

TOWN OF FLAMBEAU, RUSK COUNTY
W8493 E PARKVIEW RD, LADYSMITH, WI 54848
REGULAR BOARD MEETING: July 14, 2025

AGENDA

CALL TO ORDER: The meeting was called to order by Chairman Wedwick @ 6:00 p.m. Those in attendance were: Chairman Terry Wedwick; Clerk Missy Kroening; Treasurer Katrina Duchnowski; Supervisor Phil Duchnowski; Supervisor Bill Pfalzgraf; Roadman Vince Voldberg. Citizens: Linda Flohr, Joe Bobella, Harry Blaisdell, Rick Romeis, Keith Duchnowski, and Sharon Duchnowski.

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.

PUBLIC COMMENT: None.

ROAD REPORT: Washouts have been fixed. Working on graveling roads. Culvert on Baker Ave needs to be replaced. Trees in pit need to be cut. Need to seal the town hall blacktop.

TREASURER'S REPORT: Savings (tax account) \$114,548.97. Checking \$5,906.74. Balanced with Clerk.

CLERK'S REPORT: July bills have been prepared.

FINANCIAL REPORT: Given by Chairman Terry Wedwick.

DISCUSSION AND POSSIBLE MOTIONS:

Bell School Road Bid: Our road project for Bell School Road was advertised for two weeks with the only bid received from Stout Construction LLC. A motion was made by Phil/Bill to award the bid to Stout Construction LLC. Motion carried. A motion was made by Bill/Phil to approve borrowing up to \$560,000.00 from Security Financial Bank for the Bell School Road Project. Motion carried.

Grader Tires: A motion was made by Phil/Bill to purchase two new grader tires. Motion carried.

Beaver Control: A motion was made by Phil/Bill to have Jon Runstrom remove beavers and tear out beaver dams on Sheep Ranch Road. Motion carried.

Gate Behind Dumpsters: A motion was made by Phil/Bill to put an access gate behind the dumpsters for property maintenance. Motion carried.

Recycled Blacktop: More information needed before making a decision to use recycled blacktop vs gravel.

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

CLOSED SESSION: announced by chair. Vote: Bill – yes, Phil – yes, Terry – yes.

For considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat 1985(1)(c).

OPEN SESSION: Vote: Bill – yes, Phil – yes, Terry – yes. No action was necessary.

ANNOUNCEMENTS: None

DATE FOR NEXT MEETING: Monday, August 11, 2025 at 6:00 p.m.

ADJOURNMENT: Meeting adjourned at 7:02 p.m.

Missy Kroening, Clerk