

TOWN OF RUSK

SPECIAL TOWN MEETING OF THE ELECTORS MINUTES

Date: Tuesday June 7, 2016 beginning at 7:00 p.m.
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek,
Anne Konvicka, Donna Matus, and 11 eligible residents

1. Having been properly convened and noticed, per Wisc. § 60.12, the meeting was called to order at 7:00 p.m. All in attendance stood for Pledge of Allegiance and Moment of Silence.

Motion by Ray Scott, 2nd by Steve S. to vote by show of hands. 16 hands raised. –Motion carried.

2. Resolution (#2016-06), to exceed the annual highway spending limit for 2016 – per Wisc. § 82.03(2)(a) – was read aloud.

Motion by Ray Scott, 2nd by Jim Toman, to pass Resolution (#2016-06) to exceed the annual highway spending limit for 2016, per Wisc. § 82.03(2)(a). 16 hands raised. –Motion carried.

3. Authorization of the borrowing of money, per Wisc. § 60.10(1)(a).

Motion by Steve Z., 2nd by Steve S. to authorize the Town Board to borrow, if necessary, up to \$40,000 to complete the blacktopping of the approx. 1¼ miles of Horseshoe Lake Road just east of County Line Road.

16 hands raised. –Motion carried.

4. Adjournment.

At 7:14 p.m., motion by Ray Scott, 2nd by Lisa to adjourn. 16 hands raised. –Motion carried.

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