

Town of Rusk — Rusk County, Wisconsin

AGENDA —BOARD of SUPERVISORS MEETING

7:00 p.m. Thursday, January 9, 2020

at the Town Hall: N704 CTH "F", Chetek, WI

(The Board will convene at 6:30 p.m. to review monthly bills)

1. Call to Order / Roll Call
2. Pledge of Allegiance / Moment of Silence
3. Reading/Approval of Minutes (*Dec. 12th Meeting*)
4. Reading/Approval of Treasurer's Report
5. Citizens' Comments / Concerns

Action may be taken on any of these items.

6. Town Roads

- a. Winter road maintenance:
 - equipment & tires
 - operators
 - salt-sand
 - fuel
 - plowing
- b. MLS "90/10" program

7. Old Business

- a. Sunfish Circle
- b. Town Shed
- c. Town Truck sale/replacement

8. New Business

- a. Consider a Resolution to borrow money for new town truck, per Wisc. Statute 67.12
- b. Review and possibly motion to amend 2020 Budget:
 - i. Carry-over funds from 2019
 - ii. Contingency Fund
 - iii. General Transportation Aids—final calculations
 - iv. Managed Forest Funds
 - v. Add Debt Service line
- c. Preparations, test dates for February 18th Spring Primary Election
- d. Appointing a Town Treasurer to fulfill current term (beginning March 1st), per Wisc. Stat. 17.25

9. Future Agenda Items

10. Approve & Pay Bills

11. Adjournment