

TOWN OF RUSK

BOARD OF SUPERVISORS' MONTHLY MEETING MINUTES

Date: Thursday, March 10, 2016 beginning at 7:00 p.m.
Location: Rusk Town Hall: N709 CTH "F", Chetek, WI
Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus & 3 residents.

BOARD OF SUPERVISORS' MONTHLY MEETING

1. Meeting was called to order at 7:03pm
2. *Motion by Steve S.; 2nd by Steve Z. to dispense with reading of Feb. 11th Meeting Minutes. – Motion carried.*
3. *Motion by Steve S.; 2nd by Steve Z. to approve the Minutes from Feb. 11th Board of Supervisors Meeting as presented – Motion carried.*
4. Treasurer's Report
Motion by Steve Z., 2nd by Lisa to approve Report as presented. – Motion carried.
5. Citizens Comments / Concerns
 - Morning Side Lane gravel work at south end

Action may be taken on any of these items.

6. Town Roads

- a. Seasonal Road Bans – *began Mon., March 7th*
Motion by Lisa, 2nd by Steve S. that the Town of Rusk match the dates, times, and weight limits of Rusk County's Spring Load Restrictions on an annual basis, until further notice.
– Motion carried.
- b. Truck, Grader, and Backhoe – *maintenance, operation*
Truck is fixed; grader battery has not needed another jump; Backhoe is performing well.
- c. Annual Road Tour – *set date, time*
Date is set for March 30th at 8:00 a.m., departing from Rusk Town Hall.
- d. Possible interim meeting? – *to develop bids* *No action taken.*
- e. County's Road Projects • culvert rehabs • DNR best practices • beaver control
– from Feb. 25's Site Solutions Technical Seminar in Ladysmith –
 - Lisa presented info. as learned at mtg. from Scott Emch, Rusk Cty. Hwy. Comm. and Amy Cronk, DNR Environmental Review Coord., Northern Region.
 - County plans to wedge/overlay CTH D in 2017, from Cty Line Rd. to Town Hall.
 - WDOT is replacing the 10-Mile Creek bridge on CTH D starting ~July 4, 2016; will take 2.5 months.
- f. Corrections to select addresses in the Town – *for system conformity, safety*
Addresses on Musky Bay and side-by-side driveways on Cty. Hwy. D were discussed. Lisa is in touch with John Fitzl at County Surveyor's office re: ongoing project to bring local addresses into alignment with 9-1-1 emergency mapping.

7. New Business

- a. Town Insurance Policies – *current coverages end April 1*
Following discussion re: alternate coverages and providers, motion by Steve S., 2nd by Lisa to renew both of Town's existing insurance policies and to again sign Rejection Form for "Auto*

Medical Payments Endorsement” for the 2016–’17 policy year.

– Motion carried.

* Combined Liability and Workers Comp coverage with Community Insurance Carrier [CIC] through Marsh Insurance Agency, at an \$84 increase over last year; and Property/Equipment coverage with LGPIF at a \$467 increase over last year.

b. 2016 Joint Powers Agreement

No action taken as this was enacted in November. (see Meeting Minutes of 11/12/15)

c. County’s ongoing Remonumentation project

County’s goal is to complete project by the year 2030, completing a few Towns each year, prioritizing for Towns financially co-sponsoring the work.

No action taken.

d. Budget Resolution #2016-03 – *Strickland grading work*

Motion by Steve S., 2nd by Steve Z. to approve Resolution #2016-03. – Motion carried.

e. Town Hall – *landscaping/tree removal*

Lisa will call neighbor who farms next to Town Hall re: coordinating with us to remove trees growing on east and north fence lines as soon as possible. Trees are decaying, and some have fallen, causing damage.

f. April 5th Election – *pre- and post-election schedules, duties*

Discussion regarding election training, test dates, etc.

g. Note April dates for:

• Regular Board of Supervisors Meeting: *Thursday, April 14, 2016, 7:00 p.m.*

• Annual Meeting: *Tuesday, April 19, 2016, 7:00 p.m.*

8. Old Business

a. Board of Review training – *report from those who attended Feb. session*

Steve and Anne attended the WTA training session and completed their certifications.

Lisa to attend March 19th session. Town of Rusk would then have three Board of Review members accredited for 2016 & 2017.

(Wisconsin law requires at least one person on the BOR be so accredited.)

b. Revised Town Building Permit Ordinance – *refining Ordinance 01-2010*

Reviewed final revised ordinance, edited to reflect changes discussed at Feb. meeting.

Researching whether any special hearings, etc. required before the updated Building Permit Ordinance can go into effect.

9. Future Agenda Items:

- Building Inspection and Utilities Ordinance
- Tree removal around Town Hall
- Annual Road Tour report
- Amend Budget

10. Approve & Pay Monthly Bills

Motion by Steve S., 2nd by Steve Z. to approve and pay monthly bills: Cks#11963–11982, as well as EFTs.

– Motion carried.

11. Adjournment – *Motion by Lisa., 2nd by Steve Z. to adjourn the meeting at 8:56pm. – Motion carried.*

Respectfully submitted by *Anne Konvicka*, Clerk – Town of Rusk