TOWN OF FLAMBEAU, RUSK COUNTY W8493 E PARKVIEW RD, LADYSMITH, WI 54848 REGULAR BOARD MEETING: December 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; Deputy Clerk Linda Flohr. Citizens: Keith Duchnowski, Sharon Duchnowski, Harry Blaisdel, and Tony Nicholson.

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:

ROAD REPORT: Beaver problem on Round Meadow Rd. John Runstrom has been contacted. Plow truck blew hydraulic line and has been fixed. Roads have been sanded, and plowed once.

TREASURER'S REPORT: Savings \$221,965.37. Checking \$13,341.22. Balanced with Clerk. Waiting for bond to be able to collect taxes.

CLERK'S REPORT: December bills have been prepared.

FINANCIAL REPORT: Given by Chairman Terry Wedwick.

DISCUSSION AND POSSIBLE MOTIONS:

Delmore Consulting Presentation: Jeff Delmore presented Road Surface Condition Report with Paser Rating for town roads. Many corrections were made to WISLR at the state to reflect a more accurate picture of status of the roads.

Appointment of Elected Officials: Motion was made by Phil/Bill to appoint the 2026-2027 election officials. Motion carried.

.gov Email domain: Update: the process of switching to .gov has started. A grant from Wisconsin Election Commission for \$600.00 has been submitted. No action taken.

Bell School Rd update: The documents have been submitted to DOT to get reimbursed for the LRIP the town was awarded. No action taken.

Baker Tilly Contract for 2026: Motion was made by Phil/Bill to approve the Baker Tilly Contract for 2026 for \$3,600.00. Motion carried.

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

ANNOUNCEMENTS:

DATE FOR NEXT MEETING: Monday, January 12, 2026, at 6:00 p.m.

ADJOURNMENT: Meeting adjourned at 7:27 p.m.

Missy Kroening, Clerk