

Regular Monthly Board Meeting Minutes
May 9, 2013 at the Rusk Town Hall

Meeting was called to order by Chair Lisa Dobrowolski at 7:03 pm.

ROLL CALL: Chairperson Lisa Dobrowolski - 1st Supervisor Steve Styczynski – 2nd Supervisor David Franklin
All were present. Clerk and Treasurer were also present.

MEETING MINUTES – **Motion by Lisa, 2nd by Dave, to approve the April 13, 2013 minutes with corrections.**

Motion passed unanimously.

TREASURER'S REPORT	CHECKING	MONEY MARKET
Balance Forwarded (General Checking Account)	\$ 280.35	47,599.38
Transfer	17,500.00	-17,500.00
Deposits	22,848.27	
Interest	1.17	
Disbursements	-17,524.53	
Add Back Ck# 10977	91.15	
Balance	23,196.41	30,104.39
Total Available	\$53,300.80	

Motion by Steve, 2nd by Dave to approve as presented. Motion passed unanimously.

ROADS REPORT:

1. Annual Roads Tour date – May 15, 2013 at 6 am. Supervisors to meet at the Town Hall.
 - a. Signage - Update by Dave on fire signs/w cost. Dave to organize emergency signs.
2. CEDS Annual Report – need Van Accessible Handicap sign on Parking Lot
 - a. **Motion by Steve, second from Dave to purchase fuel from the Rusk County Farm Supply. Motion carried unanimously.**
 - b. **Motion by Lisa, second from Dave to purchase fuel from the Rusk County Farm Supply, until further notice. Motion carried unanimously.**
 - c. **Motion by Lisa, second by Dave to revisit roads report. Motion carried unanimously.**
(added after item 4 – New Business)

OLD BUSINESS:

1. Burning Permits – Annual permit accessible online. Call Sheriff to burn.
2. Town Shed
 - a. Cleary presentation date – May 16, 2013 at 6 pm.
 - b. Availability of parcels – need a proposal to go forward
3. Town Expenses- no action taken. No charge to Town for office space expense, until next budget.
4. Town Drug Test Policy - CDL. **Motion by Lisa, second by Dave that all drivers of Town Trucks must be covered by a Drug Compliance Program by the end of 2nd Quarter. Lisa and Dave aye, Steve abstained. Motion carried.**
5. *Town vs Mary and Jeffrey Barger* - Conference being scheduled with Judge and lawyers.
6. Delinquent Personal Property Tax –
 - a. **Motion by Lisa, second by Dave to send a letter dated May 9 with a 'signed delivery' required. Motion carried unanimously.**
 - b. Tax Intercept – Clerk provided information. Documents given to Treasurer for follow up.

NEW BUSINESS:

1. Hourly pay rate for non-elected Road Work Employees
Motion by Dave to raise all hourly wages for road and safety to \$15 an hour. Motion failed for lack of a 2nd.
Motion by Dave, seconded by Lisa, to raise highway worker's wage to \$15 an hour, retroactive to April 18th. Motion carried unanimously.
2. Town Building Permit – Copies and discussion. No action. Carry over to next month agenda.
3. Quick Books – Clerk will renew, including Payroll module.
4. Board of Review – **Motion by Lisa, second by Dave to set the Board of Review initial meeting on May 30th at 6 pm. Motion carried unanimously.**

Motion by Lisa, second by Dave to go back to the Road Report. Motion carried unanimously.

Break called at 9:10 pm

5. Approve & Pay Monthly Bills
 - a. **Motion by Dave, second by Steve to pay bills as presented, with exception of printer errors. Motion passed unanimously**

- b. Motion by Dave, 2nd by Lisa to pay Steve's wages. Ayes – Dave and Lisa. Steve abstained. Motion carried.
 - c. Motion by Dave, 2nd by Steve to approve Lisa's wages. Ayes - Dave and Steve, Lisa abstained. Motion carried.
 - d. Motion by Dave, 2nd by Lisa to pay Pat and Steve Z wages. Motion carried unanimously.
6. Motion by Lisa, 2nd by Steve to adjourn the meeting at 9:43 pm. Motion passed unanimously.

Respectfully submitted by

Pat Arnold

Clerk – Town of Rusk