

REGULAR MEETING MINUTES, TOWN OF RUSK

DEC. 10, 2009 AT 7:00 P.M.

December 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 Steven Zmrazek, Supervisors, Steve Styczynski, and William Ziegler were present along with Treasurer, Donna Matus and Clerk Joanne L. Spenle.

All bills were audited and paid as per attached check number except for November's check no. 8534 made out to John S. Olynick, Inc. which is now voided.

Minutes from the Nov.12, 2009 meeting were read. Steve Zmrazek made a motion to approve the minutes as read and William Ziegler seconded the motion and the motion was carried.

Public Comments: Steve Styczynski reported that the #4 bid awarded to Antczak Construction is on hold at the present time due to weather conditions. Bid #4 involved removing asphalt, clear, grub and bury onsite, cut road top of hill, seed and mulch etc.

Treasurer's report was read by Donna Matus, (as per attached report) Steve Styczynski made a motion to accept the treasurer's report as read and Steve Zmrazek seconded to motion, and the motion was carried.

Steve Zmrazek read No. 1 on the agenda as to why the town board is going into closed session to discuss with legal counsel regarding Circuit Court Case No. 09CV80. Motion was made by Steve Styczynski to reconvene in closed session. William Ziegler seconded the motion Roll call vote: Steve Zmrazek, aye, William Ziegler, aye and Steve Styczynski, aye, motion carried.. At 7:15 P.M. the Town Board convened in closed session.

Steve Zmrazek made a motion at 11:25 p.m. to reconvene into open session, Steve Styczynski seconded the motion, roll call: Steve Zmrazek, aye, William Ziegler, aye and Steve Styczynski, aye, motion carried

A motion was made by Steve Zmraek to table all remaining items on the agenda except for No. 3, resignation of the Town Assessor. Steve Styczynski seconded the motion and the motion was carried.

The letter of resignation dated Dec. 3, 2009 and signed by Owen Assessing, via Kelly Owen was read by Chairman Steve Zmrazek. Steve Styczynski made a motion to accept the resignation and William Ziegler Seconded the motion and the motion was carried.

The Town Board directed the clerk to put ads in the paper for bids for a new assessor and to call the State Department of Revenue for suggestions to obtain an assessor.

A special town meeting will be held on Dec. 16, 2009 at 7:00 p.m. at the town hall.

A motion to adjourn the meeting was made by William Ziegler and Seconded by Steve Styczynski.
motion carried and the meeting was adjourned at 11:30 p.m.

Respectfully submitted, Joanne L. Spenle, Clerk