

TOWN OF RUSK CAUCUS - MEETING NOTICE & AGENDA

Town Caucus & Town of Rusk Board of Supervisors Meeting
Thursday January 10, 2013 - 7:00 PM - Town Hall - N709 Cth F

TOWN CAUCUS - 7:00 pm CALL TO ORDER

PLEDGE of ALEGIANCE *Please remove your hats

MOMENT of SILENCE for HEALING and SUPPORT of Those in Need in Our Community

Nominations for Town Officers to be Elected April 2, 2013

Chairman
1st Supervisor
2nd Supervisor
Treasurer
Clerk

REGULAR MONTHLY TOWN BOARD of SUPERVISORS MEETING

6:45 pm Board convene to review & discuss monthly bills

CALL TO ORDER – Following the Town Caucus

ROLL CALL: Chairman Steve Zmrazek - 1st Supervisor Steve Styczynski – 2nd Supervisor David Franklin

MEETING MINUTES - Approval / distribution of the December 13, 2012 meeting minutes

PRIOR TO STARTING THE BUSINESS SESSION, THE CHAIRMAN WILL REVIEW EACH AGENDA ITEM. YOU MAY EXPRESS COMMENTS OR SPECIFIC CONCERNS AT THIS TIME.

TREASURER'S REPORT

DISCUSSION / POSSIBLE ACTION

Approve Buck Lake Sportsman's Club Application for a Temporary Class B beer permit for their Fisheree on February 19, 2013

Approve & Pay Monthly Bills

Approve Authorization of the Clerk and Deputy Clerk to access Town Sterling Bank Accounts on Line

Determine who has Town of Rusk Credit Cards

Report on the in house audit of the Town Books

Discuss Treasurer Availability

Discuss having the Treasurer Resign

Discuss the Clerk's Office Expenses

Update on the Barger's Survey & Claim

Review process for requesting Bids/Estimates/Quotes

Discussion & Timely Action on Implementing Plans for a New Town Shed

***SPECIAL PUBLIC COMMENT TIME** – This is a time to comment or ask questions on any topic or express any idea or concern to improve the quality of life for the citizens of the Town of Rusk.

ADJOURN -

NOTICE: Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town Clerk at (715) 924-4106, W16039 County Road D, Chetek, WI 54728 at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made. The Town of Rusk web site is on line at: <http://www.townofrusk.com>