

# Town of Rusk — Rusk County, Wisconsin

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

**Date:** Tuesday April 16, 2019

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

**Present:** Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus, and  
Nine (9) Residents

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

1. Meeting was called to order at 8:12p.m., following the Annual Town Meeting, and Roll Call taken.
2. [Pledge of Allegiance / Moment of Silence omitted, as were done at Annual Meeting.]
3. **Approval of Minutes** (*Mar. 13 Emergency Meeting; Mar. 14, 2019 Regular Board Meeting*)  
*Motion by Steve S. /Steve Z. to dispense with reading of said Minutes. — Carried*  
*Motion by Steve S. /Lisa to approve both sets of Minutes as presented. — Carried*
4. **Treasurer’s Report**  
*Motion by Steve S. /Steve Z. to approve Report as presented. — Carried*
5. **Citizens Comments / Concerns**
  - Town workers will pull down damaged flag pole at Town Hall this summer; the brush cleared from around Town Hall will be transferred to nature trail this summer or burned next fall.

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

*Motion by Lisa /Steve Z. to address Agenda Item #7a first [then return to 6a & so forth]. — Carried*

### **6. Town Roads**

- a. Town Equipment & road maintenance (*incl. plowing/supplies/repairs/fuel/tire chains*)
  - Tarring started; need more tar
  - grading roads to begin soon
  - a small pile of salt/sand is left
  - i. Compensation for Skid steer use
    - We’ll issue Norm Schreck a check next meeting for digging out stuck eqpt this winter
- b. Spring Road Bans — update
  - As of yesterday, there is just 1’ of frost remaining in the tubes...end of bans not yet announced
- c. Upcoming (*April 20*) Annual Road Tour
  - is on schedule as planned
- d. Compose bids for various 2019 Road Work projects
  - Supervisors edited the bids to be let for blacktopping (on Horseshoe Lake and Chain Lake roads), chip-sealing (on Buck Lake, Sugar Lake roads and on Park Drive), and Shouldering (on blacktopped roads).
  - Directed clerk Anne to place the ads in both local papers the weeks of April 22 and April 29.
- e. Speed limit posting on County Line Road (*betw. Hogback and CTH D*)
  - No Action Taken.
  - The speed limit on the Town’s portion of County Line Road is the standard 55 mph.

### **7. New Business**

- a. Ordinance #2019–01: Amending Joint Boating Ordinance (Big Bend/Rusk)
  - Big Bend Supervisor Mark Schmitt was in attendance and reviewed lake maps, buoy markers, etc. with the Board.
  - Lisa read said Ordinance aloud.
  - Board adjusted title to read “Adding Certain GPS Coordinates for No-Wake Areas on Clear, Chain and McCann Lakes.”
  - Motion by Steve Z. /Steve S. to approve Ordinance #2019–01 as edited. — Carried*

- Waterway Marker Application & Permit  
*Motion by Steve Z. /Steve S. to approve related Waterway Marker Application & Permit [specifications were verified by Big Bend Supervisor Schmitt]. — Carried*

- Clerk to send Supervisor Schmitt a copy of approved Minutes from this meeting, as he is submitting the complete packet of info re: these changes on behalf of both Town Boards, thereby making the designated no-wake zones enforceable.

*Motion by Steve Z. /Lisa to move to Agenda Item 6a. — Carried*

- b. Schedule 2019 Open Book and Board of Review (*month of May anticipated*)
  - Town Board agreed to Assessor's suggested dates • Clerk will post notices accordingly
  - Dates: Open Book on **Thur. May 16<sup>th</sup>** from 4–6p.m.; Board of Review on **Thur. May 23<sup>rd</sup>** from 7–9p.m.
- c. Review/Revise BOR Alternates List • No new alternates this year
- d. Info/discussion on new Town Shed • No action; topic was discussed tonight at Annual Meeting

#### 8. **Old Business**

- a. Election Workers — follow-up
  - Next statewide election is *Spring Election & Presidential Preference Vote*, on April 7, 2020.
  - We will be adding new poll workers to our roster by year-end, when next biennial listing is due.
- b. Town Hall exterior refurbishment update/timeline
  - This work should occur in May, 2019. • Painter will be reminded to incl. exterior vestibule.

#### 9. **Future Agenda Items** • Road bids • Road Tour notes

#### 10. **Approve & Pay Monthly Bills**

*Motion by Lisa /Steve S. to approve Cks #12851–12881 & to replace Ck #12880 with EFT. — Carried*

#### 11. **Adjournment**

*Motion by Steve S./Steve Z. at 9:30 p.m. to adjourn meeting. —Carried*

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

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\* This Regular Monthly Meeting of the Town Board of Supervisors was rescheduled to tonight, due to inclement weather on its original date of April 11<sup>th</sup>.