

# *Town of Rusk — Rusk County, Wisconsin*

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

**Date:** Thursday, August 10, 2017

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

**Present:** Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus & 7 citizens

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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 (July 13th, 2017 meeting)**
  - Motion by Steve S./Steve Z. to dispense w/reading of July 13th Minutes. — Motion Carried*
  - Motion by Steve Z./Steve S. to approve said Minutes as presented. — Motion Carried*
4. **Treasurer’s Report**
  - Motion by Steve Z./Lisa to approve Report as presented. — Motion Carried*
5. **Citizens Comments / Concerns**
  - Areas needing gravel were mentioned. • Request for clarification re: general parameters of TRIP projects (next window is 2018) • Appeal for prioritization of Morningside Ln for blacktopping.
6. **Town Roads**
  - a. Resolution 2017–5, to discontinue Koehler Lake Road, initiated by petition (*pursuant to Wisc. Stats. 66.1003*).
    - Lisa read aloud the resolution, then said that Town’s attorney, Rich Summerfield, is advising that State statutes require a lis pendens to be filed with the County prior to discontinuance.
    - Candy Anderson agreed this is something Mathey can take care of timely, so that this matter might be re-scheduled for the regular September Town Board meeting.
    - *Motion by Lisa /Steve S. to table item to the Sept. 14, 2017 meeting. — Motion Carried*
  - b. Horseshoe Lake Rd.
    - replacement of culverts on west end close to Hwy. W will be completed next week
    - the blacktop on Pleasant Ridge Rd. at intersection w/Horseshoe Lk. Rd has been cut; next, we’ll feather-in gravel to ease the drop-off between the two roads.
    - as the last layer of gravel is added to Horseshoe Lk. Rd. (east of W), we’ll also be adding gravel & grading the road’s shoulders & driveway entrances.
  - c. Gravel work: e.g. shouldering, low spots, maintenance, erosion at various places
    - Discussions regarding what roads need gravel and how long it will take to do.
    - Should be done by next month.
  - d. Blacktop repair/refresh for remainder of County Line Rd., N. Potato Lake Rd.  
Discussed recommendations & pricing received from the County Hwy. Dept. Commissioner re: patching, chip sealing, crack sealing etc., based on current road conditions.

*Motion by Lisa/Steve S. to hire the County to patch and install a 1" asphalt overlay on the Town's half-mile of County Line Road, just south of 12<sup>th</sup> Ave. — Motion Carried*

- e. Heller Road – parameters, maintenance
  - Discussion re: this Town road, off Bear Lake Rd. • A concern about farming activity within the road's 3-rod boundaries. • A small tree is growing within the center travel area of this road
  - A series of questions was developed; Lisa will research answers.
- f. Town Highway Map — verified that the State has not yet sent out this annual mailing.

## 7. **New Business**

- a. Picnic License for Buck Lake Sportsman's Club FUN DAYS (*at Bobcat's Ponderosa, Aug. 19 & 20*)
  - Application and fee were reviewed
  - *Motion by Steve S./Steve Z. to approve picnic license — Motion Carried*
- b. Town Hall maintenance: • propane purchase • spray for beetles • tree removal
  - *Motion by Steve S./Steve Z. to purchase propane from River County Co-op.*
  - Steve S. will notify the people who spray for beetles that we'd like a treatment again this year
  - Selective tree removal will be ongoing this winter.
- c. Building Permit ordinance — revisions
  - Website and forms were updated with new building inspector's information.
  - No Action taken on updating the Building Permit ordinance; we will invite the building inspector to come to a meeting and then we can review potential updates with him.
- d. Wisc. DNR Recreation Opportunities Analysis—open house meeting on Aug. 30 in Ladysmith
  - flyer invitation displayed; website links listed

## 8. **Old Business**

- a. Delinquent personal property tax matter: steps to amend complaint, publish a summons
  - Costs of pursuing this case at this time are prohibitive.
  - Wisc. Statutes allow a municipality up to six years to file suit for such a matter.
  - No further action taken at this time.

- 9. **Future Agenda Items** • Koehler Lake Road discontinuance • Rolls of snow fence
  - Remuneration for people who mow Town property • 2018 Budget

## 10. **Approve & Pay Monthly Bills**

*Motion by Steve Z./Lisa to approve Cks #12384—12395, & the EFTs — Motion Carried*

## 11. **Adjournment**

*Motion by Steve S./Steve Z. to adjourn the meeting at 9:12 p.m. — Motion Carried*

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