

**TOWN OF FLAMBEAU
RUSK COUNTY
LADYSMITH, WI 54848
REGULAR BOARD MEETING
March 11, 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: Joe Bobella, Jeff Allard, and Wendy Kroening.

MOMENT OF SILENCE FOR FORMER ROADMAN HOWARD SCHREIBER.

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: Roads are thawed. Grading will continue. Need help determining the property lines at the pit.

TREASURER'S REPORT: Savings (tax account) balance \$102,544.37. Checking balance \$79,933.41. Balanced with Clerk.

CLERK'S REPORT: March bills have been prepared to pay pending approval. Board of Review seminar has been purchased. Bill will be taking the training for 2024.

FINANCIAL REPORT: Given by Chairman Terry Wedwick.

DISCUSSION AND POSSIBLE MOTIONS:

Approve required bid and engineering services for the 2 road projects: Motion by Phil/Bill to authorized Terry to enter into engineering packages with Dan Fetterling for bids and be the engineer on both projects. Motion carried by aye vote.

Approve contract for culvert inventory services: Motion made by Bill/Phil to contract with the Paladin Project Management Group LLC to complete the town small bridge/culvert inventory. Motion carried by aye vote.

Vote on April 2, 2024: All County Board, 2 School Districts, and 2 referendum questions.

Set date for Wednesday summer hours: Motion was made by Phil/Bill to start Wednesday summer hours on April 3, 2024. Motion carried by aye vote.

Set date for big Dumpster: Motion was made by Phil/Bill to have the dumpster available the first week in April. Motion carried by aye vote.

Discuss appropriate action for Howard.

Update on disaster payment: Town was approved for 70% of the \$26,834.34 expenses. A deposit of \$18,784.04 can be expected in April.

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

ANNOUNCEMENTS:

DATE FOR NEXT MEETING: **TUESDAY, APRIL 16, 2024 AT 6:00 P.M. for annual meeting followed by regular meeting.**

ADJOURNMENT: Motion was made by Phil/Bill to adjourn. Motion carried by aye vote. Meeting adjourned at 7:55 p.m.

Missy Kroening, Clerk