

Town of Rusk – Regular Monthly Meeting Minutes – April 12, 2012

The Regular Monthly Board Meeting was called to order by Chairman Zmrazek @ 8:50 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/Franklin to dispense with the reading of the March 8, 2012 minutes – Motion carried 3/0

Motion: Styczynski/Franklin to approve and distribute the March 8, 2012 minutes as presented – Motion carried 3/0

No Public comments were received.

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

Motion: Zmrazek/Franklin to approve and pay all monthly bills as presented except check #692 Town of Sumner and approve date & sign the Auto Medical Payment Endorsement Rejection Form from Community Insurance Corporation- Motion carried 3/0

Motion: Zmrazek/Franklin to approve sign and post the Potato Lake Boating Ordinance – Motion carried 3/0

Motion: Zmrazek/Styczynski to request 2 credit cards for the use of the Town through Sterling Bank with a Three Hundred Dollar (\$300.00) per person limit to be held by the Clerk and the Treasurer – Motion carried 3/0

The Business Session ended and the Special Public Comment Time produced a request from Lisa Dobrowolski that the meeting minutes (even if not approved by the board) of each town meeting be posted as “UN-OFFICIAL Meeting Minutes” on the Town Web site as early as possible, and a request from Ken Styer that the town meeting agendas be posted in the same manner as early as possible on the Town Web site. Both requests were acknowledged by the Chairman and the Clerk will comply and provide the requested information as soon as it is available.

Motion: Franklin/Styczynski to adjourn – Motion carried 3/0 & Meeting adjourned 9:40 pm