

Town of Rusk – Regular Monthly Meeting Minutes – August 18, 2011

The Regular Monthly Board Meeting was called to order by Chairman Zmrazek @ 7:05 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 July 14th minutes – Motion carried 3/0

Motion: Zmrazek/Styczynski to approve and distribute the July 14th minutes as presented – Motion carried 3/0

Motion: Zmrazek/Franklin to Dispense with the reading of the July 29th special meeting minutes – Motion carried 3/0

Motion: Zmrazek/Styczynski to approve and distribute the minutes as amended – Motion carried 3/0

Public comments were received.

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

Motion: Zmrazek/Franklin to table approve & pay monthly bills until after the budget is amended – Motion carried 3/0

Motion: Zmrazek/Franklin to move amend the budget up on the agenda to discuss at this time – Motion carried 3/0

Motion: Styczynski/Zmrazek to move \$1,000.00 from Public Works (SS & Medicare) to General Govt – Motion carried 3/0

Motion: Zmrazek/Franklin to add a line item “Personal Property Tax” in the General Budget – Motion carried 3/0

Motion: Zmrazek/Franklin to move \$135.52 from Voting Machine to new Personal Property Tax line – Motion carried 3/0

Motion: Franklin/Zmrazek to move \$1,000.00 from Blacktop to Labor – Motion carried 3/0

Motion: Franklin/Styczynski to move \$5,000.00 from Blacktop to Road work/Mowing/Brushing – Motion carried 3/0

Motion: Styczynski/Zmrazek to move the \$389.48 balance in Voting Machine to General Miscellaneous– Motion carried 3/0

Motion: Franklin/Zmrazek to bring Approve & Pay Bills back on the table at this time – Motion carried 3/0

Motion: Franklin/Styczynski to approve and pay all monthly bills as presented – Motion carried 3/0

Motion: Styczynski/Franklin to set the date of September 15, 2011 and the times of 4 pm - 7pm for the Open Book and the time of 7 pm – 9 pm for the Board of Review – Motion carried 3/0

Motion: Franklin/Zmrazek to approved by Ordinance #1-2011 the alternate members of the 2011 Board of Review as: Kathy Seilheimer; Mary Ellen Styer and Donna Matus – Motion carried 3/0

Motion: Zmrazek/Franklin to approve by Resolution #1-2011 the compensation for the alternate BOR members if needed to be \$20.00 for the first two hours and \$8.50/hr thereafter – Motion carried 3/0

Motion: Franklin/Zmrazek to accept the offer of Town Web Design, Inc of Sturgeon Bay, WI to create, design and host an internet web site for the Town of Rusk at the cost of \$25.00 per month for the remainder of 2011, and further agreed to continue the web page in 2012 at a cost of \$609.00 for the year – Motion carried 3/0

Motion: Styczynski/Zmrazek to accept the proposal of Peak Excavation of \$4218.00 to install the culvert and French drain on Morningside Lane – Motion carried 3/0

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Motion: Styczynski/Zmrazek to replace culverts on both Star Lake Road and Crescent Drive – Motion carried 3/0

Motion: Zmrazek/Franklin to establish by Resolution #2-2011 the compensation for the Town of Rusk Fence Viewers to be set at \$100.00 per person, for the first two hours, and \$50.00 per hour thereafter with a minimum of two viewers – Motion carried 3/0

Motion: Zmrazeki/Franklin to adjourn – Motion carried 3/0 & Meeting adjourned 8:38 pm

James W. Barr, Town Clerk