

**TOWN OF FLAMBEAU, RUSK COUNTY  
W8493 E PARKVIEW RD, LADYSMITH, WI 54848  
REGULAR BOARD MEETING: May 12, 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, and Joe Bobella.

**PLEDGE OF ALLEGIANCE:** Said by all present.

**APPROVAL OF AGENDA AND MINUTES FROM LAST MEETING:** Motion by Phil/Bill to approve the agenda and minutes. Motion carried.

**PUBLIC COMMENT:** Concerns with speeding on Sheep Ranch Road.

**ROAD REPORT:** Need to find a new mowing operations provider. Patching being worked. Bruno Avenue is being worked on. After it rains roads will be graded. Winter was rough on the roads.

**TREASURER'S REPORT:** Savings (tax account) \$154,845.79. Checking \$22,311.70. Balanced with Clerk.

**CLERK'S REPORT:** May bills been prepared and are pending approval. Town of Flambeau has been enrolled in the Wisconsin Retirement System since 1959. There are two sets of eligibility criteria, which is based on an employee's first WRS participation with any employer: Before July 1, 2011: at least 12 months and at least 600 hours, or on or After July 1, 2011: At least 12 months and at least 1200 hours. Will need to back track and submit reports and payments to get current. Reminder liquor licenses need approval at next month's meeting. Need for a Deputy Clerk to cover meetings when Clerk can't be present.

**FINANCIAL REPORT:** Given by Terry Wedwick.

### **DISCUSSION AND POSSIBLE MOTIONS:**

**Approve Renewal of Loan number ending in 7002 for \$200,000.00 for 10 years at 5.0%:** Motion was made by Bill/Phil to renew the town garage loan ending in 7002 for \$200,000.00 for 10 years at 5.0% at Security Financial Bank. Motion carried.

**Approve Modification of Loan from 5.32% to 5.0% for Remainder of Loan Term:** Motion made by Phil/Bill to approve E Cut Off Road and W 15<sup>th</sup> St N loan ending in 2133 modification of interest rate from 5.32% to 5.0% for the remainder of loan term at Security Financial Bank. Motion carried.

**Mowing Operations for Summer:** Motion made by Bill/Phil to contact Lonny Roth and get the Town on the schedule. Motion carried.

**Beaver Control:** Discussion on possible providers.

**Possible Deputy Clerk:** Motion was made by Bill/Phil to appoint Linda Flohr as Deputy Clerk to be paid \$50.00 per meeting attended and minutes typed. Motion carried.

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

**ANNOUNCEMENTS:** **NEW REGULAR MONTHLY MEETING START TIME IS 6.00 P.M. starting June 9, 2025.**

**DATE FOR NEXT MEETING:** Monday, June 9, 2025 at 6:00 p.m.

**ADJOURNMENT:** Meeting adjourned at 7:16 p.m.

Missy Kroening, Clerk