

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday September 10, 2020

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

Present: Dobrowolski, Zmrazek, Konvicka, Patterson, (Styczynski absent); Seven (7) Residents

1. Meeting was called to order at 7:14 p.m. and Roll Call taken.
2. Pledge of Allegiance / Moment of Silence
3. **Reading/Approval of Minutes** (*Aug. 13th Regular Meeting, Aug. 20 & 27 Special Meetings*)
 - Motion by Lisa /Steve Z. to waive the reading of both Meeting Minutes. — Carried*
 - Motion by Steve Z. / Lisa to approve all Minutes. — Carried*
4. **Treasurer’s Report**
 - Motion by Steve Z. / Lisa to approve Report as presented. — Carried*
5. **Citizens Comments / Concerns**
 - Lisa reported the Town of Rusk’s 2020 Total Equalized Value: \$128,848,600 (*down 1% from 2019*)
 - Public comments that Scott’s Construction did a great job double-chip sealing Morningside Lane
6. **Town Roads**
 - a. Update on completed Chip Sealing jobs • all roads look great; all completed on samee day
 - b. Update on Road Mowing • JJ’s says it will be soon...
 - c. Review the 3-Year Brushing Map – this is *Year 2* • would brush roads in SE quadrant
 - don’t miss overgrown branches *near* Hawks Bar—on Chain Lake Road
 - d. Update on Log Cabin Road’s washed-out shoulder (south of N2176) • Scott Bol re-installed the washed-away culvert at N2176 driveway • We’ll go see how rest of washed out area looks
 - e. Update on Culvert installations
 - new culvert installations & replacements along Sunrise Point Road are done, incl. ditching on both sides; the road needs more gravel • replaced metal culvert on Scott’s Lane
 - f. Equipment / Maintenance / Fuel / Snow Fencing
 - Backhoe: needs battery (a 12v system) & more hydraulic lines; need to test alternator (light is on); its right rear tire was repaired; transmission filter was replaced. • Ordering more diesel from Lemke Oil • need cold mix for Bear Lake Road and Pleasant Ridge Road • Ordering more gravel (beyond the 5 loads recv’d recently f/Olynick’s) • Zajecs will re-install snow fence
 - g. Signage • several signs, fire numbers, and traffic cones were delivered recently
 - h. Follow-up re: siting new garage at N380 Park Drive/Park Court • Steve Z. went to inspect
 - Motion by Steve Z. /Lisa to table this to next meeting, w/Styczynski in attendance — Carried*
 - i. Annual Highway Map — review, identify any items to update
 - Bob to contact County Surveyor to preserve Heller Road’s survey marker prior to our removing the tree in road’s travel path • That road (Heller) is eligible to be added to Highway Map for ’21 if work is done; Lisa will verify whether another year’s extension is OK with the State Hwy. Dept.—in case we can’t complete improvement work this season.
7. **New Business**
 - a. Liquor License transfer—TJ’s • Closing date is set for Oct. 5th • Lisa’s been in touch with new owner
 - b. Town Shed project — accounting update & timeline • October 1st is anticipated start date.
 - Top Line Restoration sent accounting doc for project to Lisa • We’ll arrange for Barron Electric to install temporary power meter, and for a local electrician to wire any needed outlets for construction site.

c. Determine date for 2021 Budget Planning Meeting

- It will be the last agenda item for next regular meeting (October 8th).

8. Future Agenda Items

- 2021 Preliminary Budget
- consider an earlier start time for Monthly Mtg during winter

9. Approve & Pay Bills

Motion by Lisa /Steve Z. to approve Cks. #13250—13272 and EFT's; but Check #13264 won't be mailed 'til we verify pricing on JFTCO's grader maint. invoice (Lisa to let Kathy know). — Carried

10. Adjournment

Motion by Steve Z. / Lisa to adjourn at 9:06 p.m.

— Carried

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