

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday January 17, 2021

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

Present: Dobrowolski, Zmrazek, Konvicka, Patterson, Styczynski; Three (3) Residents and a visitor

1. Meeting was called to order at 7:27 p.m. and Roll Call taken
2. **Reading/Approval of Minutes** (*Regular Meeting December 10th*)
 - Motion by Steve S. /Steve Z. to dispense with the reading of Meeting Minutes.* — Carried
 - Motion by Steve S. /Steve Z. to approve the Minutes as presented.* — Carried
3. **Treasurer's Report**
 - Motion by Steve Z. / Lisa to approve Report as presented.* — Carried
4. **Citizens Comments / Concerns**
 - Will be starting to brush trees with 3"+ diameter trunks within Hogback Rd. ROW, anticipating rebuild of road in '22
5. **Town Roads**
 - a. Town equipment & road maintenance
 - the new carbide blades on grader & plow are great
 - We plowed Vechera Rd.
 - have enough fuel on hand
 - have plenty of Eqpt. Operators this season
 - have good supply of fresh salt/sand.
 - Low beam lights now working.
6. **New Business**
 - a. Amend 2021 Budget
 - Motion by Steve Z. /Steve S. to transfer 2020 Budget Year's Carryover of \$25,683.48 to the Capital Improvements line of 2021 Budget.* — Carried
 - b. Upcoming election dates (*Feb. 16 – Spring Primary; April 6 – General Election*)
 - will be using just one voting machine
 - have enough poll workers available
 - Rusk County coordinates and advertises pre-testing
 - Our pre-test will occur at Town Hall
7. **Old Business**
 - a. Elan VISA credit card account
 - Kathy has received her new card and is now on record at Sterling Bank as the Manager for this account
 - A fourth card really isn't needed, nor an increase in current \$1,500 credit limit
 - b. Town Shed
 - Winter weather complications; crew will resume work on this building in Spring
8. **Future Agenda Items** • None were noted tonight
9. **Approve & Pay Monthly Bills**
 - Motion by Lisa/Steve S. to approve Cks. #13362—13398 + EFTs (except for Ck#13386/Voided)* — Carried
10. **Adjournment** *Motion by Steve S. / Steve Z. to adjourn at 8:21 p.m.* — Carried

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