

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday March 8, 2018

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

Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus and six citizens.

1. Meeting was called to order at 7:02 p.m. and **Roll Call** taken
2. **Pledge of Allegiance / Moment of Silence**
3. **Approval of Minutes** (*Feb. 8th Monthly Meeting*)
Motion by Steve S./Lisa to dispense w/reading of aforementioned Minutes. – Carried
Motion by Steve Z. /Steve S. to approve Feb. 8th monthly meeting Minutes, with correction to Item 7c, showing that the action was seconded by Steve S. – Carried
4. **Treasurer’s Report**
Motion by Steve S. /Steve Z. to approve the Treasurer’s report. – Carried
5. **Citizens’ Comments / Concerns**
Lisa read a letter from Bevcomm regarding laying fiber optic cable in township this year. Lisa will email installer to say the Town has no permit requirement (separate from County’s) for this work.

Action may be taken on any of these items.

6. **Town Roads**
 - a. Snow removal — kudos / issues / equipment
Good job on speedy snow removal following another very heavy snowfall recently.
Don’t need to buy more salt/sand...what remains is sufficient.
Steve S. will tarp any remaining salt/sand before season’s first rain.
 - b. Recent road work for Strickland Township
Invoice for earlier plow truck work was mailed out on 2-7-18. Now will send invoice for grader work done recently, at Town’s established rate of \$90/hour (including operator).
 - c. Seasonal Road Bans; Signage — bans effective at 12:01a on Mon, March 12th
Steve Z. will put up the Town’s road ban signs
 - d. Wellner’s / mowing for Spring
Motion by Lisa/ Steve S. to hire Wellner’s Mowing for the 2018 season—two grass mowings (~July 4, Labor Day) and a select brush mowing (late fall)—at pre-season discount rates. – Carried
 - e. Prepare road work bid request(s)
 - The Board reviewed written-up bid advertisement language for several road projects (paving & shouldering of Horseshoe Lake Rd., east from intersection with CTH W; grinding of Horseshoe Lake Rd., west from CTH W; asphalt overlay of 1.5 mile of County Line Rd., north from intersection with CTH D).
 - Lisa will make adjustments in document and email to Anne for publishing in the Ladysmith News and Chetek Alert the weeks of Mar. 21 and April 4. Ad also to be posted online and at Town Hall, and e-mailed to likely bidders.
 - f. Set date for Annual Road Tour
Board agreed to hold this special meeting on Thurs., April 12th departing from Town Hall at 8 a.m.

7. New Business

- a. County Conditional Use Permit review — *short-term rental properties*
Motion by Lisa/Steve S. to sign-off on the County's CUPs for two properties within the Town of Rusk: N923 Sunrise Pt. Rd., and N2422 Loons Bay Rd. — Carried
- b. Notice(s) for April: • *Spring Election (3rd)* • *Supervisors Mtg. (12th)* • *Annual Mtg. (17th)* *No notice required*

8. Old Business

- a. Policy re: snowplow damage to mailboxes
An anticipated claim has not been received. No action taken.
- b. Appointing alternate members to Board of Review
Motion by Steve Z./Steve S. to approve alternate members of Board of Review for 2018—and continuing until further action by the Board of Supervisors—as follows: Ray Scott, Lisa Prince, Donna Matus, Jerry Kalal, Jeff Blomberg
- c. Delinquent Personal Property tax – resolution
This is not owing, due to Assessor's Correction. Assessor is removing the item from Town's tax roll for 2018. A year from now, Town Treasurer may file a chargeback for the ~\$120.

9. Future Agenda Items

- SET DATE FOR BOARD OF REVIEW
- OPEN ROAD WORK BIDS/PROPOSALS
- WARRANTY EXTENSION FOR GRADER

10. Approve & Pay Monthly Bills

Motion by Lisa/Steve S. to approve cks #12530–12550 & EFT's — Carried

11. Adjournment

Motion by Steve S/ Steve Z. to adjourn the meeting at 8:51 p.m. — Carried

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