

MEETING MINUTES TOWN OF RUSK

September 10, 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 7:00 P.M. by Chairman Steve Zmrazek, 2nd Supervisor, William Ziegler, 1st Supervisor, Steve Styczynski, Treasurer Donna Matus and Clerk Joanne L. Spenle were present.

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

Minutes from August 13, 2009 were read. Motion made by Chairman Zmrazek to approve the minutes as read, motion seconded by William Ziegler, motion carried.

Public comments: Ray Scott had several comments regarding the budget and other financial matters.

Treasurers report was read by Treasurer Donna Matus. Steve Zmrazek made a motion to accept the treasurers report as read. William Ziegler seconded the motion, motion carried. (copy attached)

There was no assessor's report.

#1. Update on Rd. 50. Chairman Zmrazek read the answer forwarded to the Town of Rusk by Atty. Arnold Koehler. (copy attached)

#2. Tarring update. Steve Styczynski reported that all the tarring on Rusk Town roads has been completed. There remains 15 to 20 boxes of tar left over. Propane tanks are being refilled.

Motion was made by Steve Zmrazek to place Item #3 on the agenda to the end of the agenda. Steve Styczynski seconded the motion. Motion carried.

#4. Review contract between Town of Rusk and Town of Strickland. The contract for tarring roads by town of Rusk employees and equipment was presented to the Town Board. The contract will include hourly rate of labor at \$15.00/hr to cover taxes etc. taken out but labor paid to employees will be \$10.00/hr. Kramer Well Services will provide trucks and compressor at a rate specified in the contract. Steve Styczynski made a motion to accept the contract as presented and Steve Zmrazek seconded the motion. Motion carried and the contract was signed. Clerk will mail one copy of the signed contract to Town of Strickland Clerk.

#5. The sale of town benches was discussed. It was agreed that this item will be put on a special meeting or on the Annual Meeting agenda. Not other action taken.

#6. A list of snow plow drivers were compiled. Clerk to send a letter out to see if those listed wanted to continue to plow snow for the Town and if so to send a copy of their CDL's shall be provided to the Clerk.

#7. As per specifications presented to the board in August regarding the purchase of a Laptop and printer for the Clerk, a motion was made by Steve Zmrazek to order the computer and printer as per specifications presented. William Ziegler seconded the motion, motion carried. Clerk is to order computer.

#3. Discussion on Horseshoe Lake Rd culverts. After discussion Steve Zmrazek made a motion to bid out Horseshoe Lake Road Culverts to include, take out bad road, cut banks, material cut out of banks is to be used to feather out sides, replace culverts, 6" of gravel on top etc. , motion seconded by Steve Styczynski, motion carried. Steve Zmrazek to write up bids and to be published in Ladysmith News, The Chetek Alert and Rice Lake's Chronotype.

Steve Zmrazek made a motion to adjourn the meeting and William Ziegler seconded the motion. Motion carried and the meeting was adjourned at 8:35 P.M.

Respectfully Submitted,

Joanne L. Spenle, Clerk