

TOWN OF RUSK

MINUTES — BOARD OF SUPERVISORS' MONTHLY MEETING

Date: Thursday, September 8, 2016
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, & several townspeople

- **Called to order** at 7:01 p.m., Roll Call taken, then Pledge of Allegiance and a moment of silence.
- **Approval of Minutes** — *Regular Meeting of August 11, 2016*
 - Motion by Steve S., 2nd by Steve Z. to dispense with reading of Minutes from Aug 11* — Motion carried.
 - Motion by Steve S., 2nd by Steve Z. to strike 1st "Road Work" bullet point.* — Motion Carried.
 - Motion by Steve S., 2nd by Steve Z. to approve Minutes from Aug 11 meeting as corrected.* — Motion Carried.
- **Treasurer's Report**
 - Motion by Lisa, 2nd by Steve S. to approve Report (as read by Anne, in Donna's absence).* — Motion carried.
- **Citizens' Comments / Concerns**
 - Concerns of spot brushing, fire signs in township; also for gravel and reflectors at south end of Morningside Lane.*

6. Town Roads

- a. 2016 blacktop projects — County Line & Horseshoe Lake roads
Blacktop now complete on both roads and looks good.
 - i. *Shouldering needed for both roads — discuss work needed, quantities of material, timeline, potential providers*
NOTE: ALL GRAVEL AVAILABLE TO TOWN IS PRESUMED TO MEET STATE SPECS FOR QUALITY
[County Line job requires Class 2 notice due to TRIP; Horseshoe requires Class 1 notice. -ld]
 - ii. *TRIP program protocol — review of total project estimate, program moneys designated. Should come in below our initial estimate; we have already qualified to receive the full award amount of some \$19k.*
 - iii. *culvert(s), low shoulder and Class B Hwy. signs*
 - *See below re: culverts* • *Low shoulder signs will go up* • *Class B signs are up*
 - iv. *Class B Hwy. Ordinance Notices / Enforcement*
 - *Lisa reviewed language on letter of notice re: new Class B Hwy. status on Horseshoe Lake Rd. (west segment); will mail to area businesses and neighboring Towns*
- b. Road work:
 - gravel
 - *Motion by Lisa; 2nd by Steve S. to purchase 8 loads gravel for Morningside Ln.* — Motion carried.
 - grading — We will be doing more grading
 - pothole repairs — this work ongoing
 - equipment maintenance — 10 more hours 'til next oil change for grader; Steve S. has verified: We can change our own oil if we send in an oil sample to Caterpillar
 - spot brushing — Town employees will handle isolated jobs
 - tree removal — No major issues
 - problem culverts — Steve S. will try DNR again re: Horseshoe Lake Rd. culvert that's blocked repeatedly by beavers; discussed remedy for drainage on north end of Sunset Lane.
 - signage improvements — order is placed, incl. for stickers re: State of Wisc. penalties for tampering
 - turnarounds — grading, gravel on south end Morningside Lane, far end Sunrise Point
- c. Mowing follow-up; pre-winter brushing — Wellner's did 2nd mow end of August, looks great, was within budget; consensus is that major brushing work is not needed this year
- d. Deer Head Point Road, right-of-way — application for new fire number likely to be made to County

- e. Five-Year Plan • Lisa reviewed working document, what's next • Discussed prep work timing for next season's road project(s), including culverts, grinding, frost boils, discussed blacktop, chip-seal options.
 - At October Meeting, will review 2017 Budget, incl. revenue sources/options.
- f. Statewide *TURNOUT FOR TRANSPORTATION* meeting, Thurs. Sept. 28th, 7p
 - Lisa will confirm location; Anne to post notice; Steve Sty most likely to attend on behalf of TOR
 - "Just Fix It" TRANSPORTATION RESOLUTION, #2016-10, requested by Wisc. Towns Assn.
 - Motion by Lisa; 2nd by Steve S. to approve Transportation Resolution #2016-10*
 - *Motion carried. Anne will post the resolution and mail to the WTA.*
 - Develop written descriptions of three (3) TOR infrastructure issues for Sept. 29th
 - Discussed issues we could report; Lisa will see about typing them up

7. New Business

- a. Bloomer Ambulance Service for Park Drive area • Question arose re: cost to Town of Rusk
 - Motion by Steve Z.; 2nd by Lisa to table to next meeting as when more info is received on this.*
- b. Operator Licenses: Kami Travis, Jim Bennington, Kathy Bennington, Samantha Rogge
 - Motions by Steve Z.; 2^{nds} by Steve S. to approve, one by one, said Operator Licenses.*
 - *all 4 Motions carried*
- c. Upcoming Meetings, various:
 - Budget Planning—*starts with Regular Board Meeting of Oct. 13th* • Town Meeting re: 2017 Levy & any request to exceed statute's Highway Expenditures—*would occur before Regular Board Meeting of Nov. 10th* • adjust date for December Board meeting?—*no need to this year*
 - Turnout for Transportation—*on Thurs. Sept. 29th, in every county of the state*

8. Old Business

Town Hall follow-ups:

- *Bathroom handrails are installed, look great, get feedback during Nov. 8th Election Day*
- *August's group rental, no issues, fee has been paid to Treasurer*
- *Annual spraying is set for weekends this month (Sept.)*

- 9. **Future Agenda Items** • 2017 Budget • Bloomer Ambulance • Town employee training
 - Fire Number corrections (e.g. Woodford Road)

10. Approve & Pay Monthly Bills

— *Motion by Steve Z.; 2nd by Lisa. to approve cks #12097—12115, & EFTs*

— *Motion Carried.*

11. Adjournment

— *Motion by Steve S.; 2nd by Steve Z. to adjourn meeting at 9:36pm*

— *Motion Carried.*