

Town of Rusk — Rusk County, Wisconsin

MINUTES — SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Date: Thursday October 22, 2020

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

Present: L. Dobrowolski, S. Zmrazek, S. Styczynski, A. Konvicka, K. Patterson

1. Meeting was called to order at 6:08 p.m. and Roll Call Taken
2. Pledge of Allegiance / Moment of Silence
3. Town Shed Project — status update, Agreement
 - The ground is prepped; wall locations were marked by laser; rafters due to site by Nov. 5
4. Preliminary 2021 Budget
 - a. Review revised preliminary Budget
 - Treasurer distributed revised proposed 2021 Budget & its supporting detail pages
 - b. Determine adjustments
 - Board directed that a few sub-categorical lines be omitted from detail pages
 - c. Motion to approve use of *Adjustment for Prior Years Unused Levy Carryforward* (from Worksheet’s Section C).
 - No Action Taken, as no motion necessary to use this Adjustment.
 - d. Motion to approve the 2021 Budget

Motion by Steve S. / Lisa to approve proposed 2021 Budget as presented — Carried
 - e. Review budget document to be posted; posting to occur betw. Oct. 24 & Oct. 29
 - Meeting Notices with Budget chart as drawn up by Kathy is good to go; Anne will post
5. Future Agenda Items • Truck brakes; plow headlights • Amend 2020 Budget
6. Adjournment

Motion by Steve S. / Steve Z. to adjourn at 6:53 p.m. — Carried

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