

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday May 13, 2021

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

Present: Dobrowolski, Zmrazek, Konvicka; absent: Styczynski and Patterson; two (2) citizens

1. Meeting was called to order at 7:02 p.m. and Roll Call taken
2. Pledge of Allegiance/Moment of Silence
3. **Reading/Approval of Minutes** (*April 8th Regular & April 20th Special Town Board Meetings*)
 - Motion by Steve Z. /Lisa to dispense with reading of the Minutes for April 8th* — Carried
 - Motion by Steve Z. /Lisa to dispense with reading of the Minutes for April 20th* — Carried
 - Motion by Steve Z. /Lisa to approve all Meeting Minutes as presented.* — Carried
4. **Treasurer’s Report**
 - Motion by Lisa /Steve Z. to approve Report as prepared by Treasurer & read by Clerk.* — Carried
5. **Citizens Comments / Concerns**

Comments re: County Hwy. Dept: • It has awarded 2021 plastic culverts bid to First Supply in Eau Claire

 - Cty. Hwy. Committee voted in April to eliminate charging the 4% Admin Fee on County Hwy’s intergovernmental jobs, effective May 1st.
6. **Town Roads**
 - a. Open Bids for Bear Lake Road (1.59 mile) AND Portions of Pleasant Ridge Road (two 1-mile segments); both roads to be single chip sealed over asphalt
 - Sealed bids received from Fahrner Asphalt Sealers and from Scott Construction
 - Motion by Steve Z. /Lisa to accept Scott’s alternate bid of \$58,385 for the work, using FA2 Dark Granite.* — Carried
 - b. Open Bids for a 0.3 mile portion of Sunrise Point Rd, to be double chip sealed over gravel
 - Sealed bids received from Fahrner Asphalt Sealers and from Scott Construction
 - Motion by Steve Z. /Lisa to accept Scott’s bid of \$8,535 for this work, and using town’s grader.* — Carried
 - c. Road equipment / maintenance / fire extinguishers / fuel
 - We would like to tar some more • We will get the air compressor fixed • Grading can resume once it rains • Add 2” of gravel to terminus of Sunrise Point Road prior to double chip sealing
 - Fire Extinguishers are renewed; new one now at Shed • We are OK on fuel
 - d. Re-schedule Annual Road Tour • Anne posting for a 7:30a start, this Sat., May 22, from Town Hall
7. **New Business**
 - a. County’s re-monumentation project • County has completed our Township
8. **Old Business**
 - a. New Town Shed • Steve S. is to let us know on Saturday what Matt has planned
9. **Future Agenda Items** • Annual liquor & operator license renewals (ad runs May 26th)
10. **Approve & Pay Bills**
 - Motion by Lisa / Steve Z. to approve Cks. #13481 thru 13499 & EFTs.* — Carried
11. **Adjournment**
 - Motion by Steve Z. /Lisa to adjourn at 8:26 pm.* — Carried

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