

# Town of Rusk — Rusk County, Wisconsin

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## MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

**Date:** Thursday October 14, 2021

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

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

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1. Meeting was called to order at 7:00 p.m., and Roll Call Taken
2. Pledge of Allegiance / Moment of Silence
3. Reading/Approval of Minutes (*Sept. 30<sup>th</sup> Regular Meeting*)
  - Motion by Steve Z. / Steve S. to dispense with reading of Minutes as presented. — Carried*
  - Motion by Steve Z. / Steve S. to approve Minutes as presented. — Carried*
4. Reading/Approval of Treasurer’s Report
  - Motion by Steve Z. / Steve S. to approve Report as presented. —Carried*
5. Citizens’ Comments / Concerns
  - None

### **Action may be taken on any of these items.**

#### **6. Town Roads**

- a. Motion to approve TRIP ‘22/’23 project application form (*for N. Potato Lake Rd.; 11/1 deadline*)
  - Motion by Steve. Z. / Steve S. to table to October 21<sup>st</sup> meeting. —Carried*
- b. Equipment / Maintenance
  - Bob will look at lights on truck, as the dims do not work
  - Motion by Steve S. / Steve S. to approve if we can’t fix it to take it to Meyers. —Carried*

#### **7. New Business**

- a. Conditional Use Permit – Marquardt (3 RVs)
  - Steve S. will call Yvonne to find out on info. Motion by Steve Z. / Steve S. to table to Nov 11<sup>th</sup> Meeting. —Carried
- b. Resolution: Redistricting Map
  - Motion by Steve Z. / Steve S. to make Resolution #2021-01 for redistricting Map. —Carried
- c. Chetek Ambulance / Fire — re-organization; our assessment(s)
  - No action taken
- d. Community use of Town Hall – Better Life Lodge 332
  - Motion by Steve Z. / Steve S. that there will be a fee of \$25.00 per meeting and will be prior to regular monthly board meetings. —Carried

- e. Deputy Clerk, Deputy Treasurer – options/methods  
Kathy and Anne will look into this.

## 8. Old Business

- a. BevComm map (N. Potato Lake Rd.)  
Steve S. discussed this with Scott
  
- b. Federal ARPA funds and State Budget — updates  
Anne read info on the Arpa funds.
  
- c. New Town Shed  
Doors are on back order.

## 9. Future Agenda Items

- Salt for sand pile @ Town Hall
- Conditional land use permit for Marquardt 3 (rv's)
- Deputy Clerk and Treasurer update
- Fire Dist. report
- Approve preliminary 2021 budget to be collected in 2022

Motion by Steve S. / Steve Z. to take a 5 min break @ 844pm —Carried

*Motion by Steve Z. / Steve S. to return to meeting from break @849pm —Carried*

## 10. Approve & Pay Bills

Motion by Steve Z. / Steve S. to approve ck#13559 to 13596 and all eft's clerk will call on ck#13591 to check to make sure the bill was right and if so to mail it out. —Carried

## 11. Plan 2022 Town Budget

- a. Review, discuss, adjust  
Resolution to approve use of *Adjustment for Previous Year's Unused Levy* (from Levy Limit Worksheet's Section B) OR Motion to approve use of *Adjustment for Prior Years Unused Levy Carryforward* (from Worksheet's Section C), OR Resolution to approve a percentage increase in the allowable levy, per §66.0602(4), Wisc. Stat., & calling for that question to appear on agenda of a Special Town Meeting of the Electors  
  
Went over categories for budget and did not have info for the levy limit increase.
- b. Motion to approve the 2022 Budget

No action taken

c. Motion to schedule a Public Hearing on the Budget  
No action taken

d. Motion to call a Special Town Meeting of the Electors to approve 2021 levy (*to be collected in '22*)  
No action taken

12. • Determine any additional items for that Meeting's agenda

• Determine posting &/or publishing schedule.

Need to post 15 days in advance of meeting.

**13. Adjournment**

Motion by Steve S. / Steve Z. to adjourn meeting @10:11pm      —*Carried*

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