

Town of Rusk – Meeting Minutes of January 13, 2011

Meeting called to order by Chairman Zmrazek @ 7:15 pm

Pledge of Allegiance to the United States of America

A Moment of Silence was observed for Healing and Support of those in need in our community

Roll Call: Chairman Steve Zmrazek, Supervisor-Steve Styczynski, Supervisor- Bill Ziegler, all present.

Sty moved to dispense with the reading of the December 2nd & 30th 2010 Meeting Minutes, Ziegler 2nd motion carried.

Zmrazek moved to accept the minutes as presented, Sty 2nd, motion carried and copies of the approved minutes were made available to the public. motion carried

Public Comments were heard by the Board followed by comments by Town Assessor Jenny Sanders.

Sty moved & Ziegler 2nd to accept the Treasurers report as presented by Town Treasurer Donna Matus, motion carried.

Zmrazek moved & Sty 2nd to move the Grader Presentation to the top of the agenda. Motion carried.

Zmrazek moved & Ziegler 2nd to accept and pay all bills as presented by Treasurer Matus. Motion Carried.

Zmrazek moved & Ziegler 2nd to hire a Surveyor to locate and mark points A, B & C as identified on the survey map of Deerhead Point Road at Town Road 50 to resolve a right-of-way dispute with Barger's. Motion carried.

Zmrazek moved & Ziegler 2nd to establish a 45 MPH Speed Limit on Hogback Road. Motion carried.

Zmrazek moved & Ziegler 2nd to amend the budget as recommended by Treasurer Matus. Motion carried

Chairman Zmrazek moved that the following individuals, who are necessary for participation in the Closed Session, be included in our Closed Session tonight with attorney Amie Trupke. Town Treasurer Donna Matus, Town Clerk Jim Barr, Town Assessor Jenny Sanders and Town Counsel Rich Summerfied. Sty 2nd and motion carried.

Zmrazek moved & Ziegler 2nd to go into closed session. Motion carried.

A ten minute recess was called by Chairman Zmrazek at 8:50 PM.

Closed session started at 9 PM with a conference call to attorney Amie Trupke.

Zmrazek moved & Sty 2nd to reconvene in Open Session. Motion carried at 10:51 PM

Sty moved & Ziegler 2nd to adjourn, motion carried. Meeting adjourned at 10:52 PM

Signed: James W. Barr, Town Clerk