

Town of Rusk –Regular Monthly Meeting Minutes – October 11, 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 September 13, 2012 minutes – Motion carried 3/0

Motion: Styczynski/Franklin to approve the September 13, 2012 minutes as presented – Motion carried 3/0

Motion: Styczynski/Franklin to accept the treasurer's report – Motion carried 3/0

Chairman Zmrazek opened the floor to comments related to items specifically on the agenda. Comments were received regarding service by the Bruce Ambulance in the Town of Rusk; the consideration to include the inspection of detached garages and storage buildings within the scope of the Town Building Inspection Ordinance; and the recent paving of Hill Corner Road, Polish road and the Town Hall parking lot.

Motion: Zmrazek/Styczynski to table consideration of a financial contribution to the Bruce Ambulance Service for the purchase of a special ambulance cot until the November meeting. Supervisor Franklin will check on the requirement for the Bruce Ambulance to provide ambulance service to the Town of Rusk - Motion carried – 3/0

Motion: Franklin/Styczynski to decline (NOT ADOPT) the recommendation of the Town Building Inspector to clarify the Scope of the current Town Building Inspection Ordinance to include detached garages and storage buildings (not to include buildings used solely for agricultural purposes) – Motion carried 3/0

Motion: Zmrazek/Franklin to amend the 2012 budget by moving \$1000 into the Clerks Expenses; \$1000 into the Election Expense; \$2100 into the Town Hall Expenses and \$6.11 into the Forest Crop, all from the miscellaneous account – Motion carried 3/0

Motion: Franklin/Zmrazek to add a line titled Handicap/Assessable to the General Expenditures budget–Motion carried 3/0

Motion: Zmrazek/Franklin to transfer \$8748.28 into the Handicap/Assessable from Public Works - Motion carried 3/0

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

Motion: Franklin/Zmrazek to accept the proposal from Ziegler Electrical Services to replace the damaged building service and rewire the existing Town Shed as per proposal dated 09-16-12 - Motion carried 3/0

Special Public Comment time: The treasurer was challenged by several individuals about statements she has recently made regarding the integrity of the Town Clerk. Donna Matus acknowledged saying the Clerk is a Thief and a Crook and had embezzled money from the town. The Board took no action on demands that she resign.

Motion: Styczynski/Franklin to Adjourn – Motion carried 3/0 - Meeting adjourned at 10:30 pm pm

James W. Barr, Town Clerk