

June 12, 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 5:30 p.m. Present was Supervisor Cobb, Supervisor Hanson, Treasurer Holly Schwartz and Clerk Susan Schoonover were present.

Others present: John Bernard, Betsy Hottinger, Kay Hoff, Mary Possin, John Disch, Barb Kane, Bill Kane, Jon Erdmann, Cindy Wakeman, Chris Huck, Steve Lefebber, Sharon Lefebber, Denny Pearson, John Gallo, Jim Sommerfeldt, Roberta Gast, Norm Wetzel, Terri Luckenbill, James Luckenbill, Sandy Sclosser, Chris Thompson.

Others present on ZOOM: Dedie Hanson, iPad, Jess L, Nicole, Bridget Hubing, Laurie Glowac, tjpat.

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

Pledge of Allegiance.

Moment of Silence: Betty Jo Graveen, Herbert Abe Clause, Barbara Olson.

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

Public Comment on Agenda Items: Dennis Pearson asked if letters referred to in the minutes could be attached. Mary Possin commented on agenda item 18 and read a letter regarding her concern for board function, confidentiality and urged them as a whole to discuss the event.

Approval of the Vouchers from 05/13/24-06/05/24: General Fund 3842, 4016-4068 & ACH 1602-1615; \$105,584.03. Ambulance Fund 19610; \$13,016.90. Motion to approve by Supervisor Hanson, seconded by Chairman Gaulke. Motion carried.

Approval of the Minutes: Special Town Board Meeting May 9, 2024: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve as presented. Motion carried.

Approval of the Minutes: Regular Town Board Meeting May 15, 2024: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve as presented. Motion carried.

Approval of the Minutes: Special Town Board Meeting May 22, 2024: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve as presented. Discussion. Dennis Pearson would like a copy of the draft letter 05/24/24 approved at this meeting. Call for vote. Motion carried.

Approval of the Minutes: Special Town Board Meeting: May 31, 2024: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve as presented. Discussion. Dennis Pearson would like the 06/04/24 letter to the Tribe, their response, evidence of suggested multiple road closures and broadband easement information. Call for vote. Motion carried.

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

Discussion/Possible Action: Opening Bid for Paradise Bay Lane: Chairman Gaulke left the meeting. Supervisor Cobb opened the two received bids. American Asphalt \$59,170.14 and Pitlik & Wick \$62,755.00. Bid matrix completed. Motion by Supervisor Hanson to forward bids to Road Foreman for review with recommendation to accept the lowest bid; seconded by Supervisor Cobb. Motion carried.

Chairman Gaulke returned to the meeting.

Discussion/Possible Action: Approval of Bartender's License: K Straight: Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve. Motion carried.

Discussion/Possible Action: Approval of 224-2025 Liquor/Tabacco Licenses: Joint Committee approved 05/20/24 under the condition that all documents are filed and completed. Tribal Council approved 06/10/24 with the exception of Lac du Flambeau Campground & Marina and Family Dollar of which both needed to amend forms. Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve issuance based on documentation being accurately submitted. Motion carried.

Discussion/Possible Action: Update on Motion 05/01/24 for Resolution 2024-01 to be forwarded to Vilas County for Support: Chris Thompson present. Chairman Gaulke asked Supervisor Hanson if this action was complete as it had not been on any May 2024 County agendas. Supervisor Hanson believes it was on 05/06/24 that he delivered the Resolution to Vilas County. Chairman Gaulke to follow.

Discussion/Possible Action: CETG Posting of Confidential Draft: Chairman Gaulke introduced the topic that a privileged draft, which was changed and then became a final copy was reported on the CETG website. This was brought up during Public Comment at the 05/31/24 meeting and he ensured that he would put it on the next agenda for discussion.

Chairman Gaulke addressed Norm Wetzel of CETG as to how/when he received the draft. Supervisor Hanson stated he could answer that.

Supervisor Hanson's account of events is that on 05/22/24 he did vote to send a letter, subject to review. On 05/23/24, when he saw the draft, he had objections and related that in an email. He was under the impression that this draft had been delivered to the Tribe around noon on 05/24/24. Although he received an email on 05/24/24 at around 6:15 pm that included the revised, final copy, he did not see that email until 05/28/24. On 05/26/24, he released the draft publically.

Public discussion. Tape of the meeting is on file in the Clerk's office. Motion by Supervisor Cobb, seconded by Chairman Gaulke to draft and adopt a Code of Ethics. Motion carried.

Motion by Supervisor Cobb, seconded by Chairman Gaulke to refer the matter to the Sheriff for investigation. Call for vote. In favor, Cobb, Gaulke. Opposed, Hanson. Motion carried.

Motion to adjourn at 6:25 p.m. by Supervisor Cobb, seconded by Supervisor Hanson. Motion carried.

Respectfully Submitted,

G Schoonover

Town Clerk