

Town of Rusk — Rusk County, Wisconsin

MINUTES

Dec. 12, 2019 REGULAR MEETING OF THE BOARD of SUPERVISORS

1. Meeting was called to order at 7:06 pm and Roll Call taken. All 5 elected officials & 3 citizens present.
2. Pledge of Allegiance / Moment of Silence
3. Approval of Minutes (Nov. 14th monthly Board Mtg.)
 - Motion by Steve S. / Steve Z. to dispense with reading of said Minutes. — Carried
 - Motion by Steve Z. / Steve S. to approve the Minutes as presented for Nov. 14th. — Carried
4. Treasurer's Report
 - Motion by Lisa / Steve Z. to approve Report as presented. — Carried
5. Citizens' Comments / Concerns
 - Take old culverts away
 - Comments on levy limit worksheet
 - Comments on Heller Road

Action may be taken on any of these items.

6. Town Roads

- a. Winter road maintenance:
 - Equipment - need wing blade & oil change
 - Operators - we are still looking
 - Salt-sand avail to town residents? - Yes, BYO 5 gallon bucket
 - Fuel - We will get more as needed
 - Plowing - Going well so far
- b. Assisting neighboring Towns with snow removal, sanding
 - Available, at rates determined earlier
 - did sanding for the Town of Big Bend once this month
- c. Review latest bridge inspection report
 - No action taken
- d. MLS "90/10" program — submission complete; award timeline
 - Lisa submitted our Hogback Rd. project; awards to be announced Q1/2020
- e. Multi-town rebuild of County Line Road — update
 - Town of Chetek submitted to 90/10 program for this, Town of Rusk is co-sponsor

7. New Business

- a. Issuance of the following Operators' licenses (per Wis. Stat. § 125): Cali Vold, James Schreck
 - Motion by Lisa / Steve Z. to approve license for James Schreck. — Carried
 - Motion by Steve Z. / Steve S. to approve license for Cali Vold upon resubmission of properly notarized application. — Carried
- b. 2020/21 Election Inspectors List
 - The following names were submitted: BARB KNUTSON; MARY ELLEN STYER; AGNES STYCZYNSKI; TOM CREVISTON; TERESA OLEJNICZAK; JOANNE STYCZYNSKI; CRAIG PATTERSON; KATHLEEN PATTERSON; ANNE KONVICKA; DAVE BLASKO; THERESA MCHUG KOWALSKI AND NANCY WENSERITT
 - Motion by Steve Z. / Steve S. to approve list of Election Inspectors. — Carried
- c. Sunfish Circle
 - Reviewed plat, which lists it as a Town road; Lisa will discuss with County; Steve will test plow

- d. WTA Board of Review training • Lisa will do the training this biennium, likely in March
- e. 2019 Budget vs. Actual — review, possibly amend
Motion by Lisa/Steve S to put the \$1,200. election sub grant into “General Government.” — Carried
Motion by Lisa/Steve Z. to move \$185. f/Bridge Fund & \$610 f/Eqpt Fund into “Public Works.”
— Carried
- f. 2020 Budget — review, possibly amend • No action taken
- g. Borrow money • No action taken

8. **Old Business**

- a. Town Truck sale/replacement
Following Town of Strickland’s counter/offer...
Motion by Steve Z. / Steve S. to sell truck to Strickland for \$35,000. upon Town of Rusk taking delivery on a new truck. — Carried
Motion by Steve Z. / Lisa to require an \$8,000. earnest payment from TOS, non-refundable. — Carried
Motion by Steve Z. / Steve S. to order a new Town Truck upon deposit of said earnest money. — Carried
- b. Town Shed • No action taken

9. **Future Agenda Items** • New truck • Add debt service line to Budget • Amend 2020 Budget

10. **Approve & Pay Bills**

Motion by Lisa / Steve Z. to approve EFTs and Checks #13013–13039; voiding Ck #13035 (and paying that invoice in 2 payments: Ck #13039 now and the \$5,000 balance in January); and voiding Ck #13025, to be reissued next month. — Carried

11. **Adjournment**

Motion by Steve S. / Lisa at 9:34 pm to adjourn meeting. — Carried

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