

# Town of Rusk — Rusk County, Wisconsin

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## **MINUTES — BOARD of SUPERVISORS MONTHLY MEETING**

**Date:** Thursday, February 14, 2019

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

**Present:** Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus, & 1 citizen.

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### **BOARD OF SUPERVISORS’ MONTHLY MEETING**

1. Meeting was called to order at 7:05 p.m., and Roll Call taken.
2. **Approval of Minutes** (*Jan. 10, 2019 Regular Town Board Meeting*)
  - Motion by Steve Z. /Steve S. to dispense with reading of said Minutes.* — Carried
  - Motion by Steve Z./Lisa to approve the Minutes as presented.* — Carried
3. **Treasurer’s Report**
  - Motion by Steve Z. /Lisa to approve Report as presented.* — Carried
4. **Citizens Comments / Concerns**
  - 2018 delinquent property tax notices have been sent

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

#### **1. Town Roads**

- a. Report on Town Equipment & road maintenance (plowing/salt-sand/supplies/repairs)
  - Truck has new fan clutch; its plow wing broke this week...can be repaired
    - i. Tire chains [On Spot info] • Lisa brought brochure, demo video
    - ii. Grader — full service • machine has 2,000 hours now
      - Motion by Steve Z. / Steve S. to do full service on Grader* — Carried
- b. Follow-up re: additional signage on Bridges
  - Replacement “Narrow Bridge” sign is on hand; County directed this be installed
  - Steve S. is compiling list of faded signs to be replaced this spring

#### **2. New Business**

- a. Temporary Class B Alcohol License request by Buck Lake Sportsman’s Club for Fisheree 2019 event (*on Sun. Feb. 17<sup>th</sup>*)
  - Motion by Steve Z./ Steve S. to approve Buck Lake Sportsman’s Club Fisheree License* — Carried
- b. Operators License — Carrie Schreck
  - Motion by Steve Z. / Steve S. to Approve Operators License for Carrie Schreck* — Carried
- c. Wellner’s Mowing — pre-season special
  - Motion by Lisa / Steve S. to approve two mowings and one brushing* — Carried
- d. Annual Joint Powers Agreement with Rusk County • Lisa signed; Anne will mail
- e. Town Advocacy Council (TAC) — invitation to join • No action taken
- f. Spring Primary Election Day — Feb. 19<sup>th</sup> • Town has no Spring Primary this year
- g. Budget — update, possibly amend (*e.g. Managed Forest amount, Election expense*)
  - Donna handed out revised 2019 Budget, reflecting tweaks made last month

#### **3. Old Business**

- a. WTA Rusk County Unit — news from Jan. 31 quarterly meeting
  - Lisa shared info from County Hwy. Commissioner Scott Emch’s presentation re: funding programs and County’s 2019 road work plans
- b. Town Hall refurbishment, inside & out • No news this month

4. **Future Agenda Items:** • Delinquent pers'l prop. taxes • Insurance Renewals • Annual Road Tour
5. **Approve & Pay Monthly Bills**  
*Motion by Lisa/ Steve Z. to approve Cks #12797–12828+EFTs, except: void Ck #12825 —Carried*
6. **Adjournment**  
*Motion by Steve S. /Steve Z. at 8:01 p.m. to adjourn meeting. —Carried*

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