

**AGENDA
TOWN OF FLAMBEAU – TOWN BOARD MEETING**

Thursday, January 8, 2026 at 6:00 p.m.

Town Hall – N11195 Town Hall Road, Phillips, WI 54555

The meeting is open to the public in keeping with Chapter 19, Sub-chapter V, Wisconsin Statutes (open meeting law)

Call to Order/Items for discussion and possible action

1. Pledge of Allegiance
2. Approval of Minutes emailed to the board
 - a) December 11, 2025, Regular Meeting
3. Reading and Approval of Treasurer Report – December
4. Public Comment/Communications: 3 minutes allowed for an agenda item; 2 minutes allowed for non-agenda items.
 - a) If you would like to make a public comment, please use the sign-in sheet to sign up.
 - b) Comments only please. If there are questions you would like to have answered, please email or call a board member or the clerk. Thank you.
5. Presentation: Headwaters Rivers Forest Project – Matt Dallman, Northwoods Strategy Director of the Nature Conservancy
6. “Class B” Liquor License Quota Compliance Per State Statues
7. Review Liquor License checklist form & set fees
8. Provide Sand Access for Town Residents
9. Road Crew Report
10. Signing of Checks and Approval of Expenditures (December invoices/bills)
11. Set next meeting date & time
12. Adjourn Meeting

Thank you for attending!

Date of Posting of Notice: January 6, 2026 **Posted By:** Marlene

Physical postings: Town Hall, Lugerville Schoolhouse, & Town Garage

Online posting: Price County Website, Town of Flambeau - co.price.wi.us/344/Town-of-Flambeau

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Town Clerk at (715) 820-0140.