

# Town of Rusk — Rusk County, Wisconsin

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## MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

**Date:** Thursday September 13, 2018

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

**Present:** Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus, and four 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** (*Meetings of Aug 9<sup>th</sup> and Sept 6<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**

- Thanks for grading to the very end of Sunrise Pt. Road.
- Discussion re: potential for large farm-related operations coming to Township

**Action may be taken on any of these items.**

6. Town Roads

a. Updates on 2018’s road projects:

- County Line (S.) shouldering — Our road crew will address it & we’ll ck pricing f/gravel providers*
- Horseshoe Lake (W) gravel & grade — Final gravel loads spread/graded; Ready for blacktop in ’19.*
- Horseshoe Lake (E) blacktopping, shouldering —blacktopping complete; shouldering will occur in cooler weather.*
  - Class B Highway status—the 25-ton bridge limit sign that’s already posted for this segment of Horseshoe Lake (E) precludes needing to match the West segment’s Class B Hwy. status.*

iv. *Add gravel, various places — Olynick has completed delivery of all gravel, per bid*

>>>*Motion by Steve Z. / Steve S. to move from Item 6A to 6E.* — Carried<<<

b. Other road repairs, tree debris, snow fencing, patching

- Steve S. will have it put up (Short Rd., Horseshoe Lk. E@Pleasant Ridge); don’t need to buy more.

c. Signage installation

- could use more, sturdier “road work” signs; Billy has various traffic & fire no. signs to put up yet.

d. Brushing — where, when

- Lisa will identify roads whose “turn” it is; we’ll all compare notes next month; need to hand-cut branches by Sunny’s (Chain Lake/Park Drive area), as it’s too narrow for brushing equipment.

e. Annual Highway Map — review, identify any items to update (w/input from atty. Summerfield)

- Board reviewed 2019 map; any changes must be reported by Dec. • We will add Park Lane and Park Court, distances to be measured by Oct. mtg. • We’ll add Heller Road at ¼-mile long (x 3 rods wide).

>>>*Motion by Lisa/Steve Z. to go to Item 8A.* — Carried<<<

- f. Warranty extension for our 120M Fabick Cat grader—*orig. Premiere Warranty expires 9/29/18*
  - Lack of coverage for electrical system is a deal-breaker; discussed starting an Equipment Fund to lessen the impact of any emergency repairs in future years. • No action taken.

**7. New Business**

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

—Michele Vodberg, Matthew Powers, Matthew Horton, Shannon Bates—

*Motion by Lisa / Steve Z. to approve Matt Horton Operator's license.*

– Carried

>>>*Motion by Lisa/ Steve Z. to go to Item 6B*

– Carried<<<

**8. Old Business**

- a. Nonferrous Metallic Mining Licensing Ordinance; attorney Summerfield to be in attendance
  - attorney said that, under Village Powers, there must be a public health & safety reason behind any Ordinance the Town Board passes. • he stated that geological surface maps for Town of Rusk area don't indicate any significant nonferrous metals present. • we'll check with Rusk County re: its status on developing a County-wide ordinance re: non-ferrous metallic mining.

>>>*Motion by Lisa/ Steve Z. to go back to 7A*

– Carried<<<

- b. New honorary flag pole at Town Hall

- discussion turned to removing current, damaged pole (& its concrete base) and installing new wall-mounted USA flag at outside entrance, with simple plaque in honor of all those who have served [the Country and the Town].

- c. Town Hall / Town Shed

- i. Annual spray for beetles                      • Hall to have its annual spray treatment this week or next
- ii. Tree removal around Town Hall      • we plan to take care of this ourselves, prob. this winter
- iii. Discussion/Review options: repair vs. build
  - Discussed how Town of Strickland's similarly historic town hall building had been successfully re-painted several years ago by first sandblasting the old paint and top layer of wood, then priming and painting. Will have full pricing next month for doing similar work at Rusk Town Hall.
  - Shed discussion turned to recent siting of ad for a 56'x90' pole shed kit, incl. windows & 14'-high doors, for less than \$30k.

- 9. **Future Agenda Items** • Preliminary 2019 Budget

- Operator Licenses for: Michele Voldberg, Shannon Bates, Matt Powers

**10. Approve & Pay Monthly Bills**

*Motion by Lisa / Steve Z. to approve cks #12678—12699 and EFTs as presented.*

– Carried

**11. Adjournment**

*Motion by Steve S. / Steve Z. to adjourn meeting at 9:27pm*

– Carried

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