

Town of Rusk –Regular Monthly Meeting Minutes – September 13, 2012

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 August 9, 2012 minutes – Motion carried 3/0

Motion: Styczynski/Franklin to approve and distribute the August 9, 2012 minutes – Motion carried 3/0

Motion: Zmrazek/Styczynski to consider a new town building inspection ordinance at this time – Motion carried 3/0

Motion: Zmrazek/Franklin to table consideration of a new town building inspection ordinance until the next board meeting
Motion carried – 3/0

Motion: Zmrazek/Styczynski to consider the Forgery & Check Alteration Warranty or the Public Employee Blanket Bond
at this time – Motion carried 3/0

Motion: Zmrazek/Styczynski to NOT to approve either the Forgery & Check Alteration Warranty or the Public Employee
Blanket Bond at this time – Motion carried 3/0

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

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

Motion: Zmrazek/Styczynski to approve and sign a three year (2013 – 2015) Employment Agreement with Genevieve
Sanders d/b/a Badgerland Appraisal & Consulting LLC effective October 1, 2012 – Motion carried 3/0

Motion: Franklin/Zmrazek to include the application of calcium chloride to various gravel town roads in the 2013 Town
budget - Motion carried 3/0

Motion: Franklin/Styczynski to accept the recommendation of Town Attorney Richard Summerfield and hire Rusk
Surveying LTD of Ladysmith to survey and map the south and west Right of Way lines of Deer Head Point Road
near the junction of the Old Town Road 50 (Barger property) as shown on the attached map - Motion carried 3/0

Motion: Styczynski/Franklin to Adjourn – Motion carried 3/0 - Meeting adjourned at 9:34 pm

James W. Barr, Town Clerk