

# Town of Rusk — Rusk County, Wisconsin

---

## MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

**Date:** Thursday May 10, 2018

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

**Present:** Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus, and 4citizens.

---

1. Meeting was called to order at 7:04 p.m. and **Roll Call** taken

2. **Pledge of Allegiance / Moment of Silence**

3. **Approval of Minutes** (*Meeting of April 12<sup>th</sup>*)

*Motion by Steve S./Steve Z. 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 as presented.* — Carried

5. **Citizens’ Comments / Concerns**

- Strickland is looking for grading services this summer; Clerk can quote TOR’s set fees if she is contacted
- discussed first responders’ confusion in locating Ray Scott’s house, on CTHs D AND F, on May 1<sup>st</sup>.

6. **Town Roads**

a. Spring Road Bans — *lifted in Rusk County, Town of Rusk today at 12:01 p.m.* • TOR’s signs are already down

b. Scheduling contracted road work — *from last month’s opened bids*

- County Line **1.5” overlay** by Monarch—ASAP, but schedule is delayed by extra-long road ban season
- Horseshoe Lake (W) **pulverizing** by A-1—ditto due to sched. back-ups; **gravel** by Olynick following pulverizing
- Horseshoe Lake (E) **blacktopping** by County—late summer; **shouldering** by Antczak—this autumn

c. Additional needs/goals for this road work season that TOR road workers will address include, but are not limited to, the following: • *ongoing grader work* • *pole-saw trees while tarring near Park Ln* • *shouldering on Plummer* • *gravel, culvert, ditch, grade at far end of Sunrise Pt.* • *load of gravel at far end of Morningside* • *10 loads to Z Rd.* • *lots of crack sealing*

d. Grader warranty extension • FabickCAT to be in touch before Sept. expiration of orig. warranty

e. Tar machine purchase

*Motion by Steve S. /Lisa to swap this agenda item with Item 7–a.* — Carried

*...Following action on Item 7–a...*

- Town road workers report that their tryout of the used tar machine from Town of Birchwood has been excellent: it works really good, has 4 times the capacity of our old one, and burns a lot less fuel.

*Motion by Lisa/Steve S. to purchase tar machine from Town of Birchwood for \$500.* — Carried

7. **New Business**

a. Amend Budget — *i.e. covering tar machine purchase & related items*

*Motion by Lisa /Steve Z. to amend the 2018 Budget by creating a Capital Outlay expense item*

*and funding it with \$500 from the Contingency Fund.*

— Carried

b. Alcohol license renewal season — update

- Anne mailed out the renewal paperwork on 4/27/2018 • ads are set to appear May 23 & 24
- she will follow-up with each applicant by phone prior to the May 18<sup>th</sup> deadline for app. returns

**8. Old Business**

**a. Discussion/Review options: Town Hall exterior repair; new Town Shed**

- Information about possible state/fed'l grant moneys was shared; Lisa, Steve. S. will follow up
- discussed option of selling/moving Town Hall (as has occurred in Towns of Dovre, Sumner, Prairie Lake)
- discussed option of selling land where Town Shed sits and building new combination structure at Hall site

**9. Future Agenda items**

- Liquor License Renewals
- Mowing Town Hall this summer
- culverts
- Reimb. policy: use of Board members' vehicles in doing Town road work
- Town Hall / Shed project(s)

**10. Approve & Pay Monthly Bills**

*Motion by Lisa/Steve Z. to approve EFTs, and Checks #12584—12613\**

\* If Ck# 12602 is correct, Donna will mail out; if it's incorrect, Board will re-issue pymt in June. *– Carried*

**11. Adjournment**

*Motion by Steve S./Steve Z. to adjourn meeting at 8:24pm*

*– Carried*

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