

TOWN OF RUSK

Monthly Meeting Minutes

Date: Thursday October 10, 2013
Location: Rusk Town Hall, N709 CTH "F"
Attendees: Chair Dobrowolski, Supervisors Franklin and Styczynski, Clerk Arnold, Treasurer Matus, and 11 Town Residents

Properly notice on October 6 at the Rusk Town Hall, Narrow's Resort and Ponderosa.

Meeting was called to order at 7:00 pm by the Chair, followed by roll call.
Pledge of Allegiance / Moment of Silence followed

Minutes Approval

Motion by Steve, 2nd by Dave to dispense with the reading of the September 12 minutes.

Motion carried unanimously.

Motion by Lisa, 2nd by Dave to approve the September 12 minutes with corrections. Motion carried unanimously.

Motion by Dave, 2nd by Lisa to dispense with the reading of the September 30 budget meeting minutes.

Motion carried unanimously.

Motion by Dave, 2nd by Lisa to approve the September 30 minutes with corrections. Motion carried unanimously.

Treasurer's Report

Motion by Steve, 2nd by Dave to approve the treasurer's report as presented. Motion carried unanimously.

Citizens' Comments / Concerns

- Request to have gravel level checked on Sunset Lane – Dave will check.
- Request to push gravel to left of road to accommodate vehicles on Morningside Lane
- Concern about quality of gravel and who is checking the work
- Public Landing Road – road not prepared in advance for new gravel. Townspeople removing trees at no cost to town. Trees distributed to residence on Public Landing Road. Had been approved at September meeting for the residence to remove the trees.

1. Roads Update

a. Gravel roads:

Approximately 1300 yds. remaining to be spread.

b. Paved roads:

Traffic counts were done last month. Potholes were filled. Still need to crack seal, which gets completed either before or after freezing temperatures.

c. Culverts:

Horse Shoe Lake Road and Public Landing Drive were just completed

d. Brushing:

- Zajec will complete after leaves are off the tree. Discussion that cost be no more than \$5,000.
- e. Signage projects, incl. ATV/UTV signs
Dave presented an update. Most have been posted.
 - f. Truck and Grader maintenance
Truck is currently in the shop for repairs.
 - g. Preparing PASER and WISLR Report's
PASER must be completed by December 15. Donna and Steve working on it.
 - h. Horseshoe Lake Road repair update
Repair to be complete by month end.
 - i. Willow tree trimming (Plummer Rd.)
Jason withdrew complaint. Problem is not the trees but brush. Will have Zajec take care of it.

2. Old Business

- a. Building Inspector Agreement
Lisa distributed a proposed contract with Joe, to be approved by an attorney. Joe sent a monthly report of building inspections.
Motion by Dave, 2nd by Steve to enter into a contract with Joe Atwood. Motion carried unanimously.
- b. Alternate Payment Method Ordinance
Based on WTA recent Workshop, it was decided that this is not required.
- c. Town Hall Refurbishments, incl. new doors, interior "spring cleaning"
New doors are on order. Spring cleaning meeting date must be changed, will be determined at Monday's budget meeting.
- d. Disposal of debris at Town shed
Dave Franklin has been working on this. Discussion on possible disposal of items in the Town of Hall Clean up, at reduced rate for disposal.
- e. Update on new Town shed project
Lisa talked to Cleary about a Cold Storage Building and possible cost. A different person in charge of our information requests. Because of the size of the building, will still require approval by the State.
- f. Town vs. Barger's lawsuit update
Barger's were present at the date request. They have no current attorney.

3. New Business

- a. WTA: Budget & Financial Workshop report, County Unit meeting, Annual Convention
Attendees found the Budget & Financial Workshop to be extremely valuable. Lisa and Pat will be attending the Annual Convention
- b. Review and Amend the Current (2013) Budget
One amendment required.
Motion by Lisa, 2nd by Dave to move \$140 from Miscellaneous General Administration to Legal.
Motion carried unanimously.
- c. Resolution to designate a portion of Town levy for remaining Grader payments
Motion by Dave, 2nd by Lisa to table until Monday's Budget Meeting. Motion carried unanimously.

- d. Prelim. 2014 Budget review; set date/time for Special Town Meeting to adopt levy
Motion by Lisa, 2nd by Dave to set the Special Town Budget Meeting for November 14 at 7 pm.
Motion carried unanimously.
 - e. Election inspectors for 2014-2015
Lisa stated we are looking for Election inspectors. Ray Scott stated we may want to find someone to be the Chief Inspector, since JoAnn Spenle has moved. We are in need of a minimum of 10 people.
4. Approve & Pay Monthly Bills
Motion by Dave, 2nd by Lisa to pay the October 10 invoices, with the exception of Supervisor expenses.
Motion carried unanimously.
Motion by Dave, 2nd by Lisa to pay the Steve's expenses. Aye – Lisa/Dave. Steve abstained. Motion carried.
Motion by Lisa, 2nd by Steve to pay the Dave's expenses. Aye – Lisa/Steve. Dave abstained. Motion carried.
5. Future agenda items
- a. Town Levy
6. Motion by Dave, 2nd by Lisa to adjourn at 8:44 pm Motion carried unanimously.