

TOWN OF RUSK

AGENDA – BOARD of SUPERVISORS MONTHLY MEETING

7:00 p.m. Thursday, Jan. 14, 2016

at the Town Hall: N709 CTH "F", Chetek, WI

(Board will convene at 6:30 p.m. to review monthly bills.)

1. Call to Order / Roll Call
2. Pledge of Allegiance / Moment of Silence
3. Approval of Minutes (*Meeting of Dec. 17th*)
4. Treasurer's Report
5. Citizens' Comments / Concerns

(Action may be taken on any of the following items.)

6. Town Roads
 - a. TAP Program Grants – eligible project? (*Jan. 29th deadline to apply*)
 - b. 2015's Bridge Inspection Report(s)
 - c. Information, discussion, possible action on request by property owner for discontinuance of a portion of Heather Lane (*in the Aldila subdivision, off Plummer Rd.*)
 - d. Truck and Grader maintenance
 - e. Winter Road Work: issues, crew, salt/sand consumption
 - f. Authorize purchase of equipment: used Case 580 SL backhoe
7. New Business
 - a. Amend 2016 Budget
 - i. carryover from 2015 (*Budget Resolution 01-2016*)
 - ii. add Capital Outlay account (*Budget Resolution 02-2016*)
 - iii. Review amended 2016 Budget
 - b. Chetek Ambulance Commission Meeting (*tonight, concurrent with this meeting*)
8. Old Business
 - a. Feb. 16th Primary Election – preparations, poll workers, test dates, etc.
 - b. Building Permits update; non-compliance issue
9. Future Agenda Items
10. Approve & Pay Monthly Bills
11. Adjournment

Posted Jan. 13, 2016 at Ponderosa, The Narrows and Rusk Town Hall bulletin board.