

# TOWN OF RUSK

## Board of Supervisors' Special Meeting

DATE: Friday, December 27, 2013  
TIME: 11:00 am  
LOCATION: Rusk Town Hall - N709 County Rd "F"  
ATTENDEES: Lisa Dobrowolski, Steve Styczynski, Pat Arnold, Donna Matus  
ABSENT: David Franklin

Properly noticed at Rusk Town Hall, Ponderosa and Rusk Town Shed

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1. Meeting called to order at 11:04 am.
2. Roll Call taken.
3. Insurance Claim for Horseshoe Lake Road  
Lisa updated the board on status of claim. Better to have one contact person, so that dispute can be settled more quickly.  
*Motion by Steve, 2<sup>nd</sup> by Lisa to have Lisa negotiate on behalf of the board. Motion carried unanimously.*
4. Hand-held Brush Cutter  
Steve and Ray Scott presented/ discussed information. *Motion by Lisa, 2<sup>nd</sup> by Steve to purchase a Stiehl Brush Cutter. Motion carried unanimously.* Ray Scott to purchase on behalf of the Town of Rusk.
5. Miscellaneous Tools for Highway Vehicles  
Wrenches, hammer etc. are needed in the vehicles. *Motion by Lisa, 2<sup>nd</sup> by Steve, to authorize Steve to purchase tools as needed, not to exceed \$200.00. Motion carried unanimously.*
6. Election Set up/Supplies  
Pat provided floor plan for future elections. She will purchase new tables to be used for both election and normal Town Board meetings. Also election supplies for crowd control.
7. Adjust 2013 Budget – Resolution to approve moving \$20 from Assessment to Treasurer's Expense line.  
*Motion by Lisa 2<sup>nd</sup> by Steve to approve a Resolution to move \$20 from Assessment of Property to Treasurer's Expense line. Motion carried unanimously.*
8. Approve and Pay Remaining Bills for 2013 Calendar Year

*Motion by Lisa, 2nd by Steve to pay the bills. Motion carried  
unanimously.*

9. Adjournment: *Motion by Lisa, 2nd by Steve to adjourn at 12:08 pm.*