

TOWN OF RUSK

BOARD OF SUPERVISORS' MEETING — AGENDA

Thursday June 12, 2014 – 7:00 p.m. at Rusk Town Hall, N709 CTH “F”

Board of Supervisors' Agenda may be revised &/or expanded prior to June 11th, 2014

Call to Order

Pledge of Allegiance / Moment of Silence

Approval of Minutes (*Regular and Special Meetings when required*)

Treasurer's Report

Citizens' Comments / Concerns – *Your observations are especially helpful in determining agenda items for future Board meetings. Please address comments/concerns to the Chair; your concerns may be further addressed by the Board as agenda items come up for discussion, or we invite you to contact a board member directly for additional assistance between monthly meetings. Our contact information is found at www.townofrusk.com This portion of the Board meeting is not considered a Q&A session.*

(ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS.)

Roads Report

1. Review estimates/pricing – for various road projects being considered
2. Riprap on banks of Potato Lake – Sunrise Pt. Rd. / DNR protocol
3. Right of Ways: Summer mowing; brushing signage; fall brushing feedback; maintenance benefits
4. Signage projects – updates
5. Directives for Town road crew – coming month
6. Five-Year Road Plan – review elements, update priorities, next steps

New Business

1. Liquor/Operator license renewals
 - a. Allen J Bayne, Deidre A. Bayne and Aaron D. Richardson, d/b/a Backwoods Bar & Grill LLC
 - b. Lori L. Kennedy & Mark A. Kennedy, d/b/a Kennedy Narrows Resort
 - c. Thomas & Dory Smith, d/b/a Lured Inn Lodge
 - d. James Scott Sterchy & Debra Jean Sterchy, d/b/a T. J.'s Timberline Resort
 - e. Dan Dobrowolski, agent for Golf Media, Inc., d/b/a Canoe Bay Wine LLC
 - f. Brad F Schramel, d/b/a Sunny's Clear Lake Bar, New Auburn
2. Designate alternate signatory for Town checks
3. Protocol for published Town Board info
4. Bridge Variance – Horseshoe Lake Rd.

Old Business

1. Class B Road Restrictions
2. Revisit Resolutions and Objectives re: Building Permits; Receipt of Payments
3. Building Permit Report
4. Driveway/Culvert Ordinance – ongoing development
5. Barger Lawsuit Update — scheduling conference occurred June 9th, Ladysmith

Future Agenda Items

Approve & Pay Monthly Bills

Adjournment