

Town of Rusk –Special Meeting of the Electors and the Regular Monthly Meeting Minutes – August 9, 2012

The Special meeting of the Electors was called to order by Chairman Zmrazek at 6:30 pm. Twelve (12) electors were present. The 2011 Year End Financial Report was presented by Treasurer Donna Matus. Questions were raised regarding the amount dispersed for Roadside Mowing/Brush cutting of \$39,463.53. The treasurer acknowledged this was a mistake and the total amount included other Roadwork. Motion by Styczynski/Franklin to accept the report as presented. Motion carried by show of hands 11 ayes and one elector not voting. Motion by Styczynski/Zmrazek to adjourn. Motion carried by show of hands. All ayes. Meeting adjourned at 6:55 pm.

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: Styczynski/Franklin to dispense with the reading of the July 12, 2012 minutes – Motion carried 3/0

Motion: Styczynski/Franklin to approve and distribute the July 12, 2012 minutes – Motion carried 3/0

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

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

Motion: FranklinStyczynski to approve the Treasurer pursue a credit card offered through Sterling Bank for municipalities, with a limit of \$500 per month for the Clerk and Treasurer and a limit of \$100 per month for each supervisor. – Motion carried 3/0

Motion: Franklin/Zmrazek to accept the offer of Monarch Paving Company to reduce the cost of paving Hill Corner Road in consideration of a later finishing date for the project, and to use the savings to pave the parking lot at the Town Hall at a cost of \$8,358, and pave Polish Road at a cost of \$6,048 - Motion carried 3/0

Motion: Zmrazek/Franklin to permit Supervisor Styczynski to sign the change order with Monarch. - Motion carried 3/0

Motion: Zmrazek/Franklin to approve the Temporary Class B Retailers License for the Buck Lake Sportsman's Club 'Fun Day', August 18 – 19, 2012. . - Motion carried 3/0

Motion: Styczynski/Franklin to Adjourn – Motion carried 3/0 - Meeting adjourned at 7:45 pm

James W. Barr, Town Clerk