

Town of Flambeau  
Town Board Meeting  
April 11, 2019

Present: Lee Lamoreaux, Chairman, John Slaby & Roy Boushon, Town Supervisors, & Jamie Soberg, Clerk/Treasurer.

The meeting was called to order by Chairman Lamoreaux at 7 pm.

Checks numbered 394-395 & 17213-17288 were signed by the board.

The Clerk read the minutes from the Board Meeting held in March. Motion by Boushon, second by Slaby to receive and place on file. Motion carried.

Soberg read the Treasurer's report for the month of March. Motion by Slaby, second by Boushon to receive and place on file as presented. Motion carried.

Revised 2017 Annual Meeting Financial Report was presented.

Slaby provided an update on equipment repair. Since the grader is at McCoy, there is opportunity to have the panels of the grader powder coated, fenders installed, and a 4000 hour scheduled maintenance performed. A motion by Slaby to do all the repairs per McCoy's estimate. Second by Boushon. Carried.

Public Comment: Soberg commented that the website is coming along. The administrator assures the town that website is secure from the beginning including the emails. We are looking to get a link for the town website added to the county's website. Also there are plans to have the clerk trained to edit the site in May.

Soberg noted that the county is looking to get new voting machines for next year. More info to come this summer.

Motion by Slaby/Boushon to adjourn. Carried.

Meeting adjourned at 7:45 pm.

Respectfully submitted by: Jamie Soberg