

TOWN OF RUSK BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES

DATE: Thursday July 11, 2013
TIME: 6:00 p.m.
PLACE: Rusk Town Hall, N709 CTH "F"

Meeting was called to order at 7:03 pm by Chair Dobrowolski, followed by the Pledge of Allegiance.

Roll Call was taken. All Board members, Clerk and Treasurer were present along with approximately 14 property holders.

Approval of Minutes (June 13 & June 27)

Motion by Dave, 2nd by Lisa to dispense with the reading of the June 13 minutes. Motion carried unanimously.

Motion by Dave, 2nd by Lisa to approve the June 13 minutes. Motion carried unanimously

Motion by Dave, 2nd by Lisa to dispense with the reading of the June 27 minutes. Motion carried unanimously.

Motion by Steve, 2nd by Dave to approve the June 27 minutes. Motion carried unanimously

TREASURER'S REPORT	<u>CHECKING</u>	<u>MONEY MARKET</u>
Balance Forwarded	\$ 100.56	
Transfer from Money Market	\$ 13,405.00	
Deposits	\$ 2,356.77	
Interest	\$.18	
Disbursements	\$ 12,961.19	
Voided check from County	\$ 220.06	
Balance	\$ 3,121.38	\$ 30,656.90
Total Available	\$ 33,778.28	

ROAD ISSUES

1. Road Preparation for gravel/ditching

The following roads may receive gravel this season: all of Rice Bed, McGill Point, Sunset Lane, and part of Log Cabin, Morning Side, and Public Landing roads. Lisa handed out information from the Road Review made by the Rusk County Highway Commissioner with recommendations/estimated costs. Clerk to place on Website.

2. Ditching / Culverts

Awaiting bids/estimates. Dave talked about Potato Lake Rd

3. Brush Cutting

No quote received yet

4. Gravel Bids (bid opening is set for Aug. 8th)

Bid requests are being printed in both the Ladysmith and Chetek newspapers.

5. Dust Control
Literature presented to the Board by Jene Popowich on Dust Control from the DNR.
6. Traffic Counters
Placed on Morning Side, Hogback, Public Landing and Horseshoe Lake. No action taken. Clerk to post on Website.
7. PASER road ratings
Board must rate all of the roads by January 2014 and report to the state the conditions.
8. Grader maintenance & parts
Two sets of blades currently. Considering purchasing set made of carbide steel. Cost more but lasts longer. Blades get nicked up during summer on rocks. Truck needs a tune up.
9. Tools at Shed
Considering an Air Compressor (5hp min) and a ¾" impact wrench.
10. Various signage
Dave is installing stop signs and fire signs. New signs not in yet. Some on back order.

Old Business

1. Open Book / Board of Review
Date: August 22nd
Times: 5 - 7 pm Open Book// 7 – 9 Board of Review.
Contact Assessor with questions/concerns// Information posted on Bulletin Board at the Town Hall
2. Revising Town Building Permit Ordinance
Motion by Lisa, 2nd by Steve to change building permit application form with recommend changes: Project Type includes "Addition/remodeling/altering" and reword "DO NOT BEGIN WORK ON A DWELLING UNTIL THE TOWN OF RUSK BUILDING INSPECTOR APPROVES THIS PROJECT! .
Motion carried unanimously.
3. Town vs. Barger's lawsuit – update
Phone conference on 08/01/13
4. Personal Property Tax letter/action
Motion by Dave, 2nd by Lisa giving the Treasurer permission to file a small claims action on Delinquent Personal Property. Motion carried unanimously.

New Business

1. Public Records Request
Motion by Dave to have copies available for the public. Motion rescinded.
Motion by Lisa, 2nd by Steve to request the Clerk to bring 10 copies of the "Check Detail Report" ,beyond those needed for the Board Members, to each regular Town Board Meeting, for single copy* distribution after the Board has

reviewed that month's Report. Adjustments to Report to be made prior to distribution. Motion carried unanimously. * one per family

2. Town Hall Phone

Motion by Lisa, 2nd by Dave to discontinue the phone in the town hall, and clerk will take care of the changes. Motion carried unanimously.

3. Approve & Pay Monthly Bills

- a. Motion by Dave 2nd by Steve to pay the monthly bills. Motion carried.
- b. Motion by Dave 2nd by Lisa to pay Steve's wages. Ayes – Dave and Lisa. Steve abstained. Motion carried unanimously.
- c. Motion by Dave, 2nd by Steve to approve Lisa's wages. Ayes - Dave and Steve, Lisa abstained.
- d. Motion by Steve, 2nd by Lisa to pay Dave's wages. Ayes – Steve and Lisa, Dave abstained

4. Future agenda items

- a. Town Hall – doors and general repair/animal control
- b. Grader blades
- c. Tools at Shed
- d. Budget

5. Motion by Dave, 2nd by Steve to adjourn at 9:07 pm. Motion carried unanimously.

Meeting was properly noticed on July 8, 2013 on the Bulletin Boards at:

Rusk Town Hall

Prorok's Ponderosa

Narrow's Resort

Chetek and Ladysmith Newspapers notified via email.

Submitted by


Town of Rusk Clerk

Approved by Board of Supervisors on August 8, 2013