

Town of Rusk — Rusk County, Wisconsin

MINUTES — SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Date: Thursday March 24, 2022

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

Present: Dobrowolski, Styczynski, and one citizen (Zmrazek, Konvicka, Patterson absent)

1. Meeting was called to order & roll call taken
2. Pledge of Allegiance — Moment of Silence
3. Town Equipment
 - Status following break-in to old Shed:
 - Town truck was stolen and recovered on Saturday March 19th • found by Rice Lake Police in the Bethany Lutheran Church parking lot • damage includes flat tire and badly damaged brake pads, as thief drove the truck with the emergency brake in place
 - Needed immediate remedies:
 - Pumps has changed the tire • Steve S can drive truck to Meyers Int’l in Cameron for thorough going-over and repair to brakes on Tues., March 29th.
 - Motion by Lisa/Steve S. to have Meyers Int’l make whatever repairs are necessary for truck to be ready for Town use as soon as possible. — Carried*
4. Review and Approve Road Work Bid: Hogback project
 - reviewed and adjusted a bid for the rebuilding all 3.2 miles of Hogback Road in the township this summer, seeking: pulverizing, gravel, paving, and shouldering. Lisa to send to Clerk, who will see that it’s published in the next two editions of our local papers (Chetek, Ladysmith); Lisa will also email the written ad directly to likely bidders.
 - Motion by Steve S / Lisa to approve Request for Bids ad as edited tonight, for the rebuilding of Hogback Road from County Line Road east to CTH W by September, 2022, and to run said ad in both local papers for the next two weeks [March 30, April 6]. — Carried*
5. Election readiness
 - Lisa shared that Anne plans to open Town Hall on morning of Sat. April 2nd for the pre-test of new voting machine
6. Future Agenda Items
 - Town truck • Any other loss from break-in to old town shed? • Bipartisan Infrastructure Law
7. Adjournment
 - Motion by Steve S/Lisa to adjourn at 7:47p — Carried*

Respectfully submitted by *Lisa Dobrowolski*, Chair – Town of Rusk