

**TOWN OF FLAMBEAU
RUSK COUNTY
LADYSMITH, WI 54848
REGULAR BOARD MEETING
January 8, 2024**

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: 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. Motion carried by aye vote.

PUBLIC COMMENT: None.

ROAD REPORT: Bunker for salt/sand at town hall. Estimated cost \$490.00. County Highway hours to have access have been reduced.

TREASURER'S REPORT: Savings (tax account) balance \$339,144.65. Checking balance \$73,936.46. Balanced with Clerk.

CLERK'S REPORT: January 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: Motion was made by Phil/Bill to pay skid steer payment #5 for \$149,677.95. Motion carried by aye vote.

Payment Received for Annexation: The City of Ladysmith paid 5 years of taxes for property annexed in 2022.

Legal bill for Romeis Road: Motion was made by Bill/Phil to pay Kostner, Kostner, Summerfield bill for \$936.08. Motion carried by aye vote.

SAM Renewed: Renewed until 12/29/2024.

Possible Sand/Salt storage: Postponed until a future date.

Flambeau Avenue Update: The final approval for construction has been moved later into 2024.

Borrowing for Road Construction: Discussion about borrowing for 2, possibly 3, road projects this year.

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

ANNOUNCEMENTS: The board would like to thank Dr. Rick Roemis for his donation of Loga Lane to the township. Loga Lane is a new road off of Bell School Road.

DATE FOR NEXT MEETING: February 12, 2024 at 6:30 pm.

ADJOURNMENT: Motion was made by Phil/Bill to adjourn. Motion carried by aye vote. Meeting adjourned at 7:52 p.m.

Missy Kroening, Clerk