

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, February 9, 2017
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus;

1. **Meeting was called to order** at 7:06pm and **Roll Call taken**
2. **Approval of Minutes** *Motion by Steve S.; 2nd by Steve Z. to dispense w/reading of the Minutes from Jan. 12th— Motion carried.*
Motion by Steve Z; 2nd by Steve S. to approve Minutes from Jan. 12th— Motion carried.
3. **Treasurer's Report**
Motion by Lisa.; 2nd by Steve Z. to approve Report as presented — Motion carried.
4. **Citizens' Comments / Concerns**
Steve was approached that we should let Canoe Bay know that they need to add a stop sign to the end of the driveway at Canoe Bay as people were complaining cars coming out of Canoe Bay not stopping out of the driveway.
2 total delinquent property taxed in town.
5. **Town Roads**
 - a. Mowing/Brushing this season
Motion by Steve S.; 2nd by Steve Z. to hire Wellner's for Mowing — Motion carried.
 - b. Backhoe — part(s) needed, repair(s) update
Ray will take a look at the Backhoe
 - c. Signage in Park Drive / Chain Lake Road neighborhood
Signs are in.
Big Bend will put up their sign.
6. **New Business**
 - a. Temporary Class B Alcohol License request by Buck Lake Sportsman's Club for *Fisheree 2017* event (Feb. 19th)
Motion by Steve Z.; 2nd by Lisa to approve — Motion carried.
 - b. Consider action on County Conditional Use Permit for Milestone Materials (at Koehler Lake area); Candy Anderson to address the Board
Motion by Lisa; 2nd by Steve S. to sign off on the County's application for the County's conditional land use permit between bestway disposal & Mathey Construction – Motion carried.
 - c. Budget Resolution #2017-02
- to amend budget for capital outlay item (new printer for Clerk)
Motion by Lisa and 2nd by Steve Z. to approve Budget Resolution #2017-02 – Motion carried.
 - d. Active Town Building Permits (Building Inspector's report)
We received a report from Jim Heldstab for active Building Permits.

- e. Arrangements to attend Wisc. Towns Assn.'s Regional Meetings in late March
Motion by Lisa 2nd by Steve S. for the clerk to cut a check for Steve Zmrazek for \$50.00 to attend the meeting in late March. – Motion carried.

7. **Future Agenda Items:**

- Omitted taxes
- Road Bands
- Annual Road Tour
- Elections for April
- Pole Worker Increase

8. **Approve & Pay Monthly Bills**

Motion by Lisa.; 2nd by Steve S. to approve checks #12225 – 12263 and EFTs — Motion carried.

9. **Adjournment**

Motion by Steve S., 2nd by Steve Z. to adjourn the meeting at 8:56p.m — Motion carried.

Respectfully submitted by Anne Konvicka, Clerk – Town of Rusk