TOWN OF RUSK

MINUTES – 2019 ANNUAL MEETING OF THE TOWN ELECTORS

Date: Tuesday, April 16, 2019
Time: 7:00pm
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: Town Supervisors, Clerk, Treasurer (5 persons); eight (8) Town residents, and another (1) Town resident who arrived at 7:16pm

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1. Meeting was called to order by Chairman Lisa Dobrowolski at 7:05pm, followed by…
2. Pledge of Allegiance, moment of silence.
3. Select method of voting *(e.g. ballot, show of hands, standing, voice vote)*
   Motion by Lisa Dobrowolski, 2nd by Everett Hedrington that matters that come up at this Annual Meeting will be voted on by show of hands.
   Yes – 8 No – 0 Abstain – 0 —*Motion carried.*
4. **Old Business**
   a. Approve Minutes from 2018's Annual Meeting *(held on April 17, 2018)*
   Motion by Steve Zmrazek, 2nd by Steve Styczynski to approve Minutes as presented.
   Yes –8 No – 0 Abstain – 0 — *Motion carried.*
5. **New Business**
   a. Set date for the 2020 Annual Meeting of the Town Electors (default date—per § 60.11(2)(a)—is Tues., April 21, 2020)
   Motion by Steve Zmrazek 2nd by Lisa Dobrowolski to set the date for the 2020 Annual Meeting of the Town Electors as Tues., April 21, 2020 at 7p.m. at Rusk Town Hall.
   Yes –8 No – 0 Abstain – 0 — *Motion carried.*
   b. Any qualified elector may speak on any issue of statutory authority for consideration or action
   Discussed adding a cold storage building at site of Town Shed, e.g. materials, builders, prep work
   Motion by Everett Hendrington 2nd by Steve Styczynski to authorize the Town Board to take a loan to erect the already budgeted cold storage shed [once said shed materials/plan are purchased].
   Yes –8 No – 0 Abstain – 1 — *Motion carried.*
   c. Presentation of Annual Report

   2018 Year-End Financial Report was reviewed. Next year, the various Funds will appear on it.
6. **Adjournment**
   Motion by Steve Zmrazek, 2nd by Ann Zimmerman to adjourn the Annual Meeting at 9:00 pm.
   Yes – 9 No –0 Abstain – 0 — *Motion carried.*

Respectfully submitted by *Anne Konvicka*

Clerk – Town of Rusk