TOWN OF RUSK

MINUTES – 2018 ANNUAL MEETING OF THE TOWN ELECTORS

Date: Tuesday, April 17, 2018
Time: 7:09 p.m.—9:00 p.m.
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Four Town Board members *(Steve Zmrazek, absent)* and eight (8) Town residents

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1. Meeting was called to order by Chairman Lisa Dobrowolski, followed by…
2. Pledge of Allegiance, moment of silence.
3. Select method of voting *(e.g. ballot, show of hands, standing, voice vote)*
   Motion by Ray Scott, 2nd by Everett Hendrington that matters that come up at this Annual Meeting to be voted on by show of hands.
   Yes – 12 No – 0 Abstain – 0 —*Motion carried.*
4. **Old Business**
   a. Approve Minutes from 2017's Annual Meeting *(held on April 18, 2017)*
   Motion by Everett Hendrington 2nd by Ray Scott to approve Minutes as presented.
   Yes –12 No – 0 Abstain – 0 — *Motion carried.*
5. **New Business**
   a. Set date for the 2019 Annual Meeting of the Town Electors (default date—per § 60.11(2)(a)—is Tues., April 16, 2019)
   Motion by Anne Zimmerman 2nd by Jim Toman to set the date for the 2019 Annual Meeting of the Town Electors as Tues., April 16, 2019 at 7p.m. at Rusk Town Hall.
   Yes – 12 No – 0 Abstain – 0 — *Motion carried.*
   b. Any qualified elector may speak on any issue of statutory authority for consideration or action
      i. 2017 Year-End Financial Report distributed, reviewed
      ii. Discussed remodeling of the town hall and a new town shed
      Motion by Everett Hendrington 2nd by Dana Wyss to authorize the Town of Rusk to prepare a workable plan for a new town shed and exterior repair of the town hall and for that to be presented at the Budget Hearing this fall, with the subject(s) addressed at the intervening Board meetings.
      Yes –9 No – 3 Abstain – 0 — *Motion carried.*
6. **Adjournment**
   Motion by Steve Styczynski, 2nd by Jerry Kalal to adjourn the Annual Meeting of the Town Electors at 9:00 pm.
   Yes – 12 No –0 Abstain – 0 — *Motion carried.*

Respectfully submitted by *Anne Konvicka*

Clerk – Town of Rusk