## TOWN OF FLAMBEAU, RUSK COUNTY W8493 E PARKVIEW RD, LADYSMITH, WI 54848 REGULAR BOARD MEETING: September 8, 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, Tony Nichols, and Keith 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:** Grinding and graveling Bell School Rd has been done. Back gate at Town Hall has been installed. Crystal Springs Drive needs to be brushed up high.

TREASURER'S REPORT: Savings (tax account) \$105,101.75. Checking \$66,835.28. Balanced with Clerk.

CLERK'S REPORT: September bills have been prepared.

FINANCIAL REPORT: Given by Chairman, Terry Wedwick.

## **DISCUSSION AND POSSIBLE MOTIONS:**

**Tree Stump Grinding:** Motion was made by Phil/Bill to have AM Excavating LLC (Andy Mautner) to grind town tree stumps. Motion carried.

**Bruno Avenue Acceptance:** Motion was made by Phil/Bill to adopt the resolution accepting the dedicated public way of Bruno Avenue as shown on CSM 1569. Terry Wedwick – yes, Bill Pfalzgraf – yes, Phil Duchnowski – yes. Motion carried.

**Culvert Replacements:** Bell School Road culverts being replaced with the project.

Loga Lane: Motion by Bill/Phil that the town will not accept any extension of Loga Lane. Motion carried.

**Assessor's Contracts for 2026:** Motion was made by Phil/Bill to sign the 2026 contract for \$8,500.00. Motion carried.

**Loan Payment:** Motion was made by Bill/Phil to make the 15<sup>th</sup> St N & E Cutoff Rd 2025 loan payment of \$23,522.31. Motion carried.

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

**ANNOUNCEMENTS:** Last Wednesday Dump Open is 10/29/2025.

**DATE FOR NEXT MEETING:** Monday, October 13, 2025 at 6:00 p.m.

**ADJOURNMENT:** Meeting adjourned at 6:42 p.m.

Missy Kroening, Clerk