

September 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 Cobb, Treasurer Holly Schwartz and Clerk Susan Schoonover were present. Supervisor Hanson was excused.

Others present: Norm Wetzell, Roberta Gast, Betsy Hottinger, Jim Sommerfeldt, Pat Zimmer, John Gallo, John Berard, Dave & Cindy Wakeman, Brad Gauthier.

Others present via ZOOM: B Jopek.

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

Pledge of Allegiance.

Moment of Silence: None at this time.

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

Public Comment on Agenda Items: None at this time.

Approval of Vouchers from 08/19/24-08/30/24: General Fund ACH 1644-1648, checks 4242-4260 totaling \$52,319.90; Ambulance Fund checks 19617-19618 totaling \$3,147.33; Firehouse Construction check 1022 totaling \$400,716.42. Motion to approve by Supervisor Cobb, seconded by Chairman Gaulke. Motion carried.

Treasurer's Report: Motion to approve as submitted by Supervisor Cobb, seconded by Supervisor Cobb.

Discussion/Possible Action: Approval of Bartender's License: Schmittinger, Zimmerman: Discussion. Supervisor Cobb motion to approval Schmittinger and approval of Zimmerman or any of the Benevolence Board submitted with the contingency that paperwork is submitted, payment received and background check passed; seconded by Chairman Gaulke. Motion carried.

Discussion/Possible Action: Approval of Temporary Alcohol Beverage License: LDF Fire & Ambulance Benevolence: Discussion. Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve. Motion carried.

Discussion/Possible Action: Library Board of Trustees Appointment: Chairman Gaulke reports that four letters have been received for three open appointments. Discussion. Motion by Supervisor Cobb to table to next meeting and if Supervisor Hanson cannot be present; that he submits his comments in writing allowing a decision to be made. Seconded by Chairman Gaulke. Motion carried. Clerk to notify interested parties of the next meeting in order to be present.

Discussion/Possible Action: Permission to Bid Pre-Buy Propane for 2024-2025 Season: Chairman Gaulke reports on the available credit on hand with Petroleum Heat and Power. He will verify honoring of 2023 pre-buy cost and when pre-buy ends. No action.

Motion by Supervisor Cobb, seconded by Chairman Gaulke to adjourn at 5:42 p.m. Motion carried.

Respectfully Submitted,

S Schoonover

Town Clerk