

Town of Rusk — Rusk County, Wisconsin

MINUTES — October 3, 2019 SPECIAL MEETING OF THE BOARD of SUPERVISORS

1. *Call to Order / Roll Call*

With the meeting being properly noticed, Chairman called it to order at 7:10p.

All supervisors present (Steve Z. arrived ~7:20p); A. Konvicka, present; D. Matus, absent; and 5 citizens.

2. *Pledge of Allegiance / Moment of Silence*

3. *Current Road Projects — status update, incl. re: culverts on Hogback*

- Horseshoe Lake Road — blacktopping done...looks good; will notify J. Antczak ready for shouldering
- Steve will have estimate next week from Peak re: installing culverts along Hogback

NOTED: TWO TOWN RESIDENTS ARE INTERESTED IN BECOMING GRADER OPERATORS FOR TOWN

4. *Review spending so far vs. 2019 Budget*

- Went over multi-year Road Work Plan, focusing on 2020; and reviewed expenditures listing from Clerk

5. *Preliminary 2020 Budget*

a. *Review / Discuss, and...*

b. *Determine adjustments:*

- Supervisors developed 2020 Budget, based on 2019 Preliminary Budget's line items

6. *Future Agenda Items* • Meyer International truck rep • Culvert installation estimate(s)

7. *Adjournment*

Motion by Steve S. / Steve Z. to adjourn at 9:49 pm

— *Carried*

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