

Town of Rusk — Rusk County, Wisconsin

AGENDA — BOARD of SUPERVISORS MEETING

7:00 p.m. Thursday, August 9, 2018

at the Town Hall: N704 CTH "F", Chetek, WI

(The Board will convene at 6:30 p.m. to review monthly bills)

1. Call to Order / Roll Call
2. Pledge of Allegiance / Moment of Silence
3. Approval of Minutes (*July 12th, 2018 meeting*)
4. Treasurer's Report
5. Citizens' Comments / Concerns

Action may be taken on any of these items.

6. Town Roads

- a. Updates on 2018's road projects:
 - i. *County Line (S.) shouldering*
 - ii. *Horseshoe Lake (E) gravel & grade*
 - iii. *Horseshoe Lake (W) blacktopping, shouldering*
 - iv. *Add gravel, various places*
- b. Other minor road repairs, tree debris cleanup done/needed
- c. WTA-requested Transportation Resolution #2018—01, re: "Just Fix It" campaign
- d. Warranty extension for our 120M Fabick Cat grader—*orig. Premiere Warranty expires 9/29/18*

7. New Business

- a. Memorials for Ray Scott
- b. New honorary flag pole at Town Hall
- c. Temporary Class B Alcohol License request by Buck Lake Sportsman's Club for *Ponderosa Fun Days 2018* event
- d. County Conditional Use Permit review: John S. Olynick, Inc. proposed new gravel pit at N1212 County Line Rd. — *Company representative(s) to make presentation to the Board.*

8. Old Business

- a. Discussion/Review options: repair vs. build Town Hall/Town Shed

9. Future Agenda Items

10. Approve & Pay Monthly Bills

11. Adjournment