

TOWN OF RUSK
Board of Supervisors' Regular Monthly Meeting

Thursday August 8, 2013 – 6:00 p.m. at Rusk Town Hall, N709 CTH “F”

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) 642-3399 or P.O. Box 61 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 is on line at: townofrusk.com

<i>Board members will review all monthly bills at 6:00 pm, before the beginning of the Regular Monthly Meeting at 7:00 pm.</i>

Call to Order & Roll Call

Pledge of Allegiance / Moment of Silence

Approval of Previous Months Minutes and 080313 Special Meeting Minutes

Treasurer's Report

Citizens' Comments / Concerns

Action may be taken on the following agenda items:

ROADS REPORT

1. Gravel bid opening
2. Road work
 - a. Ditching
 - b. Gravel
 - c. Mowing, culvert follow-ups
 - d. Roadside brush cutting
 - i. Brush cutter machine info
 - ii. Options for 2013 season
3. Problem tree (~Plummer Road)
4. Road signs
 - a. Ongoing project(s)
 - b. Comply with statutes re: ATV/UTV
5. Shopping for shed tools / Replacement Parts
6. Contract logger's damage to Horseshoe Lake Road
7. Highway funds update
8. Town Shed
9. PASER report timeline
10. Agreements with other towns' road crews

NEW BUSINESS

1. Town Hall

- a. Interior “spring cleaning”
 - b. Entry doors, holes, safety items, padlocks
 - c. Exterior improvement options
 - d. Acquisition of neighboring land
2. Temporary Class B Retailers license for the sale of Fermented Malt Beverages for Buck Lake Sportsman’s Club Fun Days (Aug. 17 & 18)
 3. Report from WTA sectional meeting
 - a. Annual Convention, Oct. 27–29, 2013
 - b. 2014 BOR training workshops
 4. Board of Review – alternate members
 5. Building Inspector agreement
 6. Budget amendments—3rd quarter
 7. Town credit card usage, users

OLD BUSINESS

1. Items available online (www.townofrusk.com)
2. Personal property tax matter
3. Town vs. Bargins lawsuit
 - a. August 1st hearing
 - b. Upon motion duly made and carried, the Board of Supervisors will convene into Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to confer with the Town’s legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is involved.
 - c. Return to open session.

Approve & pay monthly bills

Future agenda items

Adjournment