky: Mr. Petrusky introduced himself and gave some background on his location and ability to be contacted for county concerns. His committees are Economic Tourism and Forestry.

Discussion/Possible Action: Approval of Class B Combination License for Lac du Flambeau Campground & Marina. Dion Reynolds and Zach Allen were present. They relayed upgrades to the property. Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve. Motion carried.

Approval of Bartender's License Young: Discussion. Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve. Motion carried.

Discussion/Possible Action: Permission for Cemetery Caretaking Bid: Discussion. Motion by Supervisor Cobb, seconded by Supervisor Hanson to bid with a proposal not to exceed the budgeted amount of \$8,000. Motion carried.

Discussion/Possible Action: Proposed Transfer Fee Structure: Discussion. Pete Jacobsen submitted suggestions and documentation to the Board. Motion by Supervisor Hanson amended to include permission to secure a roll off for freon appliances, denial of electronic acceptance and acceptance of proposed fee changes effective May 17, 2024; seconded by Supervisor Cobb. Motion carried.

Discussion/Possible Action: Resolution 2024-01 forwarded to the Vilas County Board: Motion by Supervisor Cobb to direct Supervisor Hanson to take Resolution 2024-01 in support of Thompson Excavating, to the Vilas County Board, seconded by Chairman Gaulke. Motion carried.

Discussion/Possible Action: Adoption, by Board Action, Town Hall Use Procedure: Discussion. Motion by Supervisor Cobb to table until a better policy can be written, seconded by Supervisor Hanson. Motion carried.

Convene into Closed Session: Pursuant to Wi Stat Section 19.85(e); deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a close session. Pursuant to Wi Stat Section 19:85(g); conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Road Easement Issue.

Motion by Supervisor Hanson to move to closed session, seconded by Supervisor Cobb. Roll call vote: Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are now in closed session.

Reconvene into Open Session: Motion by Supervisor Hanson, seconded by Supervisor Cobb to return to open session. Roll call vote: Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are now in open session.

Action Regarding Closed Session: Chairman Gaulke made a statement that a proposal to the Tribe is in the works with another meeting on May 9, 2024, with legal review of the final draft. Discussion.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to make the easement payment of \$44,000 to cover permits from 05/12/24-06/12/24. Motion carried.

Adjournment: Motion by Supervisor Cobb, seconded by Supervisor Hanson to adjourn at 7:10 p.m. Motion carried.

Respectfully Submitted,

S. Schoonover

Susan Schoonover
Town Clerk