

TOWN OF RUSK
Board of Supervisors' Special Meeting Minutes

Date: Thursday June 27th
Time: 4 pm. at Rusk Town Hall, N709 CTH "F"

1. Meeting was called to order at 4:03 pm. Roll call was taken. All board members, clerk and treasurer were present.
2. Motion by Dave, 2nd by Lisa to dispense with the reading of the 05/30/13 Board of Review minutes. Motion carried unanimously. Motion by Steve, 2nd by Lisa to approve the Board of Review 05/30/13 minutes. Motion carried unanimously.
3. Motion by Steve, 2nd by Dave to approve the corrected payroll and expense check for Pat and Lisa. Motion carried, 2 to 1. Lisa abstained.
4. Motion by Lisa, 2nd by Steve to postpone approval of the Liquor/Operator license until they arrive. Motion carried unanimously.
5. **Budget Review** – Board looked over the budget as presented by the Clerk. Clerk to add more lines for FICA under Elections and Construction. Clerk will bring a current copy of the Budget with updated information to all meetings. Motion by Lisa, 2nd by Steve to approve the Budget Review. Motion carried.
6. **Liquor License Renewals** - Motion by Dave, 2nd by Lisa to discuss the Liquor/Operator license renewal request. Motion carried unanimously. Motion by Dave, 2nd by Lisa to approve the License requests. Motion carried unanimously. Motion by Lisa, 2nd by Dave to approve the Tobacco and Game License requests. Motion carried unanimously.
7. **Gravel Bid** – Lisa presented a map of the town showing proposed gravel locations Motion by Dave 2nd by Lisa, to ask for bids on approximately 5000 yards of gravel. Motion carried unanimously. Bids will be open at the next regular meeting on July 11.
8. **ATV/UTV on town roads.** Dave presented proposed Amendment to Ordinance 01-2000, allowing access on all Town Roads and Highways. Motion by Dave, 2nd by Steve to Amend Ordinance 1-2000, and combine the original and any amendments into one document. Motion carried unanimously.
9. **Load ban on County Line Road** – no action taken
10. **Parameters for submitting Agenda items.** Suggested that agenda items and documentation be submitted to the clerk at least 72 hours prior to the meeting.
11. Next meeting agenda items:
 - a. Traffic counters
 - b. Bids for Gravel
 - c. Preparing roads for gravel/ditching
 - d. Public Record Request Fees
12. Motion by Lisa, 2nd by Steve to adjourn at 5:20 pm. Motion carried unanimously.

Respectfully submitted by Pat Arnold – Town Clerk