

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday October 11, 2018

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

Present: Lisa Dobrowolski, Steve Zmrazek, Anne Konvicka, Donna Matus, & 5 citizens. *Steve Styczynski absent.*

1. Meeting was called to order at 7:08 p.m. and **Roll Call** taken.

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

3. **Approval of Minutes** (*Meeting of Sept 13th*)

Motion by Steve Z. / Lisa to dispense w/reading of aforementioned Minutes.

– Carried

Motion by Steve Z. / Lisa to approve Minutes as presented.

– Carried

4. **Treasurer’s Report**

Motion by Steve Z. / Lisa to approve the Treasurer’s report as presented.

– Carried

5. **Citizens’ Comments / Concerns**

- would be helpful to get some heavier bases for traffic signs put up on road work days.

Action may be taken on any of these items.

6. **Town Roads**

a. County Line Rd. (S) shouldering — hire vs. DIY

- compared two estimates; discussed time involved in DIY; do Town Workers have time to do it?
– Steve Z. wishes to abstain from voting on which company to hire, citing conflict of interest.

Motion by Lisa / Steve Z. arrange to contract out for this project.

– Carried

Motion by Steve Z. / Lisa to discuss topic further when at Item 6.f.

– Carried

b. Horseshoe Lake (W) shouldering.

- This will be done before freeze-up.

c. Signage installation — workers; road signs needed

- Bill Ludwikowski picked up newest fire numbers. He will take care of these as well as replacing a few traffic signs and clearing felled trees in right-of-ways.

d. Brushing priorities

- Budget constraints may prohibit this agreed-to work ‘til ’19.
- At next meeting, review a Town map showing a three-year cycle for brushing.

e. Equipment maintenance / winter readiness / purchase salt

- We’ll get a yard of salt f/County to remix with “leftovers.”
- Plan to source salt/sand again through County Hwy Dept., which delivers.
- Warranty went off the grader late Sept.
- Wing goes onto grader by late November; blade(s) on truck by then too.
- Backhoe repair is underway in E.C.

f. Five-Year Plan update / review

Lisa distributed 5-Year Plan for discussion, updates; it is a work in progress

7. **New Business**

Motion by Steve Z. / Lisa to move to Point 4 in this section (Schedule Public Hearing).

– Carried

— Meeting back in session at 8:40pm — [see Item 10, below]

- a. 2019 Preliminary Budget
 - review, discuss, adjust
 - Treasurer Matus reviewed three versions of a Proposed 2019 Budget, pointing out changes in state & other income, updates to Funds, etc. – Board discussed various future road project, funding and timelines, and compensation. – Lisa reviewed Allowable Levy Increase and Unused Levy amounts available to Town for '19, '20, per the state's LEVY LIMIT WORKSHEET.
 - Resolution to approve use of ADJUSTMENT FOR PREVIOUS YEAR'S UNUSED LEVY (from Levy Limit Worksheet's Section B) OR Motion to approve use of ADJUSTMENT FOR PRIOR YEARS UNUSED LEVY CARRYFORWARD (from Worksheet's Section C).
 - Motion by Lisa / Steve Z. to approve Resolution #2018–01 for the use of Previous Year's Unused Levy of \$939, under Wis. Stat., for the 2018 tax levy funding the 2019 town operating budget. – Carried*
 - Motion to approve the 2019 Budget
 - Motion by Steve Z. / Lisa to approve the Proposed 2019 Budget with a levy of \$215,039.00 – Carried*
 - Motion to schedule a Public Hearing on the Budget
 - Motion by Steve Z. / Lisa to schedule Public Hearing on the 2019 Budget at 7:00 p.m. on Nov. 8th. – Carried*
 - Motion by Steve Z. / Lisa to move to 8A – Carried*
- b. Motion to call a Special Town Meeting of the Electors to approve 2018 levy (to be collected in '19)
 - Determine any additional items for that Meeting's agenda
 - Motion by Lisa / Steve Z. to accept the Town Electors Meeting Notice as read, with two agenda items. – Carried*
 - Motion by Steve Z. / Lisa to call a Special Town Meeting of the Electors on Nov. 8th, immediately following the Public Hearing. – Carried*
- c. Determine posting &/or publishing schedule
 - Clerk will post notices for Public Budget Hearing & for Special Town Meeting of the Electors as required by law.

8. Old Business

- a. Renewal &/or issuance of the following Operators' licenses (per Wis. Stat. § 125):
 - Michele Vodberg, Matthew Powers, Shannon Bates— • No Action Taken
 - Motion by Lisa / to set aside Point b. until Budget is being discussed. – Carried*
 - Motion by Steve Z. / Lisa to move to Item 10. – Carried*
- b. Town Hall: Discussed pricing etc.
 - Tree removal—hire vs. DIY.
 - Reviewed quote from tree removal co. to selectively remove problem trees around Town Hall.
 - Exterior refurbish—quotes
 - Reviewed pricing, methods offered by local sandblaster, painter.

9. Future Agenda Items • Convene Special Board Mtg re: shouldering (See 6a.) • Approve Proposed Budget

10. Approve & Pay Monthly Bills

- Motion by Steve Z. / Lisa to approve Cks #12700–12718 and EFTs as presented. – Carried*
- Motion by Lisa / Steve Z. to take a short break (at ~8:30p). [will resume with Item 7.a.] – Carried*

11. Adjournment

- Motion by Steve Z. / Lisa to adjourn meeting (at 10:57p). – Carried*