

**TOWN OF FLAMBEAU  
RUSK COUNTY  
LADYSMITH, WI 54848  
REGULAR BOARD MEETING  
December 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; Supervisor Phil Duchnowski; Supervisor Bill Pfalzgraf; Roadman Vince Voldberg. Citizens: Howard Schreiber, Jeff Allard, Wendy Kroening, Dr. Rick Romeis, and Julie Nicholson.

**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. Motion carried by aye vote.

**PUBLIC COMMENT:** W8480 Flambeau Avenue is having issues with persons using the easement between Flambeau Avenue to the Willow Lane Trailer Court shed. The easement has been abused and have had damage done to their property.

**ROAD REPORT:** Someone tearing up freshly graded roadways. Loga Lane sign, a stop sign, and a dead end sign need to be ordered and installed. A request for the Town of Flambeau to plow the Community Park. It was decided for the Township not to plow Community Park. Some clean up on Flambeau Avenue will need to be done on the curve for safety reasons.

**TREASURER'S REPORT:** Savings (tax account) balance \$33,451.03. Checking balance \$52,074.07. Balanced with Clerk.

**CLERK'S REPORT:** December 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.

**Appointment of Election Officials:** A list of 2024 election officials was presented. Motion was made by Phil/Bill to accept the 2024 list of elections officials. Motion carried by aye vote.

**Update on Romeis Road (Loga Lane):** The road has officially been accepted by the state, and the deed has been recorded.

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

### **ANNOUNCEMENTS:**

**DATE FOR NEXT MEETING:** January 8, 2024 at 6:30 pm.

**ADJOURNMENT:** Motion was made by Phil/Bill to adjourn. Motion carried by aye vote. Meeting adjourned at 7:29 p.m.

Missy Kroening, Clerk