

**TOWN OF FLAMBEAU  
RUSK COUNTY  
LADYSMITH, WI 54848  
REGULAR BOARD MEETING  
February 12, 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 and Wendy Kroening.

**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:** Patchwork has started. Loga Lane road sign has been installed.

**TREASURER'S REPORT:** Savings (tax account) balance \$506,787.15. Checking balance \$87,489.50. Balanced with Clerk.

**CLERK'S REPORT:** February bills have been prepared to pay pending approval. April 2, 2024 elections. Tuesday, April 16<sup>th</sup>, for the Annual Meeting at 6:00 pm and Regular Meeting to follow.

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

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

**Request Bids for 2 Road Construction Projects:** Motion made by Bill/Phil to place bids out for the W 15<sup>th</sup> St N project. Motion carried by aye vote. Motion made by Phil/Bill to place bids out for the E Cut Off Rd project. Motion carried by aye vote.

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

### **ANNOUNCEMENTS:**

**DATE FOR NEXT MEETING:** Monday, March 11, 2024 at 6:30 pm.

**ADJOURNMENT:** Motion was made by Phil/Bill to adjourn. Motion carried by aye vote. Meeting adjourned at 7:22 p.m.

Missy Kroening, Clerk