

# Town of Lac du Flambeau

---

Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358

## **ANNUAL BUDGET HEARING SPECIAL TOWN MEETING OF THE ELECTORS Special Town Board Meeting**

**THURSDAY, NOVEMBER 16, 2017 10:00 AM**

### **AGENDA**

#### **BUDGET HEARING:**

1. Hearing call to order
2. Pledge of Allegiance
3. Open meeting and media notification statement
4. Approval of Agenda
5. Approval of minutes: Nov. 17, 2016
6. Present proposed 2018 budget
7. Adjourn

#### **SPECIAL TOWN MEETING: (Audience may make motions)**

1. Meeting call to order
2. Motion to approve town tax levy of \$744,889., pursuant to 60.10(1)(a), Wis. Stat.
3. Motion to authorize Town Board to dispose of surplus goods and/or property
4. Motion to authorize the Town Board to borrow money, if necessary
5. Adjourn

#### **SPECIAL TOWN BOARD MEETING:**

1. Meeting call to order
2. Open meeting and media notification statement
3. Verification of quorum
4. Motion to approve 2018 budget
5. Approval of vouchers General Fund
6. Approval of minutes November 1, 2017 Regular Town Board Meeting
7. Treasurer's Report
8. Adjourn

**In compliance with Open Meeting laws, the board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.**

**Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town offices, 715-588-3358 with as much advance notice as possible**

**Nancy Edwards Town Clerk**

**Posted: Grocery store, Post Office, Wm. Wildcat Center, Town Hall**

---

Supervisor  
Chris Mayer

Chairman  
Matthew E. Gaulke

Supervisor  
Robert Hanson