

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday July 11, 2019

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

Present: Lisa Dobrowolski, Steve Styczynski, Steve Zmrazek, Anne Konvicka, Donna Matus; Five (5) Residents

1. Meeting was called to order at 7:03 p.m. and Roll Call taken.
2. Pledge of Allegiance / Moment of Silence
3. **Approval of Minutes** (*June 13th Regular Meeting*)
 - Motion by Steve S. / Steve Z. to dispense with reading of said Minutes.* — Carried
 - Motion by Steve S. / Steve Z. to approve both sets of Minutes as presented.* — Carried
4. **Treasurer’s Report**
 - Motion by Lisa / Steve Z. to approve Report as presented.* — Carried
5. **Citizens Comments / Concerns**
 - Morningside could use attention to road marker debris in ditches
 - The road name sign post for Sugar Lake Rd. & CTH F needs replacing
6. **Town Roads**
 - a. Updates on Summer Road Projects:
 - i. blacktop & shouldering of Horseshoe Lk. Rd. west of CTH W
 - This will be done sometime in August; road shouldn’t need to be closed during paving
 - ii. Chip-sealing of Buck Lake Rd. and Park Drive and Chain Lake Rd.
 - No word yet from Scott Const. re: when, but the chips are in Novak Pit now
 - b. Heller Road — improvements
 - County Surveyor’s Office will send out field officers to preserve the corner marker when we begin improvements; Bill L. will take down brush there soon
 - c. Signage Order / Installation — signs are ready & will ship UPS; Bill will oversee installation
 - d. Town Equipment
 - i. Discuss selling Town Truck
 - neighboring Town is seeking to buy a truck; Steve S will know more soon • Board discussed current pricing, reviewed 5-Year-Plan’s truck purchase forecast • Item tabled
 - ii. Maintenance, supplies, fuel
 - Leak in truck’s hydraulic line—Steve Z. will fix it
 - Grader has a short in the wiring harness—new harness is on order
 - iii. Mowing at Hall, Shed
 - Dave B. assured Lisa that he will see that it’s done soon
 - e. County Bridge/Culvert Replacement Program — updates (# P-54-116 on Horseshoe Lk. Rd.)
 - Our letter of interest re: the Bridge replacement program was recv’d; when Rusk County submits its proposal, our project will be listed as a priority • Town has no qualifying culverts
 - f. Followup re: traffic issues at intersection Hogback Rd./County Line Rd.
 - Lisa shared info from Neil Bakke of Monarch Paving re: standards & issues with rumble strips
 - First step we’ll pursue is adding a STOP sign on Hogback in conjunction with Town of Chetek
 - g. State Budget ‘20/’21 — WTA’s report to Towns
 - Budget’s 10% General Transportation Aids increase includes \$239 more per mile for Towns

7. New Business

- a. Renewal &/or issuance of Operator's license (*per Wis. Stat. § 125*): *Renee Nyhus*
Motion by Steve S. / Steve Z. to approve. — *Carried (Lisa abstained)*
- b. Discuss a Town Patrolman position • Discussed; no action taken

8. Old Business

- a. Town Hall work • no news

9. Future Agenda Items

- Brushing • Ponda Fun Days picnic license

10. Approve & Pay Bills

Motion by Lisa /Steve S. to approve listed Cks #12926–12942 and hand-written Ck#12943 (\$225.00 Rich Hamholm), along with EFT's. — *Carried*

11. Adjournment

Motion by Steve S. / Steve Z. to adjourn at 8:33pm — *Carried*

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