

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, January 12, 2017
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus; 3 citizens

1. **Meeting was called to order** at 7:27pm and **Roll Call taken**
2. **Approval of Minutes** (from the Dec. 8, 2016 Board of Supervisors' Meeting)
Motion by Steve Z.; 2nd by Steve S. to dispense w/reading of the Minutes. — Motion carried.
Motion by Steve Z.; 2nd by Steve S. to approve Minutes — Motion carried.
3. **Treasurer's Report**
Motion by Steve Z.; 2nd by Lisa to approve Report as presented — Motion carried.
4. **Citizens' Comments / Concerns**
Citizen verified carry-over amount from Treasurer's report is same as in RESOLUTION #2017-01, below.
5. **Town Roads**
 - a. Review winter expenses: Maintenance, Supplies, Repairs
 - Repairs needed on: Grader's block heater, Truck's low-beam lights & water pump valve, plus LOF.
 - b. Plowing, grading for Town of Strickland — discuss; determine terms/fees
 - Strickland's truck broke down and we were able to plow for them after this early Jan. storm.
 - Reviewed previously established rates for this work: \$90/hr Grader, \$80/hr Truck (both w/operator).
 - Anne will issue an invoice to Town of Strickland.
 - c. Signage in Park Drive / Chain Lake Road neighborhood
 - Reviewed discrepancies on file at County re: some small &/or private road names. • Town of Big Bend will order sign for "Boat Landing Road E."; we will order signs for "Park Lane" & "Park Court".
6. **New Business**
 - a. Bridge Inspections 2017 • Biennial inspections done, bill paid; both Town bridges passed
 - b. Insurance policies 2017 • We are getting quotes now; ready by March meeting.
 - c. Resolution #2017-01, to carry-forward \$6,470.98 from 2016 and amend 2017's Budget accordingly.
Motion by Steve Z.; 2nd by Steve S. to approve RESOLUTION #2017-01. — Motion carried.
7. **Old Business**
 - a. Bloomer Ambulance Service update
 - Rusk County EMS is updating dispatch records per RESOLUTION #2016-15, passed last month.
8. **Future Agenda Items:**
 - Picnic License, Buck Lake Sportsmen's Club Fisheree on 2/19/17
 - WTA Reg'l mtgs
 - backhoe's throttle stick
9. **Approve & Pay Monthly Bills**
Motion by Steve S.; 2nd by Lisa.; to approve checks #12189 – 12224 and EFTs — Motion carried.
10. **Adjournment**
Motion by Steve S., 2nd by Steve Z. to adjourn the meeting at 8:32p.m — Motion carried.