

# TOWN OF RUSK

## Monthly Meeting Minutes

**Date:** Thursday August 14, 2014

**Location:** Rusk Town Hall, N709 CTH "F"

**Attendees:** Chairman Dobrowolski, Supervisor Styczynski, Supervisor Franklin, Clerk Arnold, Treasurer Matus, 11 residents and 1 property owner.

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Properly notice on August 12, 2014 at the Rusk Town Hall, Narrow's Resort and Ponderosa.

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Meeting was called to order at 7:11 pm by the Chair, followed by Pledge of Allegiance / Moment of Silence followed

### Minutes Approval

**Motion by David 2<sup>nd</sup> by Lisa to dispense with the reading of the July Regular Meeting minutes.**

**Motion carried unanimously.**

**Motion by David, 2<sup>nd</sup> by Steve to approve the July meeting minutes with correction of Kramer Services and removal of attachments. Motion carried unanimously.**

### Treasurer's Report

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

### Citizens' Comments / Concerns

- Who to contact on lake speed complaints - Everett
- Access to Town Hall records room – Ray Scott
- Check list provided after approval by Board
- Treasurer requested not paying 2% Fire Dues to Fire Districts
- Resignation of Supervisor Franklin, effective August 31, 2014.

### Roads Report

- Plummer Road - Last culvert and wedging was put in, road work is complete. Road signs posts will be put in.
- Morning Side Lane - Brushing is needed in places. Discussion on widening the South end of the road.  
LRIP money may be used if we receive it. Ray to help fill out information. Discussed what trees may need removal, only if necessary for snow removal. Steve discussed with Mr. Greene. Town willing to put in dead end sign at the junction with private road. Possible 2015 project.
- Brush Cutting/mowing – board discussion. Possible 2<sup>nd</sup> mowing plus brushing of 1" or smaller brush.  
**Motion by David, 2<sup>nd</sup> by Steve to have him do a double pass and give us a report on brushing as needed up to \$3000, Motion carried unanimously,**
- Sunrise Point - County is being asked for an estimate for Rip Rap project. There is only a 16' right of

way on that section. Discussed emergency vehicle problem.

- Horseshoe Lake Road repair estimates - Steve received estimate from county. Steve will email or send to Clerk to send to remaining Board members.
- Hogback Rd repairs - Culvert and expansion are done.
- County Line Rd – County will try to repair. Insurance agent has been contacted. Will submit bill for payment by Insurance.
- Five Year plan - no action
- TRIP Program - Application deadline is approaching. Deadline for culvert aid is the 15<sup>th</sup>. Can only get aid to replace culverts that are 36" diameter or greater and 60' width. Culvert on Hogback qualifies. Lisa will send them a request.
- Correcting fire numbers - Deer Head point is on hold per the County. Rusk County surveyor is going around and verifying numbers. Fire markers on private roads are responsibility of the property owner. If we get them a fire marker, we charge them for the sign and labor.
- WTA meeting report from Styczynski
- Auger – cannot be rebuilt. Steve will take truck in.

### **New Business**

Approve Temporary Class 'B' retailer's license for the Sale of Fermented Beverages to Buck Lake Sportsman's Club "Fun Days".

**Motion by Dave 2nd by Lisa to approve issuing a Temporary Class 'B' retailers license for the Sale of Fermented Beverages to Buck Lake Sportsman's Club "Fun Days".**

**Motion carried unanimously**

### **Old Business**

1. Dust Control - No replies from property owners. Too late this year.
2. Receiving and Depositing Payments for Town of Rusk - All payments will be made to the Treasurer in the future. Changes will be made on website for Building Permits and annual Liquor License letter will instruct applicants to mail payment to the treasurer and not the clerk.
3. Building Inspector Report - No update
4. Driveway/Culvert Ordinance - Chairman Dobrowolski presented a slightly revised document  
**Motion by Dave, 2nd by Lisa to pass the Driveway/Culvert Ordinance, effective September 1, 2014.**  
**Motion carried unanimously.**
5. Barger Lawsuit Update - Recent hearing resulted in a counter offer from Barger's.

Chairman called for a 10 minute break at 8:51 pm.
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### **Approve & Pay Monthly Bills**

***Motion by Dave, 2nd by Lisa to approve and pay the August 14, 2014 invoices, with the exception of checks # 11452, 11466, and 11471. Motion carried unanimously***

### **.Future agenda items**

1. Horse Shoe Lake road repair estimates - Steve

2. Budget for 2015
3. Bug Spraying of town hall
4. Informational speaker from the County
5. Appointing a 2nd supervisor

***Motion by Dave, 2nd by Lisa to adjourn at 9:11 pm Motion carried unanimously.***

Respectfully submitted by: Patricia R Arnold  
Clerk – Town of Rusk