

# Town of Rusk — Rusk County, Wisconsin

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## MINUTES

### March 12, 2020 — REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. The meeting being properly noticed, Chairman called it to order at 7:07 p.m.  
Those present: Dobrowolski, Zmrazek, Styczynski, Konvicka, Patterson, and two residents.
2. Pledge of Allegiance / Moment of Silence
3. **Reading/Approval of Minutes** (*February 13th Regular Board Meeting.*)  
*Motion by Steve Z./Steve S. to dispense with reading of said Minutes.* — Carried  
*Motion by Steve Z./Steve S. to approve Minutes as presented.* — Carried
4. **Treasurer's Report**  
*Motion by Steve S./Lisa to approve Financial Report as presented.* — Carried
5. **Citizens Comments / Concerns** • *State Legislature has set a new cap for elected officials' allowable earnings as a Town Employee (e.g. Road Worker): \$15,000/year (up from \$5,000/year).*
6. **Town Roads**
  - a. Seasonal road bans; garbage collection — *took effect at 12:01p on Wed. 3/11/20*  
*Road Bans are on; Republic and Waste Management have placed dumpsters at Town Hall parking lot for convenience of their Town of Rusk customers during this season.*  
*[Please note: dumpsters are for Garbage Only. No electronics, furniture, etc. Thank you!]*
  - b. Road maintenance:
    - all equipment, supplies and operators are in good condition
    - leftover salt/sand pile is covered
  - c. Set date for Annual Road Tour  
*Motion by Steve Z. /Lisa to hold this meeting on Sat. April 18<sup>th</sup>, departing from Town Hall at 8 a.m.*  
— Carried
  - d. MLS "90/10" and TRIP programs awards for '20/'21  
Town of Rusk was not awarded money through either of these programs this cycle.
  - e. Raising rates for intergovernmental road work — No Action Taken
  - f. Five-Year Road Work Plan: • Board reviewed Five-Year Plan, incorporating adjusted budget figures, pricing. Discussion re: which months of 2022 will be ideal for rebuild of Hogback Road.
  - g. Summer road work — develop bid requests
    - Will be developed at end of Annual Road Trip meeting.

**7. New Business**

a. New town shed — develop bid request

- Reviewed neighboring Town’s “bid packet” sample.
- It is preferred that a blueprint be established prior to soliciting estimates/bids from builders.
- Steve S. will work with Lamperts designers in creating a blueprint and materials list.

b. Operator’s license — Duane Westlund

*Motion by Steve Z./Lisa to approve Operator’s license for Duane Westlund.* — Carried

c. Insurance renewal

*Motion by Lisa/Steve Z. to approve Policy Renewals from Marsh Insurance agency, and to reject Auto Medical & Injunction Relief.* — Carried

d. Confirm dates for 2020 Open Book and Board of Review

*Motion by Steve Z./Steve S. to hold 2020 Open Book on Tues., May 14<sup>th</sup> from 4—6 p.m.* — Carried

*Motion by Steve Z./Steve S. to hold 2020 BOR on Thurs., May 28<sup>th</sup> from 7—9 p.m.* — Carried

e. Roadside Mowing

- Bob Wellner is discontinuing his mowing service
- Board discussed some alternatives
- No Action Taken

f. Banking permission for new Treasurer

*Motion by Lisa /Steve S. to authorize online banking permissions for Town Treasurer at Sterling Bank; specifically to make transfers, view statements.* — Carried

*Motion by Lisa/Steve Z. to purchase virus protection software for Clerk’s, Treasurer’s computers.* — Carried

**8. Old Business**

a. 2020 Census • No Action Taken

**9. Future Agenda Items** • Revise Driveway Permit Ordinance • Shed Project • Mowing & Brushing

**10. Approve & Pay Bills**

*Motion by Lisa/Steve Z. to approve bills as presented: Checks #13099—13121, plus EFTs.* — Carried

**11. Adjournment**

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

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