

# TOWN OF RUSK

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## BOARD of SUPERVISORS MONTHLY MEETING MINUTES

TIME: 7:00 p.m.  
DATE: Thursday, March 12, 2015  
LOCATION: Rusk Town Hall: N709 CTH "F", Chetek, WI  
PRESENT: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Donna Matus, Pat Arnold, and 4 residents

1. Meeting called to Order at 7:01 pm by the Chair.
2. Roll call was taken followed by the Pledge of Allegiance / Moment of Silence
3. Approval of Minutes – February 12, 2015 Regular Meeting  
Motion by Steve Styczynski, 2<sup>nd</sup> by Steve Zmrazek to dispense with the reading of the minutes. Motion carried unanimously.  
Motion by Steve Styczynski, 2<sup>nd</sup> by Steve Zmrazek to approve the February 12, 2015 minutes. Motion carried unanimously.
4. Treasurer's Report  
Motion by Steve Zmrazek, 2<sup>nd</sup> by Steve Styczynski to approve the Treasurer's Report. Motion carried unanimously.
5. Citizens' Comments / Concerns
  - a. Bridge signs were removed by the county.
6. Town Roads
  - a. Spring Road Bans – go into effect at noon on 3/13/15 per the County  
Motion by STEVE ZMRAZEK 2<sup>nd</sup> by LISA DOBROWOLSKI, to ban our road weight limits at 20 tons, to match the Spring Load Road Ban for the County to run concurrent with the county on all Town Roads. Motion carried
  - b. Road Signs — Repairs/Replacements/Additions  
Discussed bridge inspections per county. Ray Scott provided information on sign needs for the townships. Discussed signage.
  - c. County Culvert Aid  
Discussed culvert for Hogback Rd. Total project is \$9500 and town will pay half. Lisa will check on what is included in the quote. Check for other quotes. (STEVE STYCZYNSKI)
  - d. Plummer, Horseshoe Lake and Hogback Roads  
Carl Fisher provided information from Big Bend to do Plummer blacktop.  
Horseshoe Lake - requesting money back to help pay for last year's flooding. East side is in pretty good shape  
Ray S will check on it and grade it if necessary.  
Hogback Road - discussion of need.
  - e. Roads Issues to inspect come spring  
Annual Spring Road trip - March 19 at 7 am.

## 7. Caterpillar dealership news

Milwaukee office is merging with another one in St Louis, MO to create a 6 state region.

## 8. Old Business

### a. Barger Lawsuit — Update

Prorok's and Barger's are going to try and work things out. Lawyers are talking. Next scheduling date is June 8 at 8am which is an attorneys' only meeting

## 9. New Business

### a. State budget's proposed Property Assessment Reform

Proposal to change on property assessment is completed. Changing it to the County responsibility. Town's Association has 4 pages dedicated to this issue.

Motion by STEVE STYCZYNSKI that we oppose - STEVE STYCZYNSKI rescinded the motion

Lisa read into the record Resolution 2015-02.

Motion by Steve Zmrazek 2<sup>nd</sup> by Steve Styczynski, to approve resolution 2015-02 (to oppose the State Budget's proposed Property Assessment Reform.) Motion carried unanimously. Clerk will send to appropriate place.

### b. 911 Contract (Joint Powers Agreement)

Chair read agreement to the Board. Between Rusk County and the town. Allows emergency vehicles to be dispatched through Rusk County Dispatch.

Motion by Steve Zmrazek, 2<sup>nd</sup> by Lisa Dobrowolski to approve the Joint Powers Agreement contract. Motion carried unanimously.

### c. Building Permit Policy – Garages

Discussed what should be included since law changed that Motion by Steve Zmrazek, 2<sup>nd</sup> by Steve Styczynski to table this discussion until next month. Motion carried.

### d. WTA District Meeting – March 27th in Eau Claire

No one plans to attend.

### e. Annual Meeting in April

Meeting set for April 21 at 7 pm, due to statute directions.

### f. Town Insurance Policy Renewals

Discussed current policies. Motion by STEVE ZMRAZEK 2<sup>nd</sup> by Steve Styczynski to accept the town insurance policies and reject the additional auto and medical coverage from Community Insurance. Motion carried.

**g. County Hwy Dept. billing policy**

County Supervisor spoke to County Highway Department about their billing process.

**h. Badgerland Appraisal Contract**

Renewal is \$100 more per year for the Assessor's computer program that is now required.

Motion by Steve Zmrazek 2<sup>nd</sup> by Lisa Dobrowolski to extend the Assessor's contract, to include the \$100 additional per year over the next 3 years. Motion carried.

**10. Approve & Pay Monthly Bills**

Motion by Steve Zmrazek, 2<sup>nd</sup> by Steve Styczynski to approve and pay the bills as presented. Motion carried unanimously.

**11. Adjournment**

Motion by \_Steve Styczynski, 2<sup>nd</sup> by Steve Zmrazek to adjourn. Motion carried unanimously.

Meeting adjourned at 8:30 p.m.

**New Months Agenda**

- 1) bid process
- 2) Building Permit Ordinance