

Town of Rusk — Rusk County, Wisconsin

MINUTES — SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Date: Thursday October 15, 2020

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

Present: Dobrowolski, Zmrazek, Styczynski, Konvicka, Patterson

1. Meeting was called to order at 6:45 p.m. and Roll Call Taken
2. Pledge of Allegiance / Moment of Silence
3. Configuration of Town Hall for Election; and for next Town Meeting
 - After election, Anne will see that audience chairs are placed 6 feet apart for next Board Meeting
4. Town Shed Project — status update, Agreement
 - Steve S. has an Agreement for Matt; rafters are due to arrive at site week of 10/19/20.
5. Preliminary 2021 Budget
 - a. Review / Discuss • Treasurer Patterson presented initial 2021 Budget, based on known income sources and Board’s 5-year Road Work Plan • Board discussed, tweaked
 - b. Determine adjustments • Treasurer will re-work proposed Budget per discussion, for Board to review at next Special Board Meeting, which was set for Thurs. Oct. 22 at 6:00 p.m.
 - c. Resolution to approve use of *Adjustment for Previous Year’s Unused Levy* (from Levy Limit Worksheet’s Section B) OR Motion to approve use of *Adjustment for Prior Years Unused Levy Carryforward* (from Worksheet’s Section C).
 - Board agreed that the 2020 levy (to be collected in 2021) need not exceed the allowable levy limit increase, per Wisc. Statute, and anticipates that the levy will be set at \$251,253.
 - A formal Motion is to be made at next week’s Special Meeting of the Board.
 - d. Motion to approve the 2021 Budget • No Action Taken
 - e. Motion to schedule a Public Hearing on the Budget ...AND....
 - f. Motion to call a Special Town Meeting of the Electors to approve 2020 levy
 - No action taken tonight on e) and f), since they were already done at last week’s meeting.
 - Determine posting &/or publishing schedule
 - Clerk will need to post the Notice of Special Town Meeting of the Electors and the Proposed 2020 Budget (to be collected in 2021) between Sat. Oct. 24th and Thurs. Oct. 29th.
6. Future Agenda Items
 - Approve preliminary 2020 Budget (to be collected in 2021)
7. Adjournment

Motion by Steve S. / Steve Z. to adjourn at 10:00 p.m. — Carried

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