

Town of Rusk — Rusk County, Wisconsin

MINUTES: BUDGET / ELECTORS / BOARD of SUPERVISORS Meetings

Date: Thursday Nov. 12, 2020
Location: Rusk Town Hall N704 CTH "F" Chetek, WI
Present: Dobrowolski, Styczynski, and five (5) citizens (*four of whom are also electors*)

Public Budget Hearing for the Town of Rusk's Proposed 2021 Town Budget

1. Meeting was called to Order at 7:09p & Roll Call taken (*Supervisor Zmrazek, Clerk Konvicka, Treasurer Patterson were absent, for various reasons related to COVID-19 pandemic*)
 2. Pledge of Allegiance / Moment of Silence
 3. Distribution of Proposed 2021 Budget
 4. Public Questions, Comments — supporting doc for 2021 Budget was reviewed aloud; Q&A with citizens
 5. *Motion by Lisa/Steve S. to close the Public Hearing at 7:53p* — Carried
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Special Town Meeting of the Electors of the Town of Rusk

1. Meeting was called to Order at 7:54p and, in Anne's absence, Lisa appointed Steve S. to serve as Clerk
 2. *Motion by Steve S./Lisa to vote by the raising of hands.* — Six (6) ayes / Zero (0) nays
 3. *Motion by Bob Martin/Dave Blasko to approve the **2020 town tax levy of \$251,253.⁰⁰, to be collected in 2021, pursuant to § 60.10(1)(a) of Wis. Statutes.*** — Six (6) ayes / Zero (0) nays
 4. *Motion by Steve S./Dave to close Town Meeting of Electors.* — Six (6) ayes / Zero (0) nays
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Board of Supervisors' Regular Meeting

1. Meeting was called to Order at 8:01p and Roll Call taken.
2. Reading/Approval of Minutes (*Oct. 8th Monthly and 15th and 22nd Special Board mtgs.*)
Motion by Steve S./Lisa to dispense with the reading of all three Meetings' Minutes. — Carried
Motion by Steve S./Lisa to approve all three Meetings' Minutes as presented. — Carried
3. Treasurer's Report — read aloud by Lisa, in absence of Treasurer
Motion by Lisa/Steve S. to approve Report as presented. — Carried
4. Citizens' Comments / Concerns • Nothing additional (*see Public Budget Minutes, above*)
5. **Town Roads**
 - a. This year's road work projects — remaining To-Do's, including:
 - culverts — Scott Bol may not get the deep one on Sugar Lake Rd. 'til Spring now; Bob picked up and disposed of the crumpled old ones from Sunrise Point Rd.; plan to install one at Town Shed site in Spring
 - signage — Bill L. has the most recent order of signs; Digger's just marked spot for new Sunfish Circle post/street name sign; "Permits Required" signs are now up; new resident requested "Horse crossing" type sign for Horseshoe Lake Road...Lisa will provide sourcing info to her
 - brush mowing — JJ's Brush Cutting Srvc. did the "Year Two" roads (southeast third of Town) this wk.
 - Heller Rd. — Bob to go see it by next meeting
 - ground prep for Shed — have done as much as we can for this year; great job by Bob, Norm Schreck
 - b. Winter preparedness, including:
 - equipment maintenance — headlight problem on truck; Bob will bring to Jesse Davis or to Meyer's Int'l; we need to remove wing from grader—a two-man job
 - equipment operators — along with Steve S., Bob M. and Steve Z., Rick Heil is interested to plow this winter (he has CDL); John should also be available to us
 - salt-sand — revisit this in Dec., with firm comparative prices from Rusk County, Antczak Construction
 - fuel — all good
 - buy snow fence — Matt Zajec has the poles in place, but used plastic fencing's too brittle to re-install.
Motion by Steve S./Lisa to buy up to 10 rolls of wood snow fence, at "on sale" price if possible. — Carried

6. **New Business**

a. Liquor License applications (*The Narrows, TJ's*)

- Only Kathryn Gunderson's application (for *The Narrows*) has been received; it is very complete.
- Clerk to place newspaper ad for either Nov. 18 or Nov. 25 edition(s), specifying that consideration of the license application will occur at our next regular Board meeting (Dec. 10th).

7. **Old Business**

a. 2020 Budget to Date; possibly amend

Motion by Lisa/Steve S. to move \$21,000.⁰⁰ from Contingency Fund into Public Works. — Carried

b. 2021 Budget: review, possibly approve • No action taken

c. Town Shed

- The poles are all up now and rafters are to be delivered tomorrow • Discussion re: placement of the two 36" service doors (*one in between two overhead doors on south end; the other next to the one overhead door on north end*) • Change order request for the third insulated overhead commercial gauge door: best functionality if all three commercial doors are sized the same (16'W x 14'H).

Motion by Lisa/Steve S. to approve change order in size of third commercial overhead door, at additional cost of \$640. — Carried

8. Future Agenda Items • Amend 2020 Budget • Approve 2021 Budget

9. Approve & Pay Monthly Bills

Motion by Lisa/Steve S. to approve Cks. #13304—13332 + EFT's, as well as Ck. #13302 for \$9,500.⁰⁰ to Top Line Restoration, LLC (originally prepared, but not approved, in Oct.). — Carried

10. Adjournment

Motion by Steve S./Lisa to adjourn at 8:49 p.m. — Carried

Respectfully submitted by *Lisa Dobrowolski*, Chairman — Town of Rusk