

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday April 13, 2017

Location: Rusk Town Hall — N704 CTH “F”, Chetek, WI

Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus; & 6 citizens

1. **Meeting was called to order** at 7:06 p.m. and Roll Call taken
2. Pledge of Allegiance, Moment of Silence
3. **Approval of Minutes** (*Mar. 9, 2017 Meeting; Road Tour of April 8th*)
Motion by Steve S., 2nd by Steve Z. to dispense w/reading of March 9th and April 8th Minutes —Carried
Motion by Steve Z., 2nd by Steve S. to approve Minutes of both meetings as presented. —Carried
4. **Treasurer’s Report**
Motion by Steve S., 2nd by Lisa to approve Report as presented —Carried
5. **Citizens’ Comments / Concerns**
No Comments
6. **Town Roads**
 - a. Road Bans are off — *as of noon Wed., April 12* • Anne will delete info off of website
 - b. Annual Road Tour
 - i. Report
 - Notes taken during Road Tour were distributed to Board
 1. Sunrise Point Road maintenance
 - Reviewed potential remedy to overcome erosion despite proximity of private property along the 16’ ROW portion of the road.
 - Supervisors will place stakes along lawns in this zone, so residents can see areas that would be involved with a runoff re-routing plan.
 - ii. County’s 2017 Projects
 - Rusk County Hwy. will be re-blacktopping CTH D and CTH F this autumn, starting at Town Hall
 - iii. County estimates
 - Reviewed estimates from the highway commissioner on numerous potential projects
 - iv. Bids to be let
Motion by Steve Z., 2nd by Lisa to move this item to become Item 8b on this Agenda. — Carried
 - c. Traffic speed on Plummer Road
 - Board received request from resident to reduce speed to 25 mph.
 - Board reviewed its action in 2014 to reduce speed limit in this zone to 35 mph (see Ordinance #2014–02). A black-on-yellow 35 mph sign is posted at southern end of this zone.
 - No further action taken.
 - d. Driveway permits
 - Board affirmed that our Driveway Permit Ordinance (#2014–01) does not require obtaining a driveway permit when blacktopping over an existing driveway
 - e. Signage
 - Need to be sure we have adequate road work signs for this season

7. New Business

- a. Consider omitted tax matter — *W14644 Horseshoe Lake Rd. parcel owner may address the Board*
 - Property owner did not appear, but Board reviewed his March letter explaining why he was contesting 2014 & 2015 Omitted Tax Bills
 - Discussion re: timeline of cabin improvement made at this site.
 - Determined that certain additional information from building inspector would be helpful.

Motion at 8:10p by Steve Z., 2nd by Steve S. to table discussion and take a 10 min. break — Carried

 - Returning to session at 8:21 p.m., Lisa reported that she has left voice and text messages for building inspector, but hasn't heard back yet.

Motion by Lisa 2nd by Steve S. to rescind the 2014 Omitted Tax Bill issued to Wolf Tongue LLC. — Carried
- b. Building Permit Ordinance vs. Fees Listing Form — *review specifications*
 - A conflict has been noticed between Building Inspection Ordinance #2016-01's specifications and those appearing on the companion Building Permit Information Form.

Motion by Lisa, 2nd by Steve S. to re-state one phrase in Ord. 2016-01 and to set all Building permits' cost at \$75.⁰⁰ — Carried
- c. Annual Report - *Will be ready for the Annual Meeting.*

8. Old Business

- a. Delinquent Personal Property Tax — *two at issue*

Motion by Lisa, 2nd by Steve S. to forgive the \$10.⁰⁰ fee for the one and send another late notice letter to the second — Carried
- b. Returning to Item 6) iv: **Bids to be let**
 - The Board outlined wording for road work bid advertisements to be placed later this month.

9. **Future Agenda Items** • Post notice of a Special Town Board Meeting, set for 6:45p on Tues., April 18th
• Ck#12316 for EMC Insurance • Open Bids • 2015 Omitted Tax • delinquent Pers'l Prop. Tax

10. Approve & Pay Monthly Bills

Motion by Steve Z., 2nd by Lisa to approve Cks. #12291-12315 & 2 EFT's — Carried

11. Adjournment

Motion by Steve S., 2nd by Steve Z. to adjourn the meeting at 10:05 p.m. — Carried

Respectfully submitted by Anne Konwicka, Clerk – Town of Rusk