

Town of Rusk – Regular Monthly Meeting Minutes – May 10, 2012

The Regular Monthly Board Meeting was called to order by Chairman Zmrazek @ 7:03 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/Styczynski to dispense with the reading of the April 12, 25 & 26, 2012 minutes – Motion carried 3/0

Motion: Franklin/Styczynski to approve and distribute the April 12, 25 & 26, 2012 minutes as amended – Motion carried 3/0

A representative from Monarch Paving Company made a presentation and answered questions about the “Warm Mix” process that involves an additive to the hot mix asphalt allowing the mix to be applied at a lower temperature. This is a money saving feature that has been in use a couple of years and the county has a stretch of hwy 40 south of Bruce.

Bids were received from Monarch Paving and the Rusk County Highway Department for approximately one mile of blacktop on Hill Corner Road. The alternative bid from Monarch Paving using “Warm Mix” asphalt for approximately 1843 tons @ \$58.18/ton was accepted by Motion: Franklin/Zmrazek – Motion carried 3/0

Bids were received from Jeff Antczak Trucking LLC, Monarch Paving Company and John S. Olynick Inc. for Shouldering work to complete the Hill Corner Road project. The bid from Jeff Antczak to place gravel, compact and sweep shoulder on Hill Corner Road in the amount of \$14.46/yard was accepted by Motion: Styczynski/Zmrazek – Motion carried 3/0

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

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

Motion: Franklin/Styczynski to table the discussion and approval of 2011 Financial Report – Motion carried 3/0

Motion: Styczynski/Franklin to approve the Heartland Co-Op Cardtrol Agreement – Motion carried 3/0

Motion: Zmrazek/Styczynski to return the approval of the 2011 Financial Report to the table – Motion carried 3/0

Motion: Zmrazek/Franklin to recess for 10 minutes – Motion carried 3/0 Time is 9:10 pm

Motion: Zmrazek/Franklin to reconvene and discuss Approval of the Financial Report – Motion carried 3/0 Time is 9:25 pm

Motion: Franklin/Styczynski to table the discussion to a later date – Motion carried 3/0

Motion: Franklin/Styczynski to adjourn – Motion carried 3/0 Meeting adjourned at 11:05 pm

James W. Barr, Town Clerk