

**TOWN OF FLAMBEAU
RUSK COUNTY
LADYSMITH, WI 54848
REGULAR BOARD MEETING
November 13, 2023**

AGENDA

CALL TO ORDER: The meeting was called to order by Chairman Wedwick @ 7:23 p.m. Those in attendance were: Chairman Terry Wedwick; Clerk Missy Kroening; Treasurer Linda Flohr; Supervisor Phil Duchnowski; Supervisor Bill Pfalzgraf; Citizens: Howard Schreiber, 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 Phil/Bill to approve the agenda and minutes. Motion carried by aye vote.

PUBLIC COMMENT: None.

ROAD REPORT: Storm damage clean up continued to be worked on.

TREASURER'S REPORT: Savings (tax account) balance \$33,444.16. Checking balance \$52,917.87. Balanced with Clerk.

CLERK'S REPORT: November 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: Motion made by Bill/Phil to have Baker Tilly do the 2024 CT Report. Motion carried by aye vote.

Move Fire Sign: W7724 Bingham Road that is currently installed on Rocky Ridge Road.

Retirement of Roadman: To be determined in early 2024.

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

ANNOUNCEMENTS:

DATE FOR NEXT MEETING: December 11, 2023 at 6:30 pm.

ADJOURNMENT: Motion was made by Bill/Phil to adjourn. Motion carried by aye vote. Meeting adjourned at 8:17 p.m.

Missy Kroening, Clerk