

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, July 13, 2017

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

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

1. Meeting was called to order at 7:00 p.m. and Roll Call taken
2. Pledge of Allegiance / Moment of Silence
3. **Approval of Minutes (June 6th, 2017 meeting)**
 - Motion by Steve S./Steve Z. to dispense w/reading of June 6th Minutes.* – Motion Carried
 - Motion by Steve Z./Steve S. to approve said Minutes as presented.* – Motion Carried
4. **Treasurer’s Report**
 - Motion by Steve S./Steve Z. to approve Report as presented.* – Motion Carried
5. **Citizens Comments / Concerns** • Areas needing gravel were mentioned.
6. **Town Roads**
 - a. Information, discussion, possible action on petition by property owner (*pursuant to Wisc. Stats. 66.1003*) for discontinuance of Koehler Lake Road (off Z Road).
 - Candy Anderson attended and presented a signed petition from Mathy Construction Co., dated July 10, 2017, with Exhibit showing map of Koehler Lake Road with metes & bounds legal description, and answered Board’s questions.
 - *Motion by Lisa/Steve S. to call for public hearing to be held at 6:45p on Thurs. Aug. 10, 2017 to discontinue Koehler Lake Road as outlined in said Petition.* – Motion Carried
 - b. Horseshoe Lake Rd. — estimate(s) for culvert replacement work
 - Estimates from Antczak Construction, Peak Excavation, and Rusk County Hwy. Dept. were reviewed and discussed.
 - *Motion by Steve S./Lisa to hire Peak Excavation to replace all 3 culverts on the 1 mile section of Horseshoe Lake Rd. running west of CTH W. Notice to be posted in 3 public places and on the Town website, with work beginning no sooner than July 24th.* – Motion Carried
 - c. Horseshoe/Pleasant Ridge intersection — slope
 - The pulverization and gravel work in preparation for repaving the 1-mile section of Horseshoe Lk. Rd. running east of CTH W has created a 1’ drop-off onto Pleasant Ridge Rd.
 - *Motion by Steve Z./Lisa to cut back the blacktop at of Pleasant Ridge Rd. at intersection with Horseshoe Lk. Rd. and feather-in gravel.* – Motion Carried
 - d. Brushing plans
 - Numerous areas on Town roads will be in need of brush-mowing by autumn. Wellner’s rate is this year is \$68.95/hr.
 - *Motion by Lisa/Steve Z. to hire Wellner’s to do 40 hours’ brushing on select Town roads this fall.* – Motion Carried

- e. Gravel applications, tree removal, signage adjustments
 - Discussed various gravel roads and shoulder areas in need of fresh gravel, grading yet this season. Antczak Trucking to crush more gravel next 30 days. • Some saplings in various areas need removal. • Straightening, brushing of traffic signs ongoing.
- f. Old D update
 - County Hwy. Commissioner Scott Emch will meet with a Board Supervisor on this road when County is in area this fall re-blacktopping CTH D, to determine best approach for a low-cost fix to the sizeable potholes on the back end of the road.
- g. Fire Numbers
 - Installation of new & corrected fire no. signs is ongoing; Ray Scott and Gary Muermann put up several more in the past month. Lisa and Anne are coordinating on which numbers are needed.

7. New Business

- a. Renewal &/or issuance of Operator licenses (*per Wis. Stat. § 125*):
 - *Motion by Steve Z./Lisa to approve Renewal &/ or Issuance of Operator licenses (per Wis. Stat. § 125) for Shari Paulsen, Julie Johnson, Lindsey Ellis.* — *Motion Carried*
- b. \$5 refund check from Aegis Corp. • Treasurer received. No Board action taken.
- c. Upcoming WTA County Unit Meeting • Steve S. plans to attend.

8. Old Business

- a. Small Claims Court update — delinquent personal property tax
 - Final notice sent by Donna in May was returned, marked “No Forwarding Address”, but not ‘til after the small claims court filing was made.
 - Lisa will make some calls to see what the Board’s next action on this may be.

9. Future Agenda Items • Building Permit Ord. • 2 miles of County Line Rd. • N. Potato Lake Road

10. Approve & Pay Monthly Bills

Motion by Steve Z./Steve S. to approve Cks #12363—12384, & the EFTs — *Motion Carried*

11. Adjournment

Motion by Steve S./Lisa to adjourn the meeting at 8:45 p.m. — *Motion Carried*

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