

Town of Rusk — Rusk County, Wisconsin

MINUTES — SPECIAL BOARD of SUPERVISORS MEETING

Date: Tuesday, April 18, 2017
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus; & 4 citizens

1. Meeting was called to order at 6:50p, with Roll Call, Moment of Silence
2. New Business
 - a. RESOLUTION 2017-04:
 - To implement ORDINANCE 2017-01: Building & Utilities Inspection, (refining one phrase in section 1.6), and to set \$75 as the fee for all Town Building Permits.

Motion by Lisa, 2nd by Steve S. to approve RESOLUTION 2017-04. — Motion carried.
3. Old Business
 - a. Approve and pay balance due on annual Insurance policy

Motion by Steve S., 2nd by Steve Z. to approve Ck #12316 (EMC Insur.) — Motion carried.
 - b. Sign letter of notice — delinquent personal property tax

Motion by Lisa, 2nd by Steve S. to mail Certified letter notifying that without payment, legal action will proceed. — Motion carried.
 - c. Update re: omitted tax matter
 - Building Inspector Heldstab has confirmed that he did inspect the Horseshoe Lake Rd. slab in question on June 19, 2015, when it was formed up, 8 days before it was poured.
4. Roads
 - a. Review Town's "Requesting Bids" advertisements for 2017 road work
 - Board members reviewed and revised proposed bid advertisements.

Motion by Lisa, 2nd by Steve S. to place ads, as edited tonight, in the April 25th/26th and May 2nd/3rd issues of the Chetek and Ladysmith newspapers. — Motion carried.
 - b. ROAD WORK signage on-hand, a listing
 - Board members received a printed listing of signs currently in the town shed
5. Future Agenda Items • Bevcom's notice re: internet upgrade plans on Sunrise Point Rd.
6. Adjournment

Motion by Steve S., 2nd by Steve Z. to adjourn meeting at 7:15 pm. — Motion carried.

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