

TOWN OF RUSK

MINUTES — BOARD OF SUPERVISORS' MONTHLY MEETING

Date: Thursday, October 13, 2016
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, & five citizens

1. **Called to order** at 7:01 p.m., Roll Call taken
 2. **Pledge of Allegiance / Moment of Silence, IN MEMORY OF MELVIN VANA**
 3. **Approval of Minutes** — (*Regular Board Meeting of Sept. 8th, and Special Board Meeting of Oct. 8th, 2016*)
Motion by Steve Z., 2nd by Steve S. to dispense with reading of Minutes from Sept 8th & Oct 8th Mtgs. — Carried.
Motion by Steve S., 2nd by Steve Z. to approve Minutes from Sept 8th & Oct 8th Mtgs. — Motion Carried.
 4. **Treasurer's Report**
Motion by Steve S., 2nd by Lisa to approve Report as presented. — Motion carried.
 5. **Citizens' Comments / Concerns**
Specific fire numbers needed/recently re-assigned were mentioned. Words of appreciation for various new signs.
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6. Town Roads

- a. Shouldering of **County Line & Horseshoe Lake** roads—by Jeff Antczak Trucking • *target date: 10/18, /19*
 - We'll get our own fill gravel (f/Olynick) to widen the too-narrow base in two areas on north side of Horseshoe Lake Rd., before Antczak's shouldering day.
 - aim is for 3' finished shoulders on both roads, except over swamp section on east end of Horseshoe
 - copies of bills, payments to be made avail. ASAP — Lisa to file for **TRIP** reimb. (County Line Rd.)
- b. Summer road work round-up / Winter pre-season check-list
 - **Morningside's** south end benefited from ~8 loads gravel, grading; reflective signs go in next
 - furthest end of **Sunrise Point** received gravel and grading, needed due to recurring washouts in the N942 address area. Consider regular schedule for gravel/grading. Discussed what a long-term or more permanent fix might entail—due to topography, narrow right-of-way, and proximity to lake, permitting would be extensive, as would cost.
 - **Backhoe**—does need new alternator
Motion by Steve Z., 2nd by Lisa to authorize Steve S. to purchase alternator for Backhoe; Town to reimb. — Motion Carried (abstention: Steve S.)
 - **Grader**—oil samples have been submitted
 - **Truck maintenance**—OK
 - **Fuel barrel** re-fill — Steve S. will contact Lemke's for a re-fill of shed's off-road fuel tank
 - Problem **culverts** — a couple beaver recently removed at Horseshoe site; will monitor close next spring. New culvert on Sunset looks good.
 - Road signs — installation continues, Ray Scott coordinating; got too-big "→"; will get the ">" ones
- c. Dig out **soft spot** on Horseshoe Lake Rd. (*hire it out vs. use our backhoe*)
Town's own backhoe and road employees will plan to do this, possibly before winter.
- d. **Fire Number** corrections — Lisa is working on these in coordination with County Surveyor's office
- e. **TURNOUT FOR TRANSPORTATION** meeting **recap** (*was held statewide on Thurs. Sept. 28th*)
Steve S. attended on behalf of Town of Rusk. He shared highlights, incl. paving alternatives info.
- f. **Class B Hwy** Ordinance enforcement—Letters to businesses & neighboring Town officials to go out Fri.

7. **New Business**

- a. Operator **License**: Ashley Belousek
Motion by Steve Z., 2nd by Lisa to approve, upon application being notarized (by clerk). – Carried.
- b. November **Election** Day —Everything’s set; there’ll be training following the Public Test (in Ladysmith)
- c. **Training** – Town Employee(s)
Person who’d been interested in learning grader operation has switched jobs & is no longer available;
Steve Z. will train Steve S. on grader operation before winter.
- d. Bloomer **Ambulance** Service for Park Drive area
Lisa will check on the population for this neighborhood; that determines Town’s cost
- e. Review Building Permit **application** — Anne will fix application for clarity, accuracy, exact wording
- f. **2017 Preliminary Budget** – review, discuss (incl. sources of revenue), amend
Reviewed the Preliminary Budget and supporting documents presented by Donna.
Motion by Steve Z., 2nd by Lisa to table Budget discussion ‘til #8, 9, 10 are done. – Motion carried.

8. **Old Business**

- a. Town Hall annual **spraying** — occurred last week, nice job

9. **Future Agenda Items:** • Budget Hearing • Levy approval (at Special Town Meeting)

10. **Approve & Pay Monthly Bills**

- Motion by Lisa, 2nd by Steve Z. to approve and pay monthly bills, Cks#12116—12317, with EFT’s. – Carried.*
Motion by Steve Z., 2nd by Lisa to return to Item 7-f. (2017 Preliminary Budget). – Motion carried.

7-f. (cont’d) **2017 Preliminary Budget**

Board continued reviewing budget projections, road work needs, estimated costs, levy amount

11. **Adjournment**

- Motion by Steve S., 2nd by Steve Z., to adjourn — 11:18 p.m. – Motion carried.*