

MEETING MINUTES TOWN OF RUSK

July 9, 2009 Regular Town Board Meeting, Town Hall, Town of Rusk, Rusk County, Wisconsin at 7:00 P.M.

The Regular Town Board Meeting was called to order at 7:05 P.M. by Chairman Steve Zmrazek. 1st Supervisor Steve Styczynski, along with Clerk, Joanne L. Spenle and Treasurer, Donna Matus were present, 2nd Supervisor William Ziegler was absent.

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

Minutes from the June 11, 2009 Regular Board Meeting were read. Motion was made by Steve Zmrazek to approve the minutes as read and Steve Styczynski seconded the motion. Motion carried.

Special Town Board Meeting Minutes of June 17, 2009 was read. Steve Styczynski made a motion to said minutes to approve as read. Steve Zmrazek seconded the motion. Motion carried.

Public comments: Persons who wanted to speak were asked to sign up as per attached list and select a subject(s) they want to comment on. Speakers are limited to 3 minutes per subject. Most comments were in favor of the proposed ATV routes as set forth on the agenda. Attorney Brian Nodolf handed out ATV route guidelines to the board. Brian Nodolf also questioned # 3, 4 and 5 on the agenda. Bob Cohen commented on items 3, 4 and 5 also along with Dan Dobrowolski.

Treasurers report was read. Steve Zmrazek made a motion to accept the treasurer's report as read, Steve Styczynski seconded the motion and the motion was carried.

No assessors report.

#1. Update on Road 50 – No report made since there is no progress to report.

#2. Request to extend ATV routes as per agenda. Discussion was had between board members. Steve Styczynski made a motion to table any action until everyone had time to read the Guidelines for ATV Routes. Steve Zmrazek seconded the motion, motion carried to table any action.

#3. Amended contract from Pietz, VanderWaal, Stacker and Rottier, S.C. The amended contract was presented that reduce hourly fees and travel fees. Motion made by Steve Zmrazek to accept the amended contract and letter was signed by all present board members to accept the amended contract, motion seconded by Steve Styczynski. Motion carried.

#4. Discussion on retaining Richard Summerfield for legal council for the Town of Rusk on regular matters and for legal advice. Steve Zmrazek made a motion to retain

Richard Summerfield of Kostner & Kostner & Summerfield as the Town of Rusk's legal council. Steve Styczynski seconded the motion, motion carried.

#5. Discussion to amend the 2009 Town of Rusk Budget. After discussion between the board members, Chairman Zmrazek read Resolution 2009-10 to add 2 new line items to the budget, "Legal Fees and Professional Services" and to transfer from the contingency fund (general fund) \$25,000.00 per line item.

Steve Zmrazek made a motion to approve the amendment to the budget as set forth in Resolution 2009-10, Steve Styczynski seconded the motion. Roll call: Steve Zmarzek, yes, Steve Styczynski yes. Motion carried.

Resolution was signed along with the amended budget as presented.

#6. Update on tarring the roads. Reports given that Horseshoe Lake Road, County Line Road are done except in front of Bols farm. N. Potato Lake Rd., Deer head Point Rd., CTH "F", and Pleasant Lake Rd. are also done. Steve Styczynski reported that the patching is not working very well. Bear Lake Rd has a lot of cracks. Had issues with the tar bags. Tarring was expressed as a preventive maintenance vs blacktopping. As the roads were being tarred the crews also sweep sand from the winter at intersections..

#7 & #8. Culverts – Zmrazek said Culverts need to be 36" in diameter. Steve Zmrazek will be calling the county to discuss issues with them and possibly get under the 2010 culvert aid. It was reported that on Horseshoe Lake Road the water is running under the culvert. Will need culvert to culvert there to correct it. Near Backwoods on Plummer Rd. all those culverts are old. It was noted that any culvert work over \$5,000.00 must be bid out. The Board also would like to see bids put in the Chippewa Falls and Eau Claire's newspapers so as to include additional contractors.

#9. Town of Strickland request for Town of Rusk to tar their roads. Steve Styczynski is going to contact them and discuss with them the following prices: \$90.00/day for 2 trucks; Strickland buy the tar, and LP; labor at \$10.00/hr and \$25.00/day for tar machine. Once Strickland makes a decision to proceed our attorney will be contacted to draw up an intergovernmental agreement between the towns.

#10. Crime Stoppers. A letter was presented from Crime Stoppers and was read by Chairman Zmrazek. Clerk is to contact them by filling out the card enclosed with the letter and to invite them for a presentation at a regular board meeting.

Steve Styczynski made a motion to adjourn the meeting. Steve Zmrazek second the motion, motion carried and the meeting was adjourned at 8:05 P.M.

Respectfully Submitted,

Joanne L. Spenle, Clerk