

**TOWN OF FLAMBEAU  
RUSK COUNTY  
LADYSMITH, WI 54848  
REGULAR BOARD MEETING  
September 11, 2023**

## **AGENDA**

**CALL TO ORDER:** The meeting was called to order by Chairman Wedwick @ 6:30 p.m. Those in attendance were: Chairman Terry Wedwick; Clerk Missy Kroening; Treasurer Linda Flohr; Roadmen Howard Schreiber and Vincent Voldberg; Supervisor Phil Duchnowski; Supervisor Bill Pfalzgraf; Citizens: Jeff Allard, Wendy Kroening, Joe Bobella, Sue Kennis, Julie Nicholson, and Dr. Rick Romeis.

**PLEDGE OF ALLEGIANCE:** Said by all present.

**APPROVAL OF AGENDA AND MINUTES FROM LAST MEETING:** Motion by Phil/Bill to approve the agenda and minutes. Motion carried by aye vote.

**PUBLIC COMMENT:** Property issues on Flambeau Ave.

**ROAD REPORT:** Status update on current projects.

**TREASURER'S REPORT:** Savings (tax account) balance \$33,430.19. Checking balance \$23,271.20. Balanced with Clerk.

**CLERK'S REPORT:** September bills have been prepared to pay pending approval.

**FINANCIAL REPORT:** Given by Chairman Terry Wedwick.

### **DISCUSSION AND POSSIBLE MOTIONS:**

**Skid Steer Guy Pay Application #4:** Motion was made by Bill/Phil to pay the current invoice of \$23,271.20. Motion carried by aye vote.

**Romeis Road Resolution to Lay Out New Town Road:** Motion by Phil/Bill to approve Resolution for the new town road. Voted by Bill – yes, and Phil – yes. Carried.

**Roadman Mileage:** Motion made by Bill/Phil to change mileage paid by town for reimbursement to IRS mileage rate. Motion carried by aye vote.

**Baker Tilly Contact for 2024:** tabled for further discussion.

**Town Clerk Training:** Motion by Phil/Bill to purchase the Wisconsin Town Association Fall Workshop for Clerk to use. Motion carried by aye vote.

**End of summer dump hours:** Motion made by Phil/Bill that Wednesday, October 25, 2023 is the Wednesday for the summer. Motion carried by aye vote.

**November Budget Meeting:** Meeting scheduled Monday, November 13, 2023 at 6:15 pm.

**Approve Bills and Sign Checks:** Motion was made by Bill/Phil to pay the September bills. Motion carried.

**ANNOUNCEMENTS:** None.

**DATE FOR NEXT MEETING:** October 9, 2023 at 6:30 p.m.

**ADJOURNMENT:** Motion was made by Phil/Bill to adjourn. Motion carried. Meeting adjourned at 7:33 p.m.

Missy Kroening, Clerk