

May 14, 2009 Regular Town Board Meeting, Town Hall, Town of Rusk, Rusk County, Wisconsin at 7:00 P.M.

The regular Town Board meeting was called to order at 7:00 P.M. by Chairman Steve Zmrazek. 1st supervisor Steve Styczynski, 2nd supervisor William Ziegler were present along with Treasurer Donna Matus and Clerk Joanne L. Spenle.

All bills were presented, audited and paid as per attached check # and payee.

Minutes from April 9, 2009 were read. Steve Styczynski made a motion to accept the minutes as read, motion seconded by Bill Ziegler, motion carried.

Public Comments: Ray Scott requested a payment voucher. Treasurer Donna Matus had one copy for review and will be providing him each month with a copy.

Steve Styczynski got a call from Jane Jonas regarding a lot of sand on the road. He further reported that he checked into the cost of a sweeper and cost \$11,000.00 for a new one installed. He felt it to be more cost effective to hire the county. The county will be contacted to sweep the sand.

Steve Zmrazek reported that someone was coming out to look at the road and drainage problem at the north end of Sunrise Point. In addition, this person will also see how the intersection of CTH D and Sunset Lane can be altered due to a slope problem at the stop sign.

New barricades are needed for the town and signs for road work areas. Town's inventory is very low. It was suggested to get fold up barricades and some cones. It was also reported that when the Town becomes aware of a problem, that's the time to fix it.

Treasurer's Report:

Donna Matus reported that the tax account is now closed out and will have no account in June. All monies have been transferred to the Money Market.

Bal. forward	\$ 1,385.07	Checking.....	\$22,989.06
Disbursements.....	(10,269.85)		
Deposits.....	21,873.02	Money Market	\$12,370.01
Checking Interest.....	0.82	Tax Account.....	\$135,749.92
Transfer from MM.....	10,000.00		
Bal on Hand	\$ 22,989.06	Total Available....	\$171,108.99

Motion was made by Steve Zmrazek to accept the Treasurer's report as read, Steve Styczynski seconded the motion, motion carried.

Chairman Zmrazek reported that the Board of Review will reconvene June 18, 2009 at 8:00 A.M.

1. Road 50 update. Nothing to report from attorney Koehler. Ken Prorok requested if he could contact Atty. Koehler directly and Chairman Zmrazek did not see a problem with doing so.
2. Request for extension of ATV route from County Line Road east on Hogback Rd, then north on CTH W to Old Hwy W, then east to Bucklake Rd. Discussion continued with alternate routes and then tabled to next months meeting when the requester can be present. Steve Zmrazek made a motion to table the ATV route request and Bill Ziegler seconded the motion. Motion carried.
3. Resolution 2009-9 regarding payment of meeting attendance and mileage using person vehicles was read by the chairman. Bill Ziegler made a motion to pass Resolution 2009-9 and Steve Styczynski seconded the motion. Motion carried.
4. Application for picnic liquor license for the Chetek Area Scholarship Foundation for June 14, 2009 was presented to the board. Steve Styczynski made a motion to approve the application and Bill Ziegler seconded the motion. Motion carried.
5. Salt Solution bid for dust control was presented. Discussion concluded that it was not cost effective. Steve Styczynski made a motion to deny the bid. Steve Zmrazek seconded the motion. Motion carried to deny the bid.
6. The Town Association meeting was attended by Bill Ziegler and Steve Styczynski. Discussion regarding new signage for fire numbers was reported. The county wants new signage, two sided, standardized in location being 10' off driveways and 10' in to the property. Old signs would be grandfathered in. Questions need to be resolved yet as to who's going to be in charge of the signs, who supplies them, does the property owner pay for the signs and does the county sell them and place the signs. It was further noted that no township shall name a public or private road unless presented to the county for approval.

It was reported that the graveling on Hill Corner Rd by Antczak Construction is complete. Steve Styczynski is going to call Antczak to see if they can pack the edge of the graveled Road to hold the gravel.

Bill Ziegler made a motion to adjourn the meeting and Steve Styczynski seconded the motion, motion carried. Adjourned at 7:50 P.M.

Respectfully Submitted
Joanne L. Spenle, Clerk