

Town of Rusk — Rusk County, Wisconsin

AGENDA — BOARD of SUPERVISORS MEETINGS

7:00 p.m. Regular Meeting — Thurs., Feb. 8, 2018

at the Town Hall: N704 CTH “F”, Chetek, WI

(The Board will convene at 6:30 p.m. to review monthly bills)

1. Call to Order / Roll Call
2. Pledge of Allegiance / Moment of Silence
3. Approval of Minutes (*Meeting of Jan. 11th*)
4. Treasurer’s Report
5. Citizens’ Comments / Concerns

Action may be taken on any of these items.

6. Town Roads
 - a. Snow removal — kudos / issues / equipment
 - b. Brush mowing — *was done in recent weeks*
 - c. Recouping costs from assisting Fire Dept. on private roads
 - d. Develop bid request(s) for blacktop
7. New Business
 - a. Motion(s) to amend 2018 Budget:
 - i. Carry-over funds from 2017 to specific Budget category(ies)
 - ii. Adjust, if necessary, for General Transportation Aids—final calculations
 - b. Temporary Class B Alcohol License request by Buck Lake Sportsman’s Club for *Fisheree 2018* event (on Sun. Feb. 18th)
 - c. Town Insurance Policies, through Marsh Insurance — *current coverages end April 1*
 - Municipal Liability — *renewal policy is \$132 higher*
 - Worker’s Compensation — *renewal policy is unchanged*
 - Property/Inland Marine/Auto Physical Damage — *renewal quote is \$3 higher*
 - d. Board of Review Training — *e.g. March 10 in Cumberland, March 24 in Eau Claire*
 - e. Appointing alternate members to Board of Review
 - f. Delinquent Personal Property tax
 - g. Active Building Permits List — *any nearing expiration?*
 - h. Policy re: snow plow damage to mailboxes
 - i. Correspondence — *e.g. Census Bureau; Chief Fire Extinguisher Sales & Service*
8. Old Business — Repairs/Improvements to Town Hall
9. Future Agenda Items
10. Approve & Pay Monthly Bills
11. Adjournment