

# Town of Rusk — Rusk County, Wisconsin

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## **MINUTES — BOARD of SUPERVISORS MONTHLY MEETING**

**Date:** Thursday, December 14, 2017  
**Location:** Rusk Town Hall — N704 CTH “F”, Chetek, WI  
**Present:** L. Dobrowolski, S. Styczynski , S. Zmrazek, A. Konvicka, D. Matus & 3 citizens

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1. Meeting was called to order at 7:08 p.m. and **Roll Call** taken
2. **Pledge of Allegiance / Moment of Silence**
3. **Approval of Minutes** (Nov 9th monthly mtg.)
  - Motion by Steve Z./Lisa to dispense w/reading of aforementioned Minutes* – Carried
  - Motion by Steve Z./Lisa to approve Nov 9<sup>th</sup> monthly meeting Minutes as presented* – Carried
4. **Treasurer’s Report**
  - Motion by Lisa/ Steve S. to approve Report as presented* – Carried
5. **Citizens’ Comments / Concerns** – None
6. **Town Roads**
  - a. Town Equipment
    - i. Will have County Hwy. Dept. replace cutting edges on snowplow blades
    - ii. Backhoe’s cab lights, heater, wiper require in-line fuse (bypassing fuse box)
    - iii. Block heater has voltage problem; Ziegler Electric is working on a fix
    - iv. Steve S. will pick up new extension cords & stretch strap for truck
  - b. Additional Town equipment operators
    - i. Steve S. will talk to the Zajecs to see if either can work...
    - ii. ...and will confirm whether or not emergency plow operators need to have a CDL
  - c. Salt-sand suppliers
    - i. We’ve received seven loads from County Hwy. Dept. so far this winter
    - ii. Discussed current pricing from Antczak Construction and from County: are nearly equivalent
  - d. Arrangement with Strickland Twp for salt-sand storage, equipment use
    - Anticipating the Town of Strickland’s possible need and in light of their pending December meeting,  
*Motion by Steve Z./Lisa to offer rate of \$200/season for Town of Strickland to store their own salt/sand next to ours and to use our backhoe for loading their salt/sand into their plow truck* – Carried
  - e. Heller Road — No action taken

— O V E R —

**7. New Business**

a. 2018/19 Election Inspectors List

List of 10 appointees to work elections of 2018 & 2019 was provided to the Board.

*Motion by Steve Z./Steve S. to approve list of appointees as presented. – Carried*

b. Treasurer’s tax bond

This year’s bond cost \$481.20 vs. last year’s \$165, due to new State requirements; but we also no longer are charged State Tax on this purchase

c. A building permit to be issued

Nearby resident did not obtain building permit before doing a deck project, thinking the Town’s Building Inspector Ordinance does not cover decks; it does

Resident anticipates becoming compliant this month; Anne is emailing permit application

**8. Old Business**

a. 2017 Budget vs. Actual

It appears that, after paying bills tonight, Town will carry forward ~\$81,600 into 2018’s budget

b. Updated 5-Year Plan

i. Town did not receive the 2018/19 TRIP money for which it applied; next award cycle is in two years

ii. Board reviewed the Five-Year Plan for Public Works & adjusted for lack of TRIP money

iii. Discussed opening CD or Money Market accounts for various “Funds” as listed in Budget

**9. Future Agenda Items**

- Amend 2018 Budget
- Resurfacing of Park Court

**10. Approve & Pay Monthly Bills**

*Motion by Steve Z./Steve S. to approve checks #12452—12473 & EFT’s*

*– Carried*

**11. Adjournment**

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

*– Carried*

Respectfully submitted by **Anne Konvicka**, Clerk – Town of Rusk