

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday February 8, 2018

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

Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus and four citizens.

1. Meeting was called to order at 7:05 p.m. and **Roll Call** taken
2. **Pledge of Allegiance / Moment of Silence**
3. **Approval of Minutes (Feb. 8th Monthly Meeting)**
 - Motion by Steve S./Steve Z. to dispense w/reading of aforementioned Minutes.* — Carried
 - Motion by Steve Z./Lisa to approve Feb. 8th monthly meeting Minutes as presented.* — Carried
4. **Treasurer’s Report**
 - Motion by Steve Z./Lisa to approve the Treasurer’s report.* — Carried
5. **Citizens’ Comments / Concerns**
 - News of Tuesday’s (Feb. 6th) purchase of the Ladysmith Hospital by Marshfield Clinic was announced by Rusk County Board District 14 Supervisor Karl Fisher. He responded to Board questions and described the clauses that assure area residents of Marshfield’s various commitments re: continuity of care. The hospital is one of only five Critical Care outposts in the state, Rep. Fisher said.
6. **Town Roads**
 - a. Snow removal — kudos / issues / equipment
 - Good job on snow removal in past month, esp. with biggest single snowfall since 2016, on Jan. 29th
 - Only one registered complaint re: snow removal • No equipment problems at present.
 - b. Brush mowing — *was done in recent weeks*

Was a little messy; Wellner’s said overhanging, larger Oak limbs account for most of that, unavoidable
 - c. Recouping costs from assisting Fire Dept. on private roads
Chetek Fire Chief said the remedy is to invoice the victim’s insurance company. No action taken.
 - d. Develop bid request(s) for blacktop.
Board discussed parameters of road work projects to be let for bid &/or estimate.
 - Written bid request to be reviewed, fine-tuned at March meeting, with bid opening set for April 12th.
7. **New Business**
 - a. Motion(s) to amend 2018 Budget:
 - i. Carry-over funds from 2017 to specific Budget category(ies)
Motion by Lisa/Steve Z. to transfer 2017 Budget’s carry-over of \$81,669.38 to the Public Works category of the current (2018) Budget. — Carried
 - ii. Adjust, if necessary, for General Transportation Aids—final calculations
 - No adjustment necessary
 - b. Temporary Class B Alcohol License rqst by Buck Lake Sportsman’s Club for *Fisheree 2018* (on Sun. 2/18)
Motion by Steve Z./Lisa to approve. — Carried
 - c. Town Insurance Policies, through Marsh Insurance – *current coverages end April 1st*
 - 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**Motion by Motion by Steve Z./Steve Z. to approve.* — Carried
Motion by Steve Z./Lisa to reject Auto Medical Payments & Injunctive Relief coverages. — Carried

- d. Board of Review Training — *e.g. March 10 in Cumberland, March 24 in Eau Claire*
Steve Z. will be attending the Cumberland training session.
 - e. Appointing alternate members to Board of Review
Lisa will ask around. We will take action next month.
 - f. Delinquent Personal Property tax
Lisa will look into this. Past due notice mailed out on 2/8/2018.
 - g. Active Building Permits List — *any nearing expiration?* • Per Daryl Dostal, there are just three open Permits.
 - h. Policy re: snow plow damage to mailboxes • No complaints have been received. • No action taken.
 - i. Correspondence — *e.g. Census Bureau; Chief Fire Extinguisher Sales & Service*
 - No response nec. on Census Bureau request. • Joe Atwood sold Chief Fire Extinguisher Sales & Srvc.
8. **Old Business** — Repairs/Improvements to Town Hall • a local construction firm’s estimate obtained through resident Jim Toman was reviewed by Board. Quote covers new insulation, siding, windows, exterior trim, soffits, fascia, labor, disposal. Board glad to have a “real number” for future discussion.

9. **Future Agenda Items**

- BOARD OF REVIEW ALTERNATES
- BIDS
- WARRANTY EXTENSION FOR GRADER
- BUILDING PERMIT INFO PAGE

10. **Approve & Pay Monthly Bills**

Motion by Lisa/Steve Z. to approve cks #12500–12529 & 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