

Town of Rusk – Meeting Minutes of March 10, 2011

Meeting called to order by Chairman Zmrazek @ 7:00 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.

Styczynski Moved & Ziegler 2nd to Dispense with the reading of the minutes – Motion carried
Styczynski Moved & Ziegler 2nd to Accept the minutes as presented – motion carried

Public comments were received.

Zmrazek Moved and Ziegler 2nd to approve the Treasurers Report – Motion carried

Zmrazek Moved and Ziegler 2nd to approve and Pay the Monthly Bills – Motion carried

Zmrazek Moved and Ziegler 2nd to move Spring Roadside Brushing to the top off the agenda – Motion carried
Zmrazek Moved & Styczynski 2nd to hire Peak Construction (Scott Bol) for 2011 Brushing – Motion carried

Zmrazek Moved & Ziegler 2nd to set 7 PM Thursday March 31st at the Town Hall for a Special Meeting of the Electors to approve exceeding the 2011 Highway Spending Limit & approve the disposal of obsolete town property – Motion carried

Zmrazek Moved & Sty 2nd to Table the discussion/possible action on replacement of Town Road Grader until the March 31st Special Meeting – Motion carried

Styczynski Moved & Zmrazek 2nd to Approve the Order Requiring Removal of Encroachment to Mary & Jeffrey Barger and instructed Town Counsel Rich Summerfield to proceed with notification – Motion carried

Styczynski Moved & Ziegler 2nd to Approve the purchase of a 2nd Edge voting machine – Motion carried

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

Zmrazek Moved & Ziegler 2nd to Table discussion of the Morningside Drive road project until our April meeting. (Attorney Summerfield will bring information on available surveys & road location) – Motion carried

Attorney Amie Trupke (via Speakerphone) gave a updated report on the five ongoing law suits which have been brought against the Town & Town Officials by Dan & Lisa Dobrowolski and Canoe Bay Development Corporation. The Claimants continue to resist providing the Town with the requested discovery materials to permit the Town to defend the charges.

Zmrazek Moved & Ziegler 2nd 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 at 8:30 pm – Closed session began at 8:35 PM

Styczynski Moved & Zmrazek 2nd to return to Open Session – Motion carried at 9:10 pm

Open session began at 9:11 pm – Zmrazek moved & Ziegler 2nd to Deny the claims of Daniel G. Dobrowolski; Lisa S. Dobrowolski and Canoe Bay Development Corp for fraudulent acts against the Town of Rusk, Genevieve Sanders (Town Assessor) and James Barr (Town Clerk) pursuant to Wisconsin Statute 893.80 – Motion carried

Zmrazek Moved and Ziegler 2nd to Deny the claims of Daniel G. Dobrowolski; Lisa S. Dobrowolski and Canoe Bay Development Corp for Excessive Assessment pursuant to Wisconsin Statute 74.37 – Motion carried

Ziegler moved & Sty 2nd to adjourn – Motion carried & Meeting adjourned 9:14 pm James W. Barr, Town Clerk