

*******UNAPPROVED*******

Date: Thursday, December 11, 2014
Time: 7:00 p.m.
Location: Rusk Town Hall – N709 CTH “F”
Attendees: Chairman Dobrowolski, Supervisors Styczynski and Zmrazek, Clerk Arnold, Treasurer Matus and 5 residents

1. Call to Order at 7: 05 followed by the Pledge of Allegiance and a Moment of Silence.
2. **Approval of Minutes – November 13 Regular Meeting**

Motion by Steve Styczynski, 2nd by Steve Zmrazek to dispense with the reading of the November 13 minutes. Motion carried unanimously.

Motion by Steve Styczynski, 2nd by Lisa Dobrowolski to approve the November 13 minutes as presented. Motion carried.
3. **Treasurer’s Report**

Motion by Lisa Dobrowolski, 2nd by Steve Zmrazek to approve the Treasurer’s report. Motion carried unanimously.
4. **Citizens’ Comments / Concerns**
 - a. Barger’s – no action at this time.
 - b. Consider a new bullet heater for the town shed
5. **Town Roads**
 - a. Winter Season - Road crew/equipment/supplies Discussed salt/sand needs, bullet heater
6. **Old Business**
 - a. **2014 Budget vs Actual; transfer funds as needed. Some changes made.**

Motion by Lisa Dobrowolski, 2nd by Steve Styczynski to approve Budget Resolution 06-2014 as amended: to move \$8100 from various categories to Public Works and Legal (\$400 transferred from Legislative. Motion carried unanimously
 - b. **Approve 2015 Budget – put down to**

Motion by Lisa Dobrowolski, 2nd by Steve Styczynski to approve the amended 2015 Budget with adjustments, simplify General Government breakout to be followed by asterisk of items included and further amend to simplify Income breakout into Levy and Revenue. Motion carried unanimously.
7. **New Business**
 - a. **Set date/time for Caucus.**

Board set the 2015 Caucus for January 8, 2015 at 7 pm, preceded at 6:30 to review bills. Regular monthly board meeting will convene immediately following the Caucus.
 - b. **Review Resolution 2009-09**

Resolution concerned mileage and per diem. Mileage resolution has been rewritten. Chairman presented a resolution to supersede resolution 2009-09.

Board to review and act on next month.

c. **Approve an Operator's License – Ponderosa**

Motion by Steve Zmrazek, 2nd by Lisa Dobrowolski to approved an Operator's License for Travis Ludwikowski. Motion carried unanimously.

8. **Future Agenda Items**

- a. Resolution 2015-01
- b. Amend 2015 budget to include carryover.
- c. Buck Lake Sportsman's' Club Picnic License request

9. **Approve & Pay Monthly Bills**

Motion by Steve Styczynski, 2nd by Lisa Dobrowolski to approve the monthly bills as presented. Motion carried unanimously.

10. **Adjournment**

Motion by Lisa Dobrowolski, 2nd by Steve Styczynski to adjourn at 9:00 pm. Motion carried unanimously.

Notice posted 12/07/14 at:

Rusk Town Hall, Prorok's Ponderosa, and The Narrows

Patricia R Arnold

Clerk – Town of Rusk