

# Town of Rusk — Rusk County, Wisconsin

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## **MINUTES — BOARD of SUPERVISORS MONTHLY MEETING**

**Date:** Tuesday June 6, 2017

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

**Present:** Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus; 5 citizens

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1. Meeting was called to order at 7:04 p.m. and Roll Call taken
2. Pledge of Allegiance / Moment of Silence
3. **Approval of Minutes** (*May 11<sup>th</sup>, 2017 meeting*)
  - *Motion by Steve S., 2<sup>nd</sup> by Steve Z. to dispense w/reading of May 11<sup>th</sup> Minutes.* — Carried
  - *Motion by Steve Z., 2<sup>nd</sup> by Steve S. to approve said Minutes as presented.* — Carried
4. **Treasurer’s Report**

*Motion by Lisa., 2<sup>nd</sup> by Steve S. to approve Report as presented.* — Carried
5. **Citizens Comments / Concerns**
  - Areas needing blacktop patching were mentioned.
6. **Town Roads**
  - a. Horseshoe Lake Rd. grinding job — next step(s)  
Grinding job done. Next step is to add gravel; plan to do so in three passes yet this month.
  - b. Culverts: Replacement of three culverts on Horseshoe Lake Rd. (west of W); dealing with removing recurring blockage of culverts in various locations.
    - Fine to seek estimates, with Town providing any gravel needed
    - Town workers could do 2 of the 3 with our own eqpt.; we will obtain culverts from County
    - Buck Lake culvert(s) being cleared regularly; ongoing attempts to remove beavers
  - c. Old D — plan B • Awaiting reply f/Cty. Hwy’s Scott Emch re: fixing just the worst potholes
  - d. Signage • Ray and Bill L. continue to install various signs; more are on order
  - e. Sunrise Point Rd. • was graded last wk; Town workers plan to replace one shallow culvert
7. **New Business**
  - a. Renewal &/or issuance of the following Liquor/Operator licenses (*per Wis. Stat. § 125*):
    - i. Allen J Bayne, Deidre A. Bayne, Aaron D. Richardson, d/b/a Backwoods Bar & Grill LLC
    - ii. Lori L. Kennedy & Mark A. Kennedy, d/b/a Kennedy Narrows Resort
    - iii. John Blanchard, d/b/a Lured Inn Lodge LLC
    - iv. James Scott Sterchy & Debra Jean Sterchy, d/b/a T. J.’s Timberline Resort
    - v. Robert Christenson, d/b/a Bobcats Ponderosa
    - vi. Kathleen Seilheimer, Sandra H. Seilheimer, d/b/a Clear Lake Resort LLC
      - *Motion by Lisa, 2<sup>nd</sup> by Steve S. to approve these six liquor license renewals.* — Carried
    - vii. Dan Dobrowolski, agent for Golf Media, Inc., d/b/a Canoe Bay Wine LLC
      - *Motion by Steve Z. 2<sup>nd</sup> by Steve S. to approve this wine/beer license renewal.*  
— Carried; Lisa abstaining
  - viii. Travis Ludwikowski, Joanne Styczynski, Steve Styczynski, Jessica Briese, William Ludwikowski,

Andrea Dahl, Elizabeth Gharrity-Johnson, Julie Evenson, Aaron Den, Amy Johnson, John Blanchard, Roxanne Carmen, Lisa Dobrowolski, Katie Daubner, Samantha Rogge, Kayla G. Branstatter, Brooke Tremblay, Tammy Craton, Ashley Belousek

- *Motion by Lisa, 2<sup>nd</sup> by Steve S. to approve all above operator license renewals except Lisa's.* — Carried

- *Motion by Steve S., 2<sup>nd</sup> by Steve Z. to approve operator license renewal for Lisa.*

— Carried, Lisa abstaining

- The information needed for Brian L. Gehring's renewal was not provided; no action taken.

b. Conditional Use Permit Application — campground license for parcels at W16065 Hogback Rd.

- Lisa recused herself from this matter, since it directly affects her business, and moved to a seat in the audience.

- Linda Coleman, representative for Canoe Bay, was in attendance; she presented information & answered questions about this Conditional Use Permit on file with Rusk County Zoning.

- *Motion by Steve S., 2<sup>nd</sup> by Steve Z. to sign-off on the Conditional Use Permit.*

— Carried, Lisa abstaining

c. WTA Videos — alternative to attending Wisc. Towns Assn. training meetings

- discussed price of buying DVDs and of online streaming subscription; verified that in-person attendance is required for Board of Review training.

— No action taken.

## 8. Old Business

a. New Building Inspector — *for an August 1 start date*

- Lisa presented information gathered from three interested, state-licensed building inspectors, each of whom currently has other municipal clients in Rusk and/or Barron counties.

- *Motion by Steve Z., 2<sup>nd</sup> by Steve S. to ask Daryl Dostal of Cameron to become our new Building Inspector, effective August 1, 2017.* — Carried

b. Delinquent Personal Property Tax — *follow-up*

- There was no response to Treasurer's third request for payment (w/interest).

- *Motion by Steve S., 2<sup>nd</sup> by Steve Z. to begin Small Claims action on this.* — Carried

9. Future Agenda Items •Petition to discontinue Koehler Lk Rd •Pricing on culvert installation

## 10. Approve & Pay Monthly Bills

- *Motion by Steve Z., 2<sup>nd</sup> by Steve S. to approve cks #12335—#12362, & EFTs* — Carried

## 11. Adjournment

- *Motion by Steve S., 2<sup>nd</sup> by Lisa to adjourn the meeting.* — Carried

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