

# Town of Rusk — Rusk County, Wisconsin

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

**Date:** Thursday, October 12, 2017  
**Location:** Rusk Town Hall — N704 CTH “F”, Chetek, WI  
**Present:** Lisa Dobrowolski, Steve Styczynski (f/Item #4 onward), Steve Zmrazek, Anne Konvicka, & six citizens. *Treasurer Donna Matus was absent.*

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1. Meeting was called to order at 7:12 p.m. and **Roll Call** taken
2. **Pledge of Allegiance / Moment of Silence**
3. **Approval of Minutes** (Sept. 14<sup>th</sup> monthly mtg.)
  - Motion by Steve Z./Lisa to dispense w/reading of aforementioned Minutes.* — Carried
  - Motion by Steve Z./Lisa to approve Sept. 14<sup>th</sup> monthly meeting Minutes as presented.* — Carried
4. **Treasurer’s Report**
  - Motion by Steve Z./Lisa to approve Report as presented.* — Carried
5. **Citizens’ Comments / Concerns**
  - On behalf of residents, Dave Blasko offered a word of appreciation for Ray Scott and his service to the Town of Rusk—where he was born 80 years ago today. • Steve Sty replaced culvert on west side of Sunset Lane with his company crew. • Building Inspection form updates are nearly all online now. • Mention of a property owner who’s expressed a frustration with assessor.
6. **Town Roads**
  - a. Horseshoe Lake Rd. — Culverts done on segment west of W; will blacktop east 1.15 mile segment in ’18.
  - b. Blacktop work — County crew has just marked north end of County Line Rd. for the 1” overlay.
  - c. Brushing priorities — supervisors will compile priority list for Wellner’s at Nov. meeting; town workers will start on Deer Head Point curve area this week.
  - d. Heller Road — Lisa will connect with County; replacement delineators will be ordered; attempt to remove tree in middle of road was interrupted last month.
  - e. Gravel report — Morningside Lane received 3” fresh gravel front-to-back & needs a finish grade; need to fix washouts in several locations , incl. more gravel & grading of Sunrise Point Road’s east end.
  - f. Five-Year Plan update / Review — Supervisors updated plan to reflect work actually done this season and revise outline for 2018 to include: entering Morningside Lane in TRIP program for blacktopping; doing a 1” overlay on south end of County Line Road (1.5 mile). Some discussion re: N. Potato Lake Rd.
  - g. Town’s TRIP program application — Supervisors devised working estimate for project to blacktop & shoulder Morningside Lane (.4 mile); Town’s application will be submitted by the Nov. 10<sup>th</sup> deadline.

h. Annual Town Highway Map — Lisa will submit by final deadline (Dec 15<sup>th</sup>)

**7. New Business**

- a. 2018 Preliminary Budget — outline budget prepared for next year was reviewed by supervisors while cover letter from Treasurer was read aloud. The funding from Managed Forest Lands, General Transportation Aids and checking/money market interest have all increased; expenses for Elections and attorney were increased; a Town Shed Fund is included.  
— *Motion by Lisa/Steve Z. to accept 2018 Budget as delivered, levy remaining at \$213,000. — Carried*
- Clerk will post notices for Public Budget Hearing and for Special Town Meeting of the Electors as required by law.
- b. WTA County Unit Meeting is Oct. 19<sup>th</sup> — Steve S. is only TOR supervisor who plans to attend.

**8. Old Business**

- a. Personal Property Tax — Lisa has verified with County Clerk that a petition to re-open our small claims case would not be free anymore; also, subject's location is again unknown. • No Action taken.

**9. Future Agenda Items**

- Special Meeting of the Town Electors for approval of 2018 Levy • Brushing list for Wellner's Mowing

**10. Approve & Pay Monthly Bills**

*Motion by Steve Z./Lisa to approve cks#12417–12432 & EFT's* — Carried

**11. Adjournment**

*Motion by Steve S./Steve Z. to adjourn the meeting at 9:04 p.m.* — Carried

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