

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday August 12, 2021

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

Present: Zmrazek, Styczynski, Konvicka, Patterson; Dobrowolski absent; Five (5) Citizens

1. Call to Order / Roll Call
2. Pledge of Allegiance / Moment of Silence
3. Reading/Approval of Minutes (July 8th Regular Meeting)
Motion by Steve Z. / Steve S. to dispense with reading of and to approve Minutes as presented. — Carried
4. Reading/Approval of Treasurer’s Report
Motion by Steve S. / Steve Z. to approve Report as presented. —Carried
5. Citizens’ Comments / Concerns
 - Thank you to Ann Z. & friends for installing new Town Hall flag pole!
6. **Town Roads**
 - a. Road work: general maintenance, eqpt., signage, etc. – buy grader blades
 - We have one new set of blades and will purchase another set.
 - b. Updates on Summer Road Projects: Bear Lake, Pleasant Ridge, and Sunrise Point roads
Motion by Steve Z. / Steve S. to have Scott Construction chip seal an additional segment of Pleasant Ridge Road (closest to Horseshoe Lake Road). — Carried
 - Gravel has been added to Sunrise Point Rd.; looks good.
 - c. Mowing / Brushing – next rounds
 - The sense of the Board was to skip a 2nd mow; No action taken on Brushing
 - d. County Culvert Aid 2022 -- submission deadline is 8/31/21
 - Anne read aloud the reminder letter from County; No action taken
7. **New Business**
 - a. Renewal &/or issuance of Operator licenses (*per Wis. Stat. § 125*): Amanda Helland, Megan Luethi, Dawn Mikl-Tio, Jackie Nagan
Motion by Steve S/Steve Z to approve the licenses for Megan Leuthi, Dawn Mikl-Tio. — Carried
 - No Action taken on Amanda Helland
 - b. New Voting Machines:
Consider approving “MOU—Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System” sent by County Clerk.
Motion by Steve S. / Steve Z. to approve this agreement [to accept & use, no later than Jan. 2023, a County-purchased ImageCast Evolution “ICE” Precinct Tabulation machine for Town elections]. — Carried
 - c. Hire service to spray for beetles
Motion by Steve Z. / Steve S. to have Lori Johnson spray for beetles at the Town Hall. — Carried
 - d. State Budget ‘22/’23 — Wisc. Towns Association update
 - Steve S. read aloud ‘22/’23 State Budget info from latest WTA news magazine.
8. **Old Business**
 - a. New Town Shed
Motion by Steve Z. / Steve S. to approve Check #13558 for Top Line Restoration in the amount of \$9,500.00 — Carried

- Bob Martin will get estimates for electrical

9. **Future Agenda Items** • *Review 5-Year Plan ahead of Preliminary Budget* • *Brushing*
• *Town Shed* • *Discuss electrical estimates for Town Shed* • *'21 Fall Workshop for WTA*
• *Chetek Ambulance and Town's ARPA Funds* • *County Hwy. presentation re: new Blacktop Plant*

10. **Approve & Pay Bills**

Motion by Steve Z. / Steve S. to approve Cks. #13535 thru 13558 & EFTs.

— *Carried*

11. **Adjournment**

Motion by Steve S. / Steve Z. to adjourn at 8:08 pm.

— *Carried*

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