

# Town of Rusk — Rusk County, Wisconsin

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## MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

**Date:** Thursday April 12, 2018

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

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

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1. Meeting was called to order at 7:01 p.m. and **Roll Call** taken
2. **Pledge of Allegiance / Moment of Silence**
3. **Approval of Minutes** (*March 8<sup>th</sup> Monthly Meeting & April 12<sup>th</sup> morning Road Tour*)
  - Motion by Steve Z./Steve S. to dispense w/reading of aforementioned Minutes.* — Carried
  - Motion by Steve Z. /Steve S. to approve Minutes as presented.* — Carried
4. **Treasurer’s Report**
  - Motion by Steve S. /Steve Z. to approve the Treasurer’s report.* — Carried
5. **Citizens’ Comments / Concerns**

Notes from citizens that both Conditional Land Use Permits that Town signed off on last month (for short-term rentals) were denied at the County Zoning Board Meeting on April 10<sup>th</sup>.
6. **Town Roads**
  - a. Annual Road Tour — Report / Signage needs?

This year’s tour ran four hours. Sites of future planned road work, last year’s jobs, Park Drive neighborhood, and points of interest noted during previous Town Board Meetings were visited/inspected.
  - b. Open Road Work Bids/Proposals for: Lisa opened envelopes received and read them aloud.
    - i. **Blacktopping of Horseshoe Lake Rd. east of CTH W**
      - Received bid from Monarch Paving and estimate from Rusk County Highway Dept.
    - ii. **Shouldering of Horseshoe Lake Rd. east of CTH W**
      - Received proposals from A-1 Excavating, Jeff Antczak Trucking, John S. Olynick, Inc., and Rusk County Highway Dept.
    - iii. **Grinding of Horseshoe Lake Rd west of CTH W**
      - Received quotes from A-1 Excavating, The Kraemer Co.
    - iv. **Gravel: approx. 4,000 yds for Horseshoe Lake Rd west, and approx.. 2,000 yds to other locations**
      - Received bids from A-1, Jeff Antczak Trucking, Olynicks, and Peak Excavation
    - v. **Blacktop overlay County Line Rd., 1.5 mile starting at CTH D**
      - Received bid from Monarch Paving, and estimate from Rusk County Highway Dept.

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  - *Motion by Steve S./Steve Z. to accept estimate from County for **blacktopping** of approx. 1.1 mile of Horseshoe Lake Rd. east from CTH W.* — Carried
  - *Motion by Steve S./Lisa to approve proposal from Jeff Antczak Trucking for **shouldering** of Horseshoe Lake Rd east.* — Carried. (Steve Z. abstained)
  - *Motion by Steve S./Steve Z. to approve quote from A-1 Excavating for the **grinding** of Horseshoe Lake Rd. west from CTH W.* —Carried
  - *Motion by Steve S./Steve Z. to approve bid from Olynick for **gravel**.* —Carried
  - *Motion by Lisa/Steve S. to take a five-minute break.* —Carried

MEETING RESUMED AT 8:19 p.m.

  - *Motion by Lisa/Steve Z. to approve bid from Monarch Paving for **blacktop overlay** of approx. 1.5 mile of County Line Rd. north from CTHD.* — Carried

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- c. Spring Road Bans
  - i. Status / anticipated end date
    - County Hwy. person said today that the first 20" is ice-free, but from 21"—64" down is still frozen. • Bans unlikely to be lifted 'til some time in May.
  - ii. Permit for Overweight Vehicles
    - Board reviewed a sample permit (from WTA site), customized for Town of Rusk.
    - Steve S. is willing to serve as point person for drivers desiring permission.

*Motion by Lisa/Steve Z. to implement form—with edits as discussed—granting permission on a case-by-case basis to exceed load limits during road ban season. — Carried*
- d. Heller Road — ROW rental
  - Troy Bol asked the Board how he can best work with us at the boundaries of Heller Road, as he is renting that land for farming. • We will keep working on this.
- e. Grader warranty extension
  - Tabled to future meeting. (Warranty is current to Sept.) No info received from Fabick CAT yet.

## 7. New Business

- a. Review new County Conditional Use Permit(s) — *short-term rental propert(ies)*  
*Motion by Lisa 2<sup>nd</sup> by Steve S. to sign off on the County's CUP for one property within the Town of Rusk: N2420 Loons Bay Rd. — Carried*
- b. Consider purchase of larger tar machine
  - Steve S. learned of availability of a tar machine that Town of Birchwood has for sale at \$500. It's more than twice the size of ours, which we've had for 40 years+.

*Motion by Lisa/Steve Z. to purchase the tar machine contingent on trying it out first; check for \$500 to be prepared for the Board's May 10<sup>th</sup> meeting. — Carried*
- c. [Chetek Ambulance 2018 Subsidy — This item listed by accident; was addressed previously.]
- d. Building Permit Instruction Page
  - Board decided not to make further adjustments at this time, except to add a line encouraging people to contact the Clerk or any Board member with any questions. Lisa and Anne will coord.
- e. Swing-away mailboxes
  - Discussed challenges with plowing near mailboxes. Info on & recommendation of swing-away mailboxes will be added (Lisa/Anne) to Driveway and Building Permit paperwork in coming mos.
- f. Set date for 2018 Board of Review's initial meeting
  - Based on the Town Assessor's suggested dates, the Board selected the following dates:
    - **Open Book on Thursday, May 24<sup>th</sup> at Town Hall from 4—6 p.m.**
    - **Board of Review on Thursday, May 31<sup>st</sup> at Town Hall from 6—8 p.m.**
  - Anne will publish Notices in the local newspapers and post at usual locations.

## 8. Future Agenda Items • TAR MACHINE • GRADER WARRANTY

## 9. Approve & Pay Monthly Bills

*Motion by Lisa/Steve S. to approve EFTs, and Checks #12551—12583 except for Ck# 12582 which will be voided. — Carried*

## 10. Adjournment

*Motion by Steve S. /Lisa to adjourn meeting at 9:34pm — Carried*