

Town of Rusk — Rusk County, Wisconsin

THREE MEETINGS' MINUTES

Date: Thursday, November 8, 2018

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

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

PUBLIC BUDGET HEARING FOR PROPOSED 2018 TOWN BUDGET

1. Meeting was called to order at 7:07 pm
 2. Roll call was taken, followed by Pledge of Allegiance / Moment of Silence
 3. Distribution of Proposed 2018 Budget
 4. Public Questions, Comments — *Question about fluctuating amounts set aside for Blacktop Fund.*
 5. *Motion by Steve Z. /Steve S. at 7:28 pm to close the Public Hearing.* — Motion carried
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SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF RUSK

1. Meeting was called to order at 7:30 pm. • Nine (9) electors were present and all signed in.
Motion by Steve S. /Lisa to vote by show of hands. Nine (9) hands shown. — Motion carried
Motion by Steve Z. /Steve S. that Lisa serve as Chair. Eight (8) hands shown, (1) abstention.
— Motion carried.
 2. Authorize the use of the unused levy from the prior year as determined by the Department of Revenue (*in Section B of the Municipal Levy Limit Worksheet*) and as approved by the Town Board via Resolution No. 2018-01, adopted pursuant to s.66.0602(3)(f)3c, Wisconsin Statutes.
Motion by Steve Z. /William Ludwikowski to use the unused levy from the prior year.
Nine (9) hands raised. — Motion carried.
 3. Approve the 2018 Town Tax Levy, to be collected in 2019, pursuant to Section 60.10 (1)(a) of Wisconsin Statutes.
Motion by William Ludwikowski/Jim Toman to approve a levy of \$215,039
Nine (9) hands raised. — Motion carried
 4. Close Town Meeting of the Electors
Motion by Steve Z. /Steve S. at 7:35 pm to close Mtg. Nine (9) hands raised. — Motion carried
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BOARD OF SUPERVISORS' MONTHLY MEETING

1. Meeting was called to order at 7:36pm and Roll Call taken
2. Pledge of Allegiance / Moment of Silence were omitted as they had occurred at 7 o'clock
3. **Approval of Minutes** (*Regular Board Meeting of Oct.11th and Oct 14th Special Meeting.*)
Motion by Steve S. /Lisa to dispense with reading of said Minutes. — Carried
Motion by Lisa/Steve S. to approve the Minutes as presented for Oct. 11th & Oct 14th — Carried
4. **Treasurer's Report**
Motion by Steve S. /Steve Z. to approve Report as presented. — Carried
5. **Citizens' Comments / Concerns**
 - Zajec will be putting up snow fence
 - Town hall's flag pole won't be removed 'til Spring '19, when we can do it with the backhoe
 - Trees at Town Hall—we need to get the dead stuff out

6. **Town Roads**

- a. Equipment maintenance / winter readiness / purchase salt, salt-sand.
 - Backhoe and Truck are working fine. Grader need oil change this month, wing blades put on in January.
 - Jason or Rick H to get us some salt to mix into remaining sand.
 - Hope to not need fresh salt/sand delivery 'til Dec.; Steve S. will order that.
- b. This year's road work — remaining To-Do's
 - Beaver activity causing problems on Buck Lake Rd. (blocking culverts) and Crescent Drive (road collapse).
 - Culvert blockages being removed ongoing by Bill Ludwikowski and with Town's backhoe.
 - We'll install a replacement culvert on Crescent Drive before winter.
 - Chairman to arrange for removal of problem beavers.
- c. Review road brushing map with three-year cycle
 - Lisa presented copies of Town Plat map, hilited in 3 East/West segments.
 - Will provide to brushing service next time they're scheduled.
- d. Annual Highway Map — review before submission
 - Certain parts (e.g. road surface ratings) are reported biannually to WISLR website—will do in 2019.
 - Reviewed Right of Way widths of Heller Rd and Park Court.
 - Lisa will work on determining ROW width for Park Lane.
- e. Five-Year Road Plan; Spring projects forecast.
 - Lisa presented Board with updated 5-Year Road Work Plan.
 - 2019 Anticipated Projects include: blacktopping on Horseshoe Lake Rd., chipsealing on Park Drive and Buck Lake Rd., overlay on Chain Lake Rd., and replacing regular-size culverts on Hogback Rd.

7. **New Business**

- a. Variance for deck at Ponderosa
 - New owner plans to replace an existing concrete pad with a deck that's slightly larger and may encroach a little bit on the edge of Old W's ROW.
 - Town road workers said this will not affect road services.
 - Steve S. to advise owners: get a Town of Rusk building permit.

8. **Old Business**

- a. Budget status — remainder of 2018
 - More has been spent in Public Works this year than was anticipated, such that budget's Public Works category is \$5,772 over-budget after this month's checks are written. Treasurer recommends funding from the Blacktop Fund.
 - Motion by Lisa/Steve Z. to move \$5,800.00 from Blacktop Fund into Public Works — Carried*
- b. 2019 Budget — review, possible Approval
 - Motion by Steve Z. /Steve S. to approve 2019 Budget as updated. — Carried*
- c. Hire tree service to remove select trees on Town Hall property this winter
 - Expense of hiring an outside firm deemed prohibitive. Town workers will take the underbrush and scrubby trees out this winter.
 - Citizen suggested an alternative company to contact.

9. **Future Agenda Items** • Amend 2018 Budget • Amend 2019 Budget

10. **Approve & Pay Monthly Bills**

Motion by Lisa/Steve Z. to approve checks #12719–12741 & EFTs + voided Ck #12726 —Carried

11. **Adjournment**

Motion by Steve S. / Lisa at 9:15pm to adjourn meeting. —Carried

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