

## June 26, 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. Supervisor Cobb, Supervisor Hanson and Clerk Susan Schoonover were present.

Others present: Cathern Kaisn, Steve Bunda, Kay Hoff, Jim Sommerfeldt, Dennis Pearson, John Bernard, John Gallo, Dean Greeneway, Stephanie Greeneway, Norm Wetzel, Roberta Gast, Pam Fraboni, Linda Biek, Jeff Kraus, Pat Malinero, Steve Klingaman, Barri Klingaman, Betsy Hottinger, Bill McCutchin, Dave Wakeman, Denise Goetter, Darwin Lohse, Dianne Lohse, Don Tingwald, Carrie Tingwald, Holly Schwartz, Sandy Schlosser, Dave Miess, Bridget Hubing.

Others present on ZOOM: Dedie Hanson, Daniele Kaeding, Jim Gruenke, Laurie Glowac, Motorola one G ace, Fermanich, Jessica Loewe, Mike Clark, Rachel Pearson, tjpat, Robertson, Carm, Samsung SM-S901U, Julie Kilger, Ron.

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

Pledge of Allegiance.

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

Public Comment on Agenda Items: None.

Discussion: Notice of Records Access Ordinance 2018-01: Chairman Gaulke noted that it needed some minor changes to names, however, is an active ordinance for the Town.

Discussion/Possible Action: Chapter V Ethics Ordinance 24-01: Supervisor Hanson noted the changes he would approve. Supervisor Cobb has not finished her review. Tabled.

Discussion: Recommendation of Limited Term Ad Hoc Committee (Mary Possin email 06/04/24): Supervisor Hanson moves to table as Ms. Possin is not present tonight. Tabled.

Discussion: Recommendation of Proposal to Tribe (Barri Klingaman email 06/12/24): Barri Klingaman briefly recaps her suggestion of a special district easement tax as tax hikes will most likely be involved in a road settlement.

Discussion/Possible Action: Follow on Conflict of Interest with Non-Elected Officials Access to Documents (Dennis Pearson 05/31/24): Discussion included complaint policy, addition to ethics policy. Motion by Supervisor Cobb, seconded by Supervisor Hanson to contact Wisconsin Towns Association to see what their standpoint is on the issue of conflict of interest regarding email access by non-elected officials. Motion carried.

Motion to adjourn at 6:05 p.m. by Supervisor Hanson, seconded by Supervisor Cobb. Motion carried.

Respectfully Submitted,

S Schoonover

Town Clerk