

Town of Rusk — Rusk County, Wisconsin

AGENDAS — BOARD of SUPERVISORS MEETINGS

6:45 p.m. Special Meeting / approx. 7:00 p.m. Regular Meeting — Thurs., Oct. 12, 2017

at the Town Hall: N704 CTH "F", Chetek, WI

(The Board will convene at 6:15 p.m. to review monthly bills)

Special Meeting — 6:45 p.m.

- Call to Order & Roll Call, enter Open Session
 - Town of Rusk Board of Supervisors may go into Closed Session, pursuant to *Wisc. Statutes 19.85(1)(g)* to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which it is or is likely to become involved concerning Vechera Road.
 - Return to Open Session – possible motion on topic of Closed Session
 - Adjourn
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Regular Meeting — 7:00 p.m., or immediately following *Special Meeting*

1. Call to Order / Roll Call
2. Pledge of Allegiance / Moment of Silence
3. Approval of Minutes (*Sept. 14th monthly mtg.*)
4. Treasurer's Report
5. Citizens' Comments / Concerns

Action may be taken on any of these items.
6. Town Roads
 - a. Horseshoe Lake Rd. — roadwork update, next steps
 - b. Blacktop work — especially north end County Line Rd.
 - c. Brushing priorities; small trees in Deer Head Point right of way, elsewhere
 - d. Heller Road
 - e. Gravel report — need more?
 - f. Five-Year Plan update / Review
 - g. Town's TRIP program application — deadline is November 10th
 - h. Annual Town Highway Map
7. New Business
 - a. 2018 Preliminary Budget – review, discuss (incl. sources of revenue), amend
 - b. WTA County Unit Meeting is Oct. 19th – more than one officer attending?
8. Old Business
 - a. Personal Property Tax
9. Future Agenda Items
10. Approve & Pay Monthly Bills
11. Adjournment