

TOWN OF RUSK MEETING

MINUTES

Date: Thursday, November 13, 2014

Time: 7:00 p.m.

Location: Rusk Town Hall – N709 CTH “F”

Present: Chairman Dobrowolski, Chairman Styczynski and Zmrazek, Treasurer Matus and Clerk Arnold and seven residents

A) Public Hearing for the Town of Rusk 2015 Proposed Town Budget

- Meeting was called to Order at 7:06 pm, followed by Roll Call and the Pledge of Allegiance / Moment of Silence

2015 Proposed Budget was distributed. Chairman Dobrowolski provided some information. No increase in the levy. Anticipate adjustment in the Intergovernmental Revenue from Highway Fund calculation increase per mile.

• PUBLIC QUESTIONS and COMMENTS

- Total revenues does not match balance above. Explained where they came from and that Budgeted amount is not the same as actual revenues/expenses. Amount budgeted is amounts that are pretty well set, such as General Highway Funds.
- Why are revenues so much higher than budgeted? Each month revenues and expenses are reviewed. Example of higher revenue would be from building permits, which are very high in comparison to last year and the budgeted amount.
- How do you arrive at the Expected Revenues and Expenses? Add current figures and add expected amounts based on last year’s history.

- Motion by Steve S 2nd by Ray Scott to close the PUBLIC HEARING. Motion carried unanimously.

B) Special Town Meeting of the Electors of the Town of Rusk

1. Call to Order at 7:16 pm.
2. To approve the 2014 Town Tax Levy (to be collected in 2015) pursuant to Section 60.10 (1)(a) of Wisconsin Statutes
Motion by Ray Scott 2nd by Steve Zmrazek to approve the 2014 Town Tax Levy.
Ayes 12 Nays
3. To approve Total 2015 Highway Expenditures, up to the allowable amount pursuant to Section 82.03 of Wisconsin Statutes. No action taken. Board did not feel this was a necessary step.
4. Motion by Steve 2nd by Everett to close the Special Town Meeting of the Electors at 7:27 pm.
Ayes 12.

C) Regular Monthly Meeting of the Board of Supervisors

1. Call to Order at 7:27pm
2. Approval of Minutes – October 9 Regular and October 29 Budget Meetings

Motion by Steve S, 2nd by Steve Z to dispense with the reading of the October 9 regular meeting minutes. Motion carried unanimously.

Motion by Steve S 2nd by Lisa to approve the minutes as presented from the October 9 regular minutes with corrections. Motion carried unanimously.

Motion by Lisa 2nd by Steve S to dispense with the reading of the October 29 Budget meeting minutes. Motion carried unanimously.

Motion by Steve Z 2nd by Steve S to approved the October 29 Budget meeting minutes. Motion carried unanimously.

3. Treasurer's Report

Motion by Steve S 2nd by Steve Z to accept the Treasurer's Report. Motion carried unanimously.

4. Citizens' Comments / Concerns

- a. Brushing good on Morning Side
- b. Question on payment schedule of grader and monthly payment. Board explained.

5. Town Roads

- a. Reviewed road work completed for 2014
Chairman provided details for what took place thus far. May get up to 75% reimbursement on road repair due to flooding.
- b. Road crew/equipment/supplies—readiness for winter season
No salt rate yet. Truck will need some work. Grader wing needs to be put on.
Steve S to check into prices on fuel for 2015
- c. Five-Year Road Plan update - Discussed what needs to be done next year. Estimates provided from county highway.
- d. LRIP funds - maintenance does not qualify (chip sealing, etc) In a year from now we can put in again for 2016 road work.

6. Old Business

- a. Building Permit Report – Clerk provided update from Lee Fochs. Some of the outstanding permits have expired. Clerk will send a letter to people who's Building Permit has expired and the work is not complete. "Your permit has expired and you must renew it before you can continue building." No information from other inspectors.
- b. Town of Rusk vs Bangers – court date has been set for March 4 at 9 am. Unknown if Board will be present or not.
- c. 2014 Budget vs Actual – Clerk provided with updated information based on current expenditures and revenues. Small discussion.
- d. 2015 Budget - Treasurer requested an additional \$800 for mileage to be in her budget and not in Contingency Reserve Fund, should she decide to use it.
Motion by Lisa 2nd by Steve S to change proposed 2015 budget to a \$9000 reserve fund and add \$800 to the treasurer's budget and \$200 to clerk's budget. Motion carried unanimously.

7. New Business

a. Liquor License Transfers

1. Prorok's Ponderosa - Motion by Steve Z 2nd by Lisa to approve retail license transfer from person to person from Tom Prorok deceased, to Kurt Prorok for Prorok's Ponderosa. Motion carried unanimously
2. Lured Inn: Motion by Steve Z 2nd by Steve S to approve the retail license transfer from person to person from Tom Smith to Amy Johnson of Lured Inn. Motion carried unanimously

- b. Cover page/inserts for December tax bills - Lisa provided some information, for example mail box and fire numbers are kept clear and the new driveway ordinance.

8. Future Agenda Items

- a. Revisit Resolution 2009-09 Per Diem and Mileage (treasurer request)
- b. Set Caucus date

9. Approve & Pay Monthly Bills

- a. Motion by Lisa /Steve S to approve all bills with exception of Agnes Styczynski payroll which will be paid next month.

10. Adjournment: Motion by Steve S 2nd by Steve Z to adjourn at 9:03 pm. Motion carried.

Respectfully submitted by:

Patricia R Arnold

Town of Rusk Clerk