

TOWN OF RUSK, RUSK COUNTY, WISCONSIN

**Special Meeting – June 23, 2010
Meeting Minutes**

Meeting was called to order at 7:04 P.M. by Chairman Steve Zmrazek

Pledge of Allegiance to the United States of America

Roll Call: Chairman Steve Zmrazek, Supervisors Steve Styczynski and William Ziegler, Treasurer Donna Matus, and Clerk James Barr.

Zmrazek moved & Ziegler 2nd to approve the minutes of June 18, 2010 and the June 23, 2010 meetings as presented. Motion carried. Copies of the Minutes were distributed.

Public Comments: Attorney Glenn Stoddard introduced himself as counsel for Canoe Bay and asked that the spelling of his name in the June 18th minutes be corrected. The Clerk apologized to Mr. Stoddard after the meeting for this error. Attorney Stoddard presented the Board with a three page list of questions and comments concerning some past and anticipated actions by the Town Board. There were noted for the record.

Attorney Arnie Trupke with the Stafford Law Firm in Madison, WI presented via speakerphone a history and update review of the lawsuits that have been filed against the Town of Rusk and some of the current and former Town Officials by Canoe Bay. The report was extensive and detailed. Attorney Trupke responded to all questions asked by citizens in attendance, and pledged to continue to present a strong defense for the Town in the months ahead.

Sty moved & Ziegler 2nd the Treasurer’s Report be approved as presented. Motion carried.

The following bids were received for Horseshoe Lake Road Project:

Gravel (5000 yds #2 – Truck spread/per yard)		Pulverizing (existing asphalt)	
Antczak	\$ 7.77	Antczak	None
Kraemer	\$12.59	Kraemer	\$5,491
Monarch	\$10.07(\$6.71 @ ton)	Monarch	\$5,400
Olynick	\$ 6.95	Olynick	None

Ziegler moved, Sty 2nd to accept the lowest bid of Olynick \$6.95 for gravel, and Monarch for \$5400 for pulverizing. Motion carried.

Zmrazek moved and Ziegler 2nd that all the Town Bills presented be paid. Motion carried.

Attorney Summerfield will send a letter to the property owner regarding the delinquent payment of personal property taxes. The next step to resolve the issue was to file a claim in small claims court. Ziegler moved and Sty 2nd to accept attorney Summerfield’s advice and delay the final decision on small claims court until the next meeting. Motion carried.

Zmrazek moved and Ziegler 2nd to direct the Clerk to sign and return to Aegis the claim for refund of premium in the amount of \$5.00 as a result of their Worker's compensation audit adjustment of premium.

Zmarzek moved and Sty 2nd to approve the Clerk to issue a Temporary Class "B" Retailers License to the Buck Lake Sportsmen Club for their annual Fun Days on August 21 and 22, 2010. Motion carried.

Ziegler moved and Sty 2nd to approve the Clerk to issue an Operator's License to Lindsey Hassemer for the period expiring June 30, 2011. Motion carried.

The Board reviewed the comments and concerns previously noted as presented by attorney Glenn Stoddard, representing Canoe Bay.

Ziegler moved and Sty 2nd that the Town hire the Stafford Law firm of Madison to assist the Clerk in responding to special public records requests, on an as needed basis. Motion carried.

Ziegler moved and Sty 2nd to table any discussion on hiring the Pietz, VanderWaal, Stacker & Rottier Law Firm to the end of the agenda. Motion carried.

Sty reported that the work on Hill Corner Road has been completed.

Jene Popwich presented additional information in support of the petition requesting the Town Board approve the designation of Public Landing Road as a Rustic Road. Zrazek moved and Sty 2nd to postpone a decision until the next Town meeting. Motion carried.

Zmrazek moved and Ziegler 2nd to return the P V S & R issue to the table. Motion carried.

Attorney Stoddard reiterated the concerns of Canoe Bay in opposition to hiring P V S & R. Zmrazek moved and Sty 2nd to hire P V S & R to represent the Board of Review at the upcoming 2010 Board of Review. Motion carried.

Zmrazek moved and Ziegler 2nd that the meeting be adjourned. Meeting adjourned 8:50 pm.

Signed: James W Barr, Town Clerk