

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, September 14, 2017

Location: Rusk Town Hall — N704 CTH “F”, Chetek, WI

Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus & 4 citizens

1. Meeting was called to order at 7:02 p.m. and **Roll Call** taken
2. **Pledge of Allegiance / Moment of Silence**
3. **Approval of Minutes** (Aug. 10th public hearing + reg. mtg, Aug. 25th & 28th special mtgs.)
 - Motion by Steve S./Steve Z. to dispense w/reading of aforementioned Minutes. — Carried
 - Motion by Steve Z./Steve S. to approve Aug. 10th regular & Aug. 28th special meetings’ Minutes as presented. — Carried
 - Motion by Steve S./Steve Z. to approve Aug. 25th special meeting Minutes as presented. — Carried
4. **Treasurer’s Report**
 - Motion by Steve Z./Lisa to approve Report as presented. — Carried
5. **Citizens’ Comments / Concerns**
 - Hole in blacktop on Hill Corner Rd., just before four-corners area. • Info relayed about delinquent Personal Property Tax protocol per Wisc. Towns Assn. attorney. • Copy of DNR ltr recv’d re: a Chain Lake area prop. owner’s rip rap request. • Jim Toman relayed info about creating Disaster/Emergency municipal plans, per Rusk County Board member Karl Fisher.
6. **Town Roads**
 - a. RESOLUTION 2017–5 to discontinue Koehler Lake Road, initiated by petition (pursuant to Wisc. Stats. 66.1003).
 - Motion by Lisa/Steve Z. to approve RESOLUTION 2017–5. Roll Call Vote: 3 Ayes — Carried
 - Motion by Steve Z./Steve S. to address Agenda **Item #8a** next. — Carried
8. **Old Business**
 - a. Refine Building Permit/Inspector Ordinance; TOR Inspector Daryl Dostal in attendance & spoke to this
 - discussed UDC permit issuance, inspector’s typical communication cycle with owners/builders, and Town’s building permit fees. • Line “1.7 Building Permit Fee” in current ordinance is outdated. • Would be helpful to add lines about the Driveway Ordinance and that Inspector will be in touch to the Application Form and to Info & Fees Page.
 - Motion by Lisa/Steve S. to update line 1.7 of Ordinance 2017-01 to read: “The building permit fee is set at \$75, payable to the Town of Rusk.” — Carried
 - NOTE: THIS MOTION CREATES NO NEW MONETARY CONSEQUENCE TO TOWN PROPERTY OWNERS.
6. **Town Roads (continued)**
 - b. Speed Limit on County Line Road; resident who had requested this be on agenda was not in attendance. • Discussed how County Line between CTH D and Hogback Rd. is the default speed of 55 mph. • Sheriff’s Dept. should be alerted when speeders are witnessed. — No action taken

- c. Annual Town Highway Map; received this month; no changes to report for 2018.
- d. Horseshoe Lake Rd. — doing a little touch-up yet on gravel lift from CTH W to Sugar Lake Rd.
- e. Gravel — have maintained several Town roads this month by adding gravel, incl. Sugar Lake, Buck Lake, Vechera, Deer Head Point; Bata Road should be next. Approximately 15 loads of gravel will still be available from budgeted amount of 7,000 yds.

Motion by Steve S./Steve Z. to apply 15 loads of gravel to Morningside Lane this season. — Carried

- b. Blacktop work — north end County Line Rd.: 1" blacktop overlay approved last month should be done soon
 - Old D: Kraemer declined to pulverize section approved by Board; road base is just rock
 - N. Potato Lake Rd.: was cold-patched last week; no residents in attendance
 - Deer Head Point Road was cold-patched last week
- c. Heller Road – follow-up
 - Lisa relayed legal info learned from WTA attorney about farming within a roadway, adverse possession, and qualifications for state highway funds. • Board discussed maintenance plans, incl. select tree removal, preserving survey stakes. • Lisa will connect with Dept. of Transportation and County Register of Deeds re: moving ahead with road work.
- d. Snow fencing • we cannot re-use last year's fencing, it is worn out.
Motion by Steve Z./Lisa for Steve S. to purchase 750 feet for this season. — Carried
- e. Street name sign for Polish Road
 - Sign is gone again • Lisa will order a replacement, along with other signs, fire numbers, brackets.

7. New Business

- a. Determine date for Special Town Board 2018 Budget Meeting
 - Preliminary Budget discussion to be on next regular meeting Agenda (Oct. 12, 2017)
- b. Remuneration for individuals who mow/maintain Town property
Motion by Steve S./Steve Z. to issue Jim Toman, Dave Blasko ea. a \$50 check. — Carried

8. Old Business (see above)

9. Future Agenda Items

- Personal Property Tax
- Preliminary Budget Review

10. Approve & Pay Monthly Bills

Motion by Steve Z./Lisa to approve ck#12396–12416 & EFT's — Carried

11. Adjournment

Motion by Steve S./Steve Z. to adjourn the meeting at 9:04 p.m. — Carried