

# Town of Rusk — Rusk County, Wisconsin

## MINUTES — October 10, 2019 REGULAR MEETING OF THE BOARD of SUPERVISORS

1. With the meeting being properly noticed, Chairman called it to order at 7:05p.  
All supervisors present along with Clerk Anne K., Treasurer Donna M., six residents and one visitor.
2. Pledge of Allegiance / Moment of Silence
3. **Reading/Approval of Minutes** (*Sept. 19<sup>th</sup> Regular & Oct. 3<sup>rd</sup> Special Board Meetings*)  
*Motion by Steve S. / Steve Z. to dispense with reading & to approve Oct. 3<sup>rd</sup> Minutes as presented, and to approve Sept. 19<sup>th</sup> Minutes as amended: change Item 7c's comment to "• no action taken". — Carried*
4. **Treasurer's Report** *Motion by Steve S. / Steve Z. to approve Report as presented. — Carried*
5. **Citizens Comments / Concerns** •comment on a building without Town permit • update that pile of dirt on north bend of Park Drive has been removed •comment on Town road that needs grading

### 6. Town Roads

- Motion by Steve S. / Steve Z. to begin with Agenda Item 6B* — Carried
- a. Updates on Summer Projects:
    - i. *Shouldering of Horseshoe Lk. Rd. west of CTH W*
      - Has been completed, by Jeff Antczak Trucking, incl. extra-low spots at some driveways
    - ii. *Culverts on Hogback — incl. installation quote(s) received*
      - Discussed per-culvert quote offered by Peak Excavation in light of remaining budget \$  
*Motion by Steve Z./Lisa to hire Peak to install culverts [ASAP] along Hogback Rd. — Carried*
    - iii. *Heller Road* • Two days' notice needed when Bill L. will remove tree in ROW
      - will also be adding gravel from supply already at Shed
  - b. Town Equipment & Maintenance
    - i. Further discussion/decision re: selling/replacing Town Truck (*an '03 Peterbilt*)  
*Tim Meyers of Meyer International Trucks (Cameron) to appear*
      - Mr. Meyer gave a presentation on Meyer International's municipal lease program which is very flexible; he also reviewed various features/options of late model trucks, trade-ins, etc.
      - No offer yet received on Town's Peterbilt*Motion by Lisa / Steve Z. to return to Agenda Item 6a [~7:45p]* — Carried
    - ii. Buy more Snow Fencing • No action taken
  - c. FEMA application —update, requirements, ongoing debris cleanup, next steps
    - Bill L. has been working on additional post-storm ROW cleanup; J&J Clearing was not hired
    - Town was issued its permanent FEMA code [Town plans to apply for a DUNS #, too—would be needed for any future Federal emergency claims] • Since our cleanup expenses for the July 19<sup>th</sup> storm did not meet FEMA's min. threshold for this disaster, Town will withdraw its Request for Public Assistance (RPA).
  - d. MLS "90/10" program — update, next steps (*submission deadline: Dec. 6*)
    - Lisa attended webinar by Wisc. DOR & will complete application to review by next mtg.
  - e. Motion to approve TRIP '20/'21 project application form (*for Morningside Ln.; deadline: Nov. 1*)  
*Motion by Steve Z./Steve S. to apply for TRIP funding toward Morningside Lane paving project. —Carried*
  - f. Multi-town rebuild of County Line Road — update
    - Monarch has informed the four Towns that MLS funding will *not* be pursued for this.

- g. Signage installation
  - Bill L. is putting up the signs that came in, incl. numerous fire numbers, and is checking our inventory for various traffic signs.

## 7. New Business

- a. Town and County policy re: permits for Storage Buildings
  - Reminder that, as the Town's "Building Permit Info & Fees" page states, residents are to contact the County first re: any structure they intend to erect on their property.
  - Contact Town Clerk for building permit help, or [www.townofrusk.com/forms-and-permits](http://www.townofrusk.com/forms-and-permits)
- b. 2020 Preliminary Budget
  - review, discuss, and adjust
  - The detailed preliminary budget that was prepared by Treasurer based on directives from Board's Special Oct. 3<sup>rd</sup> Mtg was presented, reviewed, and further adjusted by the Supervisors.
  - Motion to approve the Proposed 2020 Budget  
*Motion by Lisa/Steve S. to approve the Proposed 2020 Town Budget. — Carried*
  - Resolution to approve a percentage increase in the allowable levy, per §66.0602(4-[5]), Wisc. Stat., & call for that question to appear on agenda of a Special Town Meeting of the Electors  
*Motion by Lisa/Steve Z. to pass Resolution #2019-1 calling for a 16% increase in the levy. — Carried*
  - Motion to schedule a Public Hearing on the Budget  
*Motion by Steve Z./Steve S. to schedule a Public Hearing on the Budget for Thursday November 14, 2019 at 7:00pm — Carried*
- c. Motion to call a Special Town Meeting of the Electors to approve 2019 levy (to be collected in 2020) and identify any additional items for that Meeting's agenda  
*Motion by Steve Z./Steve S. to hold Special Town Meeting of the Electors immediately following the Public Budget Hearing on Nov. 14<sup>th</sup>. — Carried*
- d. Determine posting &/or publishing schedule
  - Window for posting this Class 2 Notice is Oct. 25—30.

## 8. Old Business

- a. Special Election for 7<sup>th</sup> Congressional District—update
  - There will not be a December election

## 9. Future Agenda Items

- Approve the Budget

## 10. Approve & Pay Bills

*Motion by Lisa/Steve Z. to approve listed Checks, #12981–12996, along with EFTs; also to note that Ck #12980 was voided — Carried*

## 11. Adjournment

*Motion by Steve S./Steve Z. to adjourn at 10:42 pm — Carried*