

**Town of Rusk – Regular Monthly Meeting Minutes – December 8, 2011**

**The Regular Monthly Board Meeting was 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-Dave Franklin all present.**

**Motion: Zmrazek/Franklin to Dispense with the reading of the November 10<sup>th</sup> minutes – Motion carried 3/0**

**Motion: Zmrazek/Franklin to approve and distribute the November 10<sup>th</sup> minutes as presented – Motion carried 3/0**

**Public comments were received.**

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

**Motion: Zmrazek/Franklin to move the remaining balances of: \$322.00 from Insurance/Bonds; \$356.19 from Miscellaneous; \$412.06 from Printing and \$79.40 from WTA dues & District all totaling \$1169.65 to Board/Office Expenses Motion carried 3/0**

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

**Motion: Styczynski/Zmrazek to table further discussion on “Public Landing road tree removal and survey until next spring Motion carried 3/0**

**Motion: Zmrazek/Franklin to table further discussion on “Refurbish Town Shed” to the next meeting – Motion carried 3/0**

**Motion: Zmrazek/Franklin to adjourn – Motion carried 3/0 & Meeting adjourned 9:47 pm**

**James W. Barr, Town Clerk**