

TOWN OF RUSK

Monthly Meeting Minutes

Date: Thursday November 14, 2013
Location: Rusk Town Hall, N709 CTH "F"
Attendees: Chair Dobrowolski, Supervisors Franklin and Styczynski, Clerk Arnold, Treasurer Matus, and 11 Town Residents

Properly noticed on November 10, 2013 at the Rusk Town Hall, Narrow's Resort and Ponderosa.

Meeting was called to order at 7:47 pm by the Chair
Minutes Approval

Motion by Steve, 2nd by Dave to dispense with the reading of the October 22 and September 12 minutes. Motion carried unanimously.

Motion by Steve, 2nd by Dave to approve the September 12 minutes with corrections and the October 22 minutes as presented. 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

- Good job on clean up around town shed
- New sign entering the township is very welcoming. Will more be set?
- Will a detailed budget be available? Clerk stated can be seen at her home when completed.

1. Roads Update

a. Summer Road Work Wrap-up

- Final grading will be completed on Rice Bed road this week.
- Horse Shoe Lake Road has been repaired by the Rusk County Highway Department. Bill will be remitted to the Insurance Company for payment
- Due to frost, no more signs will be erected until Spring, except for fire markers

b. Winter preparations, equipment & operators

- Truck is back from repair shop. Comment that more care must be taken when using town equipment to prevent costly repairs.
- Grader needs 250 hour service before snow fall. Steve will call CAT.
- Operators for 2013/2014 season – Steve Z, Steve S & Jason P

c. PASER & WISLR reports (Steve):

- PASER report biannual report. Submitted by Steve/Donna
- WISLR report is annual report. Submitted.

- TRIP amounts have been settled on towns requesting road funding. Grants will be available again in 2016. Town should request in 2015.
- d. Brushing Priority List (Dave)
- Lisa prepared a brushing priority list. Board went over roads to determine what brushing Jeremy Zajec should do. Steve to contact Jim Lud with additional areas to be brushed by hand.
2. Old Business
- a. Election Officials Reminder
Town's people reminded that if interested to contact Clerk. Ray Scott presented Clerk with Republican list of possible elected officials. Democrats reminded that they may also turn in a list of possible elected officials. List will be approved at next month's regular meeting.
- b. Town vs Barger
No update at this time.
3. New Business
- a. WTA Annual Convention
Lisa presented board with information obtained at the convention. Event was very valuable.
- b. Weyerhaeuser Fire District Budget Report _ Steve
Steve attended on behalf of the Township. No change in their budget, so no change in levy.
- c. Building Inspector – Lisa
Building inspector, Joe Atwood, submitted progress on current Buildings in Progress. Apprised town that will no longer be available as Building Inspector, due to new responsibilities. Lisa is looking into other alternatives. Questions if we can turn it over to the state instead of having our own.
- d. Deputy Treasurer & Deputy Clerk Positions – Pat
Pat advised that it is recommended that each town have a Deputy Treasurer and a Deputy Clerk in case of an emergency. Deputy would be appointed by clerk or treasurer, and not on payroll. If needed in an emergency, Deputy would be paid by the Clerk or Treasurer.
- e. State Senate Bill "SB 349" - Lisa
Limits a town's authority to regulate non-metallic mining, which includes gravel pits. WTA urging Elected Officials to contact their senators/representatives to vote against this bill.
- f. Submission deadline for December time sheets
FICA has already been submitted for 4th quarter. No need to submit payroll early.

5 minutes break called by Chair

4. Approve & Pay Monthly Bills
Motion by Lisa, 2nd by Dave to pay the November 14 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 Hall clean up
- b. Election Inspectors
- c. State Senate Bill "SB 349"
- d. Salt/sand available for Town's people

6. Carbide blades for grader

Motion by Dave, 2nd by Lisa to adjourn at 9:32 pm Motion carried unanimously.

Submitted by _____
Clerk – Town of Rusk, Rusk County, Wisconsin