

TOWN OF FLAMBEAU, RUSK COUNTY
W8493 E PARKVIEW RD, LADYSMITH, WI 54848
REGULAR BOARD MEETING: August 10, 2026

AGENDA

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Chairman Terry Wedwick. Those present were Terry Wedwick, Chairman, Supervisor Bill Phalzgraf, Supervisor Phil Duchnowski, Clerk Missy Kroening, Treasurer Katrina Duchnowski, Deputy Clerk Linda Flohr, Roadman Vince Voldberg, Citizens: Harry Blaisdal, Anthony Nicholson, Sharon Duchnowski, 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:

ROAD REPORT: Need rain to be able to grade gravel roads again. Grader air conditioner was fixed.

TREASURER'S REPORT: Savings \$214,215.68. Checking \$51,042.97. Balanced with Clerk.

CLERK'S REPORT: August bills have been prepared.

FINANCIAL REPORT: Given by Chairman Terry Wedwick.

DISCUSSION AND POSSIBLE MOTIONS:

Post Office Box Rental: Motion made by Phil/Bill to rent a 5x5-1/2 PO Box for \$132.00 annual fee. Motion carried.

6-20 Bridge & Culvert Update: Town has been approved for a grant to install a culvert on Rocky Ridge Rd (South) and work will be completed in 2027.

Possible Dump Attendants:

Loan Payments: Motion made by Phil/Bill to pay the annual Bell School Rd \$15,016.00 and 15th St N & E Cut Off Rd \$23,522.31 loan payments that are due in September early in August. Motion carried.

Assessor Update:

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

CLOSED SESSION announced by the Chair: Bill-yes, Phil-yes, and 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 19.85(1)(c).

OPEN SESSION: Possible motion on topic of Closed Session. Motion was made by Phil/Bill to increase the Roadman wages to \$26.00 effective on September 1, 2026. Motion carried. Motion was made by Bill/Phil for Roadman Assistant wages to be \$18.00 per hour. Motion carried.

NNOUNCEMENTS: Primary Election is on Tuesday, August 11, 2026.

DATE FOR NEXT MEETING: September 14, 2026 at 6:00 p.m.

ADJOURNMENT: Meeting adjourned at 6:54 p.m.

Missy Kroening, Clerk