

# TOWN OF RUSK

## Monthly Meeting Minutes

Date: Thursday April 17, 2014  
Time: 8:37 pm.  
Location: Rusk Town Hall, N709 CTH "F"  
Attendees: Chair Dobrowolski, Supervisors Styczynski and Franklin, Clerk Arnold, Treasurer Matus, and 10 Town Residents.

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Properly noticed at 7 pm on April 15, 2014 at the Rusk Town Hall, Narrow's Resort and the Ponderosa

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Meeting was called to order at 8:37 pm by the Chair, followed by roll call.

### Minutes Approval

*Motion* by Steve, 2<sup>nd</sup> by Dave to dispense with the reading of the March 13 Regular Meeting minutes and March 20 and April 15 Special Meeting Minutes.

Motion carried unanimously.

*Motion* by Steve, 2<sup>nd</sup> by Dave to approve the March 13 Regular meeting minutes and the March 20 and April 15 Special meeting minutes. Motion carried unanimously.

### Reconciliation Report

Presented by the Clerk. Clerk's books balanced with the Sterling Bank Statement and the Treasurer.

### Treasurer's Report

*Motion* by Steve, 2<sup>nd</sup> by Dave to approve the treasurer's report as presented. Motion carried unanimously.

**Public Comment:** Chair gave a general summarization of the 2013 events and activities. Jerry Torkelson discussed issue of Property Tax. Board advised that this is handled by the Board of Review, and provided him with instructions.

### Roads Report

1. Truck and grader performance/maintenance/repairs  
No discussion
2. Set date(s) for Annual "Road Tour"  
Date set for May 7<sup>th</sup> at 7 am, beginning at the Town Hall.
3. Timing, workers for tarring this spring  
Jason and Steve Z had previously filled cracks on Hill Corner. Needs to be recut and tarred.
4. Five-year Road Plan – review
  - a. discuss/review road info gathered so far, regular expenditures we can anticipate for 2014  
No discussion
  - b. review historical pricing info re: culverts, gravel, brushing, mowing, blacktopping

Clerk provided information on past cost for all but blacktopping

5. Plastic Barricades For Roads Emergency's  
Town needs to purchase 3 sets of barricades. We have lights for 2 sets. Estimated cost is \$37 each
6. Post Driver  
Town needs a one-man driver plus post cap. Estimated cost is \$400 plus cap at \$50.  
*Motion by Lisa, 2<sup>nd</sup> by Steve to spend up to \$500 to purchase a Post driver plus caps. (Round & square)*  
Motion carried unanimously.
7. Signage (Dead end signs)  
Dave reported he had purchased a "Bump Ahead" sign. Need to purchase a "Dip Ahead" sign. Will need at least one more set of "Bump Ahead". Estimated cost is \$30 – 35.
8. Maintenance Record for Roads  
Guys will document on their time sheets, which will be captured for future reference.

### **Old Business**

1. Preliminary Driveway/Culvert Ordinance  
Board discussed. Will take action at the next regular meeting of the Board of Supervisors
2. Building Inspector report(s)  
Clerk stated that there are 3 new permits, two for garages and a 3<sup>rd</sup> for a porch/deck. Nothing to report on any on-going permits.
3. Barger Lawsuit  
Discussion on present lawsuit. Next hearing is April 24th at 1 pm, before a judge.

### **New Business**

1. Set date for BOR initial meeting  
*Motion by Dave, 2<sup>nd</sup> by Steve to set the initial BOR meeting for May 15<sup>th</sup>, at 6:15 pm. Motion withdrawn.*  
*Motion by Dave, 2<sup>nd</sup> by Lisa to move the Regular Board of Supervisor's meeting from May 8<sup>th</sup> to May 15<sup>th</sup>.*  
Motion carried unanimously.

### **Approve & Pay Monthly Bills**

*Motion by Dave, 2<sup>nd</sup> by Steve to pay the April invoices, with the exception of Supervisor Steve Styczynski payroll. Motion carried unanimously.*  
*Motion by Lisa, 2<sup>nd</sup> by Dave to pay Steve's payroll. Motion carried unanimously.*

*Motion by Dave F, 2<sup>nd</sup> by Steve S to adjourn at 10:06 pm Motion carried unanimously.*

Respectfully submitted by Patricia R Arnold  
Clerk – Town of Rusk