

# Town of Rusk — Rusk County, Wisconsin

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## MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

**Date:** Thursday July 12, 2018

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

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

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1. Meeting was called to order at 7:02 p.m. and **Roll Call** taken as severe thunderstorm began

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

3. **Approval of Minutes** (*Meeting of June 14, 2018*)

*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 Z. / Steve S. to approve the Treasurer’s report as presented.* – Carried

5. **Citizens’ Comments / Concerns**

- request that Sunrise Point Rd. be graded to the very end, at top of hill
- suggestion that Town Hall’s flag pole be replaced, with honorary placard
- comments re: liquor license renewal (last month’s agenda)

6. **Town Roads**

a. Updates on 2018’s road projects:

- County Line (S.) shouldering* — gravel not yet delivered
- Horseshoe Lake (E) gravel & grade* — gravel expected any day
- Horseshoe Lake (W) blacktopping, shouldering* — County says in August
- Add gravel, various places* — see ‘i’ above

AT 7:11P, POWER AT TOWN HALL WAS LOST

*Motion by Steve S. / Lisa to move directly to **Item 10, Approve & Pay Monthly Bills*** – Carried

*Motion by Lisa/Steve S. to approve Cks #12634—12656, and EFT’s as presented, noting that ck#12652 was voided.* – Carried

b. Other minor road repairs done/needed — *none noted*

c. County Bridge Inspection — follow-up re: bridge invoice paid Dec. ’17

- *Morgan & Parmley said their ‘17 invoice (\$195.10) covered the now-annual inspection required for Bridge P-54-116 (over McDermott Creek)*

d. State will be replacing the Weyerhaeuser Creek Bridge (Soft Maple Creek) just west of Weyerhaeuser on US Hwy. 8. Work scheduled from July 16—Oct. 19, 2018 — *We can use different route to Ladysmith*

7. **New Business**

a. Renewal &/or issuance of the following Liquor/Operator licenses (*per Wis. Stat. § 125*):

i. *Aaron Denn, Crystal Petersen*

*Motion by Steve S. / Steve Z. to approve Operator license for Crystal Petersen, and to approve same for Aaron Denn contingent on his having fresh copy of renewal application notarized by Lisa.*

– Carried

- b. County Conditional Use Permit requests
  - i. Scott Klein, 2<sup>nd</sup> RV camper, W14831 Potato Lane
  - ii. Gigi Stafne, residence available for short-term lodging, N1443 Buck Lake Road  
*Motion by Steve Z. / Lisa to approve CUP application for Klein property.* – Carried  
*Motion by Lisa / Steve Z. to approve CUP application for Stafne property.* – Carried
- c. Consider crafting a Nonferrous Metallic Mining Licensing Ordinance
  - i. Review legal advice received since last meeting  
 Lisa talked to attorney Summerfield; Town does not have authority to prohibit mining activity as June’s verbal ordinance stated.
  - ii. Per Wis. Stat. § 66.1001(3) revisit/rescind action taken on July Agenda’s Item 7c): “July 1 deadline for nonferrous metallic mining licensing ordinance”  
*Motion by Lisa / Steve Z. to rescind Ordinance 2018–02 and adopt Ordinance 2018-02A, prohibiting non-ferrous metallic mining licensing in the Town of Rusk pending completion of a Nonferrous Metallic Mining Licensing Ordinance; Ord. 2018–02A to take effect upon posting.* – Carried
  - iii. Introduce *Sample Ordinance* from Wisc. Towns Assn. and discuss. — *Each supervisor was provided a copy of WTA’s Sample Nonferrous Metallic Mining License Ordinance to review before Aug. 9<sup>th</sup>.*

**8. Old Business**

- a. Discussion/Review options: Town Hall exterior repair; new Town Shed
  - Schmidt Construction confirmed that its labor quote to repair Town Hall would hold to 2019 season, though materials quote may go up; County Zoning Office confirmed that Town Shed is on a CSM (certified survey map) parcel, not a platted parcel, therefore the Town is permitted to sell that land if it wishes to.

**9. Future Agenda Items** • consider blacktopping hill on Sugar Lake Rd. at Buck Lake Rd.

**11. Adjournment**

- Motion by Steve S. /Steve Z. to adjourn meeting at 7:34 p.m. (power had not returned)* – Carried

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