

TOWN of RUSK, RUSK COUNTY, WISCONSIN

Meeting Minutes – Friday June 18, 2010

Meeting called to Order at 7:02pm

Roll Call: Zmrazek, Ziegler, Styczynski, Matus & Barr all present

Ziegler moved & Sty 2<sup>nd</sup> to approve the minutes of the May 13, 2010 meeting as presented. Motion carried

Zmrazek moved & Ziegler 2<sup>nd</sup> to approve the minutes of the June 11, 2010 meeting as presented. Motion carried.

PUBLIC COMMENTS: Attorney Glen Stottard introduced himself as counsel for Canoe Bay and stated that unless the Board intended to have an attorney physically present in the room for the closed session, it would be an illegal meeting.

The Board was thanked by Mrs. Tubbs for putting up the ATV Signs.

Sty moved & Ziegler 2<sup>nd</sup> the Treasurers Report be approved as presented. Motion carried.

Ziegler moved & Sty 2<sup>nd</sup> to pay the 2010 Chetek Area Ambulance Subsidy. Motion carried.

All Beer, Liquor, Wine, Tobacco, Operators and Coin Machine license applications were approved individually for all seven resorts and bars in the town.

Zmrazek moved & Sty 2<sup>nd</sup> to participate in the Rusk County Utility Terrain Vehicle Pilot Program as presented by Rusk County. Roll Call Zmrazek & Sty aye; Ziegler Na : Carried

Jene & Marge Popowich presented a petition from all property owners on Public Landing Road requesting the Town approve the designation as a Rustic Road. It was agreed the Board and any interested persons will meet on June 23<sup>rd</sup> and inspect the road at 5PM.

Sty reported that beavers are causing problems creating high water on Horseshoe Lake Road and patching need to be done on Hogback road. The brush needs to be removed Pleasant Ridge road and Horseshoe Lake Road intersections. Zmrazek asked for volunteers to work on these issues and no one responded. Zmrazek will take care of these projects and will also check and replace stop signs where needed.

Zmrazek moved and Ziegler 2<sup>nd</sup> to hire S.S.Zajec Enterprizez at the rate of \$60 per hour to mow the town roadsides. Motion carried.

It was also reported that the Morningside Lane culvert & ditch work will be done in the fall.

Heller Road project is tabled.

Hill Corner Road contractor will be Antczak.

Zmrazek moved & Sty 2<sup>nd</sup> to proceed with the Grinding & Grading on Horseshoe Lake Road. Barr will file the application for a Prevailing Wage Rate Determination.

Sunrise Point Project is waiting for the County's permits.

Lands End Road project will be done this summer.

Sunset Lane project is set for the summer of 2011.

Chairman Zmrazek read a letter from Town Attorney Richard J. Summerfield outlining the Workforce Development Claim regarding former Town Clerk Joanne Spenle's unemployment compensation issue. Zmrazek feels the Town is not responsible and should wait for the hearing. Ziegler questioned how and when the town would be repaid if found not to be responsible. Sty feels the Board should follow the advice of Attorney Summerfield and pay the amount now and stop the interest from accruing. Zmrazek moved and Ziegler 2<sup>nd</sup> to pay the \$8379.76 , Motion Carried.

Zmrazek moved and Sty 2<sup>nd</sup> to amend the Town Budget to permit payment of the check from the funds previously designated for Town Assessor, which will not be used for the Assessor this year. A new line will be added to the budget as "Unemployment Insurance" Motion carried.

Zmrazek moved that all Town bills presented by the Treasurer at this time be paid. Sty 2<sup>nd</sup> Motion carried.

Attorney Amie Trupke was called and spoke to the meeting on speaker phone. She deferred to Canoe Bay attorney Stottard's objection to her not being physically present at the meeting. This prevented the Town with completing the final item of business on the agenda. The Board agreed to meet via telephone with attorney Summerfield present in the room at 6pm Wednesday June 23, 2010.

Ziegler moved and Sty 2<sup>nd</sup> this meeting be adjourned. Motion carried.

Meeting adjourned at 8:50 PM.

James W. Barr, Town Clerk