

April 9, 2009 at 7:05 P.M.

Regular Monthly Town Board meeting, Town Hall, Town of Rusk, Rusk County, Wisconsin.

The regular monthly board meeting was called to order at 7:05 P.M. by Chairman Steve Zmrazek. Supervisors, Melvin Vana and Kenneth Styer were present along with Treasurer Donna Matus and Clerk Joanne L. Spenle.

All bills presented, audited and paid as per attached check # and payee.

Minutes from the March 12, 2009 meeting were read. Melvin Vana made the motion to accept the minutes as read. Kenneth Styer seconded the motion, motion carried.

Treasurer's Report was read:

Bal. forward	\$ 2,549.79	Checking.....	\$ 1,385.07
Disbursements.....	(11,914.19)	Money Market.....	22,360.79
Deposits.....	749.00	Tax Account.....	\$135,743.41
Checking interest.....	0.47		
Transfer from Money Mkt..	10,000.00		
Balance on Hand	1,385.07	Total Available	\$159,489.27

Motion was made by Steve Zmrazek to accept the Treasurers report as presented. Melvin Vana seconded the motion, motion carried.

#1. Road 50 update. Clerk Spenle reported and read an email and letter from Atty. Koehler. (copy attached). Chairman Zmrazek suggested that the town bill the Bargers for all Atty. Fees and expenses when this is all final.

#2 Ordinance 3-2009 Appointment of Alternates to Board of Review. Lisa Dobrowolski objected to one alternate listed. As the chairman stated, he has asked for volunteers in the past and no one came forward. Ray Scott requested to be added to the list of Alternates. (copy of ordinance 3-2009 attached) Chairman Zmrazek made a motion to accept the 6 alternates including the addition of Ray Scott as listed. Kenneth Styer seconded the Motion, motion carried and Ordinance 3-2009 was signed.

#4. Resolution 2009-9 Reimbursement for meeting attendance and mileage failed to pass. The wording of the resolution will be revised and brought up at the annual meeting April 16.

#5. Highway Bids – Bids were opened for gravel and were as follows:

John S. Olynick Inc. – 5,000 yards of gravel at \$7.48/yd. Certificate of Insurance enclosed.

Todd's Ready Mix Concrete, LLC – 8.21 yard dense grade base

Antczak Construction – 5,000 yards at \$7.29/yd.

Blacktop bids were opened as follows:

Allied Blacktop came in as Hot Mix @ \$56.39/ton – 1,805 tons = \$101,783.95

Monarch Paving – Hot Mix @ \$49.99/ton – 1,789 tons = \$89,432.11

Scott Construction - Cold Mix @48.40/ton – 1,750 tons = \$84,700.00

Kenneth Styer made a motion to accept the Antczak Construction gravel bid and Steve Zmrazek seconded the motion, motion carried.

Motion made by Kenneth Styer to accept the Monarch Paving bid for blacktopping, Steve Zmrazek second the motion, motion carried.

Both bids were signed by Chairman Zmrazek and hand delivered and a deadline for completion is 9/30/09 for Antczak and 10/1/09 on the Monarch Paving Bid.

#6. Liquor License for the Lured Inn Campground was discussed and was approved, subject to a successful and complete closing and passing of the deed of the premises and possession of said premises at which time the current license will become null and void. Motion was made by Steven Zmrazek to accept the liquor license as presented and Kenneth Styer seconded the motion, motion carried.

The oath of office and Certificate of Election were given to Steve Zmrazek, Chairman, William Ziegler, second supervisor, Donna Matus, Treasurer, and Joanne L. Spenle, Clerk. Steve Styczynski will be contacted by phone or mailed said documents.

Motion made by Kenneth Styer to adjourn the meeting. Seconded by Steve Zmrazek, motion carried and the meeting was adjourned at 8:25 P.M.

Respectfully submitted

Joanne L. Spenle, Clerk