

SPECIAL TOWN HALL MEEING

DECEMBER 16, 2009 AT 7:00 P.M.

December 16, 2009, Special Town Board Meeting, Town Hall, Town of Rusk, Rusk County, Wisconsin at 7:00 P.M.

The special town board meeting was called to order by chairman Steve Zmrazek at 7;00 P.M., present were Steve Zmrazek, Supervisors William Ziegler and Steve Styczynski, Treasurer, Donna Matus and Clerk, Joanne L Spenle.

The meeting minutes from Dec. 10, 2009 was dispensed. No Treasurer's Report nor an Assessors report were given.

No public comments.

#1. Results of the closed session regarding circuit court case no. 09CV80, held on Dec 10, 2009. The Chairman reported that the Town will not accept the second settlement agreement and will continue with the Court Case and retain current Attorney's through the depositions.

Dan Dobrowolski made many comments regarding the law suit.

#2. Adoption of the ATV Amendment to Ordinance 01-2000 regarding the speed limit change to 30 MPH. William Ziegler made a motion to adopt Amendment to Ordinance 01-2000 to change the speed limit of ATV's to 30 MPH. Steve Zmrazek seconded the motion and the motion was carried.

#3. Adopt and approve the 2010 budget. Steve Zmrazek made a motion to adopt the 2010 budget as presented. Steve Styczynski second the motion and the motion was carried.

#4. Discuss, review bids #1 and #3 awarded to John Olynick. Mr. Olynick charged the town \$6.50 hauling in and \$6.50 hauling out, wherein the bid was for \$6.50 in and out per cy unit. Check No. 8534 was voided out and a new check cut #8579 for \$18,114.50, cutting back the hauling from \$13.00/cy to \$6.50 in and out cy. Check was issued for \$8,580.00 less.

General discussion took place regarding snow plowing and residence's comments.

Proper vacation proceeding must take place in order to remove Road 50 from the State mileage highway fund.

Steve Zmraek made a motion to adjourn the meeting and William Ziegler Seconded the motion. Motion carried and the meeting was adjourned at 8:10 P.m.

Respectfully submitted

Joanne L. Spenle, Clerk