

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday October 8, 2020

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

Present: Dobrowolski, Zmrazek, Konvicka, Patterson, Styczynski; Nine (9) Residents

1. Meeting was called to order at 7:11 p.m. and Roll Call taken
2. Pledge of Allegiance / Moment of Silence
3. **Reading/Approval of Minutes** (*Regular Meeting September 10th*)
 - Motion by Steve S./Steve Z. to dispense with the reading of both Meeting Minutes.* — Carried
 - Motion by Steve Z. / Steve S. to approve the Minutes as presented.* — Carried
4. **Treasurer’s Report**
 - Motion by Steve S./ Steve Z. to approve Report as presented.* — Carried
5. **Citizens Comments / Concerns**
 - Reminder to please remove crumpled old culverts from Sunrise Point Rd.
6. **Town Roads**
 - a. Road Work Updates: • Log Cabin Road’s washed-out shoulder (south of N2176): Anne will bill property owner for half of the culvert’s price, including delivery • Heller Road improvements: No activity since last meeting • Culvert installations; hire out to replace deep one on Sugar Lake Rd? (*near Yourek’s*): New ones on Sunrise Point are performing well; Scott Bol is avail. to do the one by Yourek’s.
 - Motion by Steve S./Steve Z. to hire Peak Excavation to replace deep culvert on Sugar Lake Road [using culvert we already own].* — Carried
 - b. Equipment / Maintenance / Grading / Fuel / Salt-sand purchase plan
 - Backhoe fixed; final grading on Sunrise Point left to do; Antczak submitting a salt-sand price soon, and we will get County’s price, too
 - c. Traffic Cones / Signage: Steve S. will bid on a pallet of them at online auction this month
 - d. Update on Road Mowing / Brushing: JJ’s assures they will be here “soon.”
 - e. Follow-up re: siting new garage, utilities ped, etc. at N380 Park Drive/Park Court:
 - Reviewed maps and discussed electrical ped placement w/Bill & Sue Jakusz, property owners.
 - Motion by Steve Z./Lisa to grant an easement for Chippewa Valley Electric to run power from their pole on the Town’s parcel to new pedestal on parcel #030-00924-000 (Jakuszes’).* — Carried
7. **New Business**
 - a. Liquor Licenses — vis-à-vis change of ownership TJ’s, The Narrows: No Action Taken
 - b. Town Shed project: • Barron Electric will re-establish power at site any day now • Bob estimates we’ll need 20 more loads of sand (beyond what’s already there) to prepare the “floor” of new shed • Top Line crew has pulled out the two posts, as they need to be re-built.
8. **Future Agenda Items** • Public Budget Hearing & Special Town Mtg of Electors • 2021 Budget approval
9. **Approve & Pay Bills** *Motion by Lisa/Steve S. to approve Cks. #13273—13303 + EFT’s; except for Ck #13294 (Void), and Cks #13302 & 13303, which are to be held for possible approval at next meeting.* — Carried
10. **Plan 2021 Town Budget** • Discussed & reviewed an outline of new budget • Board scheduled a Public Hearing on the 2021 Budget for 7p.m. on Thurs., Nov. 12, 2020 at Town Hall, to be followed immediately by a Special Town Meeting of the Electors to approve the 2020 Town of Rusk Levy (to be collected in 2021).
11. **Adjournment** *Motion by Steve S. / Steve Z. to adjourn at 9:41 p.m.* — Carried

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