

# Town of Rusk — Rusk County, Wisconsin

## MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

**Date:** Thursday, December 08, 2016  
**Location:** Rusk Town Hall: N704 CTH "F", Chetek, WI  
**Present:** Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus; 3 or 4 citizens

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### 1. Meeting was called to order at 7:00pm

### 2. Approval of Minutes

*Motion by Steve S.; 2<sup>nd</sup> by Steve Z. to dispense w/reading of Minutes f/Nov. 10<sup>th</sup> Public Budget Hearing.*

— *Motion Carried.* (These minutes do not require Board approval.)

*Motion by Steve S.; 2<sup>nd</sup> by Steve Z. to dispense w/reading of Minutes f/Nov. 10<sup>th</sup> Special Town Mtg. of the Electors.*

— *Motion Carried.* (These minutes do not require Board approval.)

*Motion by Steve S.; 2<sup>nd</sup> by Steve Z. to dispense w/reading of Minutes f/Nov. 10<sup>th</sup> Board of Supervisors' Mtg.*

— *Motion Carried.*

*Motion by Steve S.; 2<sup>nd</sup> by Steve Z. to approve Minutes from Board of Supervisors' Monthly Mtg., as presented.*

— *Motion Carried.*

### 3. Treasurer's Report *Motion by Steve S.; 2<sup>nd</sup> by Steve Z. to approve Report as presented. —Motion carried.*

### 4. Citizens' Comments / Concerns — *None made.*

### 5. Town Roads

- a. Road work done last month: • Sugar Lake Rd. done
- b. Road work slated for early Spring: • Gravel spots; Horseshoe's soft spot
- c. Winter concerns: • Continue with deliveries of salt/sand from the County.
- d. Fire Numbers: • Reviewed fire numbers needing correction &/or new signs.

### 6. New Business

#### a. Set time/date for January Caucus

*Motion by Steve Z.; 2<sup>nd</sup> by Steve S. to set the biennial Caucus for 7:00 p.m., Jan. 12, 2017 at Town Hall. — Motion Carried.*

#### b. Operator's License: Karen Levorson

*Motion by Steve S.; 2<sup>nd</sup> by Lisa to approve Operator's License for Karen Levorson — Motion Carried.*

#### c. Amend 2016 Budget, TRIP Revenue Resolution

*Motion by Steve S.; 2<sup>nd</sup> Steve Z. to approve Budget Resolution 2016-14, accepting and placing funds received from TRIP program into 2016 Budget. — Motion Carried.*

### 7. Old Business

#### a. 2016 Budget vs. Actual • No Action Taken

#### b. Building Permit Fees • No Action Taken; a topic for Annual Meeting.

#### c. Bloomer Ambulance Service • Ambulance Administrator has OK'd adding Park Drive and Chain Lake Road neighborhood to Bloomer's first-response area for the 2017 calendar year, at no fee to the Town. This will be considered a "trial year."

*Motion by Lisa.; 2<sup>nd</sup> by Steve Z.; to approve Resolution 2016-15. — Motion Carried.*

**8. Future Agenda Items**

Supervisors' Monthly Meeting to follow Caucus • Carry-Forward Resolution (2016-to-2017 Budget) • 2017 Budget Amendment Resolution • Audit 2016 books • Update from building inspector re: outstanding permits' status vs. their expire dates

**9. Approve & Pay Monthly Bills**

*Motion by Lisa.; 2<sup>nd</sup> by Steve S. to approve checks #12170—12188 & EFTs. – Motion carried.*

**10. Adjournment**

*Motion by Steve S.; 2<sup>nd</sup> by Lisa to adjourn meeting at 8:37pm. – Motion carried.*

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