

# TOWN OF RUSK

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## BOARD OF SUPERVISORS SPECIAL MEETING MINUTES

Date: Monday, June 29, 2015  
Time: 6:00 pm  
Location: Rusk Town Hall: N709 CTH "F", Chetek, WI

1. Call to Order at 6:07pm.
2. Roll Call was taken followed by Pledge of Allegiance / Moment of Silence
3. New Business  
Motion by Steve Z. to approve the issuance of Liquor license (*per Wis. Stat. § 125*) for Kathleen M. Seilheimer, Sandra H. Seilheimer, d/b/a Clear Lake Resort LLC.  
2<sup>nd</sup> by Steve S. — *Motion carried.*
4. Old Business  
Revisions to Building Permit Ordinance.  
Lisa and Anne met with building inspector Jim Heldstab on June 18.  
Two versions of ordinance reviewed tonight.  
Discussion included: inspector vs. clerk issuing building permits; fee amounts for various kinds of buildings; \$5 increase in Dept. of Commerce's fee for UDC permit seal.  
Lisa will have further-edited document ready for regular July meeting.
5. Roads  
Talked about pulverizing job done by Kraemer on Horseshoe Lake and County Line roads. The half-mile of County Line had several layers of blacktopping over the years; perhaps Kraemer equipment didn't pulverize all the way down to the base?  
Supervisors will examine that section; Lisa will let Kraemer know what is found.
6. Future Agenda Items  
We need to straighten up some signs.
7. Approve & Pay Select Bills  
No bills presented.
8. Adjournment  
Motion by Lisa, 2<sup>nd</sup> by Steve Z to adjourn at 7:32pm. — *Motion carried.*

Respectfully submitted by:  
***Anne Konwicka***  
Clerk - Town of Rusk