

TOWN OF RUSK, RUSK COUNTY, WISCONSIN
MEETING MINUTES – Thursday November 11, 2010
Meeting Called to Order at 7 P.M. by Chairman Zmrazek

Pledge of Allegiance to the United States of America

Moment of Silence for Healing and Support of Those in Need in our community

Roll Call: Zmrazek, Styczynski, Ziegler, Matus, and Barr and town attorney Richard J Summerfield were present

Zmrazek moved to dispense with the reading of the October 14 minutes. Ziegler 2nd, motion carried.

Ziegler moved to approve the minutes as presented, Zmrazek seconded. Motion carried. Copies of the minutes were made available to the public

Public Comments were heard by the Board

Styczynski reported on attending the Rusk County WTA meeting.

Donna Matus presented the Treasurers Report.

Styczynski moved to accept and pay all bills as presented, Ziegler 2nd. Motion was carried.

Zmrazek moved to rent the Town Hall for a Thanksgiving family meal to Lucy Eckhoff for the amount of (\$25) twenty-five dollars and cleanup. Sty 2nd carried.

Attorney Summerfield reported that he had sent letters for the unpaid Fire Calls to John Gilbertson & Todd Stephens, and will report response at the next meeting.

Zmrazek reported a conflict on Deerhead Point Road involving the Town of Rusk road right-of-way. Attorney Summerfield will contact Attorney Kohler.

Zmrazek reported the Town of Chetek declined the request to create a 4 way stop at the intersection of Hogsback and County Line roads. Ziegler moved and Sty 2nd the Town of Rusk also decline this request. Motion carried.

No action was taken on the disposition of Heller Road

Zmrazek reported Rusk County Highway Committee approved our request for Emergency Aid and had repaired the bridge on Horseshoe Lake Road that crosses McDermot Creek. The County has set a Twenty-five ton load limit. Our share of the cost will be one half of the cost of the repairs.

Ziegler moved to delay action on Morningside Lane until next meeting. Zmrazek 2nd, carried.

Zmrazek moved to accept and sign the New Auburn Fire Protection Service Agreement for 2011. Sty 2nd carried.

Zmrazek moved to issue an Operator's License to John Gilbertson and Sty 2nd Zmrazek and Sty, aye. Ziegler nay. Motion carried.

A letter was received from the Wisconsin Department of Transportation-Rustic Roads Board informing the Town that the request to designate Public Landing Road/Potato Lane as a Wisconsin Rustic Road was not approved.

Sty moved to accept the Park Drive snowplowing agreement with the Town of Big Bend, Ziegler 2nd carried.

Resolution 1a-2010 was discussed and it was determined the motion approved at the 2010 Annual meeting was NOT a resolution. Upon advice from Attorney Summerfield, the reference to the motion as Resolution 1a-2010 was incorrect. The previous posting and reference has been withdrawn.

Styczynski moved and Zmrazek 2nd to adjourn the meeting at 8:55 pm. Motion carried.

James W. Barr, Town of Rusk Clerk