

**TOWN OF FLAMBEAU  
RUSK COUNTY  
LADYSMITH, WI 54848  
REGULAR BOARD MEETING  
October 9, 2023**

## **AGENDA**

**CALL TO ORDER:** The meeting was called to order by Chairman Wedwick @ 6:46 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, and Dr. Rick Romeis.

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

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

**PUBLIC COMMENT:** None.

**ROAD REPORT:** Status update on current projects. Motion by Bill/Phil to purchase Brush Cutter from Wally's Saw for \$699.95. Motion carried.

**TREASURER'S REPORT:** Savings (tax account) balance \$33,437.29. Checking balance \$48,777.81. Balanced with Clerk.

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

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

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

**Skid Steer Guy Pay Application #5:** None. Have not received payment #5 request.

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

**End of summer dump hours:** Motion made by Phil/Bill that Wednesday, October 25, 2023 is the last Wednesday for the summer. Motion carried by aye vote at September 11, 2023 meeting.

**November Romeis Road Adoption Public Hearing:** November 13, 2023 at 6:00 pm.

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

**November Tax Levy Meeting:** Meeting scheduled for Monday, November 13, 2023 at 6:30 pm. Regular monthly board meeting will follow.

Crack Filling on Old 8 and Baker Ave: Motion was made by Phil/Bill to do preventative maintenance on Old 8 and Baker Ave and pay City of Ladysmith for the work at an estimated cost of \$674.00. Motion carried.

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

**ANNOUNCEMENTS:** WISLR Report has been submitted.

**DATE FOR NEXT MEETING:** November 13, 2023 following Tax Levy Meeting approximately 6:30 pm.

**ADJOURNMENT:** Motion was made by Bill/Phil to adjourn. Motion carried by aye vote. Meeting adjourned at 7:49 p.m.

Missy Kroening, Clerk