TOWN OF RUSK

MINUTES – 2021 ANNUAL MEETING OF THE TOWN ELECTORS

Date: Tuesday, April 20, 2021
Time: 7:00pm
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Four (4) elected Town officials, (absent: Supervisor Styzcynski) and five additional (5) Town property owners. A total of eight (8) qualified Electors were in attendance.

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1. Meeting was called to order by Town Board Chairman Lisa Dobrowolski at 7:22 p.m., followed by…

2. Pledge of Allegiance, moment of silence. • *The Electors selected Lisa to serve as chair for this meeting.*

3. Select method of voting *(e.g. ballot, show of hands, standing, voice vote)*
   Motion by Craig Patterson, 2nd by Steve Zmrazek that matters that come up at this Annual Meeting will be voted on by show of hands.
   Yes – 8 No – 0 Abstain – 0 —*Motion carried.*

4. **Old Business**
   a. Approve Minutes from 2020's Annual Meeting *(held on April 21, 2020)*
   Motion by Kathy Patterson, 2nd by Steve Zmrazek to approve Minutes as presented.
   Yes –8 No – 0 Abstain – 0 — *Motion carried.*

5. **New Business**
   a. Presentation of Annual Report—Clerk Konvicka distributed, reviewed 2020's Report.

   b. Set date for the 2022 Annual Meeting of the Town Electors (default date—per § 60.11(2)(a)—is Tues., 4/19)
   Motion by Craig Patterson, 2nd by Dave Holmbeck to set the date for next year's Annual Meeting of the Town Electors as Tuesday, April 19, 2022 at 7:00 p.m. at Rusk Town Hall.
   Yes –8 No – 0 Abstain – 0 — *Motion carried.*

   c. Any qualified elector may speak on any issue of statutory authority for consideration or action
   • There were questions about Town procedures when dealing with County land use permits.

6. **Adjournment**
   Motion by Steve Zmrazek, 2nd by Lisa Dobrowolski to adjourn the Annual Meeting at 8:33 p.m.
   Yes – 7 No –0 Abstain – 1 — *Motion carried.*

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