

Town of Rusk – Meeting Minutes of April 14, 2011

Meeting called to order by Chairman Zmrazek @ 8:40 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- Dave Franklin all present.

Motion: Styczynski/Zmrazek to Dispense with the reading of the minutes – Motion carried 3/0

Motion: Zmrazek/Styczynski to Accept the minutes as presented – motion carried 3/0

Public comments were received.

Motion: Styczynski/Franklin to approve the Treasurers Report – Motion carried 3/0

Motion: Zmrazek/Styczynski to amended budget & move \$1000 from misc/signs/posts to equipment repairs – Motion carried 3/0

Zmrazek/Styczynski to approve and Pay the Monthly Bills – Motion carried 3/0

Motion: Zmrazek/Franklin to table publication of blacktop bids until next meeting – Motion carried 3/0

Motion: Franklin/Zmrazek to purchase a 2011 model 120M Caterpillar Motor Grader, and borrow the funds, for the price of \$194,975.00, with trade in of the 1970 120 Cat, from FABCO in Eau Claire – Motion carried 3/0

No action was taken on the Improvement, Replacement or Relocation of the Town Shed

Motion: Zmrazek/Franklin to set the time & date for the 2011 Annual Spring Town Road Inspection of all Town roads by the Board of Supervisors for 8 am Saturday April 23, 2011 at the Town Hall – Motion carried 3/0

Motion: Styczynski/Zmrazek to contract with the Rusk County Highway Department to remove the accumulation of winter sand from specified town road intersections – Motion carried 3/0

No action was taken on the Morningside Drive road project

Motion: Zmrazek/Styczynski to instruct Attorney Summerfield to proceed with legal action regarding the Barger's Order to Remove Highway Encroachment – Motion carried 3/0

Motion: Zmrazek/Styczynski to approve the participation of Town Treasurer Donna Matus and Town Clerk Jim Barr to participate in the closed session – Motion carried 3/0

Motion: Zmrazek/Styczynski to Convene in closed session as authorized by Section 19:85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is involved or likely to become involved with Dan Dobrowolski, Lisa Dobrowolski and Canoe Bay Development corporation – Motion carried 3/0 at 9:20 pm – Closed session began at 9:30 PM

Motion: Zmrazek/Styczynski to return to open session – Motion carried 3/0 at 10:10 pm - Open session began at 10:11 pm

Motion: Zmrazek/Styczynski that if and when Canoe Bay may request a jury trial in either the 2008 or 2009 cases, the Town of Rusk does NOT agree to a jury trial and moves to strike that demand – Motion carried 3/0

Motion: Styczynski/Franklin to adjourn – Motion carried & Meeting adjourned 10:12 pm

James W. Barr, Town Clerk