

Town of Rusk — Rusk County, Wisconsin

MINUTES—BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday February 10, 2022 at 7:00 pm

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

Present: Dobrowolski, Styczynski, Zmrazek, Patterson, Konvicka, and one citizen

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 (*Jan. 13, 2022 Regular Meeting*)
 - Motion by Steve S. / Steve Z. to dispense with reading of Minutes.* —Carried
 - Motion by Steve Z. / Steve S. to approve Minutes as presented.* —CarriedReading/Approval of Treasurer’s Report
 - Motion by Steve Z. / Lisa to approve Report as presented.* —Carried
 4. Citizens’ Comments / Concerns
 - Steve S. spoke about community meeting re: Chetek ambulance service that he attended in Jan.
 - Anne said the new election machines are still on track to be in use for Spring Election in April
 - Reviewed Town’s anticipated share of fees for ea. stage of upcoming bridge replacement project
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5. **Town Roads**
 - a. Maintenance of Town equipment and winter roads • there’s a leak on back of truck
 - b. Culverts
 - Property owner of parcels on north side of Horseshoe Lake Rd. inquired about history of culvert located near them: approx. ½ mile east of County Line Road. Steve Z and Steve S recall that it was replaced 10+ years ago, at the same depth as prior, metal culvert. Lisa will relay to inquiring property owners.
 - an old culvert remains propped against a tree near Shrek’s place.
 - c. Signage
 - Update on red post overlays for STOP signs → *Rent-A-Flash keeps these in stock, < \$10 ea.*
 - New Fire numbers → *Numerous new fire number signs received will go in after Spring thaw*
 - d. Seasonal road bans
 - anticipated start date → not yet determined; usu. mid-March
 - Garbage collection at Town Hall during that season → Republic will provide bins again; waiting to hear back from Waste Management
 6. **New Business**
 - a. Amend 2022 Budget • minor correction to carry forward amount from 2021
Motion by Lisa / Steve S. to integrate an overlooked additional \$900 in carryover funds into the 2022 Budget, such that going forward, the 2022 Revenue: Carryover/Town Shed amount is now \$47,035.39, and the 2022 Expenditure/Capital Improvement line is now \$7,080.39. And therefore the 2022 Budget totals \$706,569.03 in both Revenue and Expenditures. —Carried
 - b. Temporary Class B Alcohol License for Buck Lake Sportsman’s Club Fisheree event on Feb 20th
Motion by Steve Z. / Lisa to approve. —Carried
 - c. Insurance renewal info updates.
 - Marsh Insurance agent anticipates 7—8% increase in coverage costs this year.
 - Note that we did receive insurance payment on the damage to new Shed.
 - Cyber coverage should be at N/C again this year.
 - d. Consider purchasing new Town Truck. • Steve S., Anne will start research on new truck pricing
 - Little trade-in value on current truck, so likely keep it
 - Make it a topic of April’s Annual Mtg

7. Old Business

- a. New Town Shed Security Cameras • No Action Taken
- b. Board of Review training-revised schedule • March 5th is next date; Steve S., Anne to attend

8. Future Agenda Items

- Bipartisan Infrastructure Law (BIL)
- Setting date for annual road tour
- Road Ban protocols

9. Approve & Pay Bills

Motion by Lisa / Steve S. to approve all payments listed on Checks Detail report: the EFTs, Checks #13665—13693 (with accidental duplicate cks #13679, 13681, 13682 being voided). Also, Cks#13694—13698, for Chetek Ambulance and all February Settlements. — Carried

10. Adjournment

Motion by Steve S. / Steve Z. to adjourn at 8:29 p.m. — Carried

Minutes prepared by Anne Konvicka, Town Clerk