

# Town of Rusk — Rusk County, Wisconsin

## MINUTES—BOARD of SUPERVISORS MONTHLY MEETING

**Date:** Thursday March 10, 2022 at 7:00 pm

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

**Present:** Dobrowolski, Styczynski, Zmrazek, Konvicka, (Patterson Absent) and two citizens

1. Meeting was called to order at 7:01 p.m., and Roll Call Taken
2. Pledge of Allegiance / Moment of Silence
3. Reading/ Approval of Minutes *Feb. 10, 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.* —Carried
4. Reading/Approval of Treasurer’s Report
  - Motion by Lisa /Steve Z. to approve Report as presented.* —Carried
5. Citizens’ Comments / Concerns
  - Janice Zmrazek shared notes taken at other Towns’ meetings
6. **Town Roads**
  - a. Maintenance of Town equipment and winter roads
    - Rcvd Salt/Sand. We need hydraulic oil. Lisa will order 2 sets of tire chains f/Allstate/Peterbilt.
  - b. Seasonal road bans
    - We are following Rusk County: Bans take effect Thurs., March 17, 2022 at 12:01 p.m.
    - Billy L. will put up road ban signs.
  - c. Set date for Annual Road Tour meeting
    - Board agreed to Sat., April 23, 2022 at 8:00 a.m. Will depart from Town Hall.
  - d. Roadside Mowing
    - Discussion postponed ‘til April meeting.
  - e. Review 5-Year Plan in light of Bipartisan Infrastructure Law (BIL)
    - i. Info from recent online BIL seminar(s)
      - Steve S. went over info; we’d need to apply by June in order to be eligible for awards announced in August; Town roads are an allowable use for this federal grant money.
    - ii. Potential qualifying project(s) for BIL’s targeted years: 2023—2026
      - Board set a special meeting for Thurs., March 24, 7:00 p.m. to finalize 2022 Bid Advertisement & talk again about BIL.
7. **New Business**
  - a. Town insurance policies’ renewal.
    - Motion by Lisa/Steve S. to acknowledge Statement of Values as submitted by EMC for Buildings & Personal Property.* —Carried
    - Motion by Lisa/Steve S. to sign the Auto Rejection form from EMC.* —Carried
    - Motion by Steve S. /Lisa to renew with EMC as Town’s insurance carrier.* —Carried
    - Motion by Lisa /Steve Z. to pay the \$1,850 renewal bill by April 1<sup>st</sup>.* —Carried
  - b. Determine dates for 2022 Board of Review / Open Book
    - Of assessor’s suggested dates, the Board selected Thurs., June 2<sup>nd</sup>, from 6–8 p.m.
    - We’ll determine at our April meeting the date for Open Book.
  - c. Info/update on potential Town Truck purchase
    - from discussions with local dealer, current delivery times on new trucks are two years out. This would give Town more time to set aside funds for a larger down payment.

- Steve S. will contact other area dealers re: their equipment, delivery times.
- Current truck will need ~\$10k in maintenance work this season, plus a DOT inspection.
- d. Spring Election (April 5<sup>th</sup>) — prep Town Hall, new machines, training, etc.
  - Anne, Teresa & Kathy are to attend the training hosted by County Clerk.
  - Our Public Test is set for Sat. April 2<sup>nd</sup> at Town Hall, beginning 9:00 a.m.
  - Anne will look into getting privacy dividers for Election Day

## 8. Old Business

- a. New Town Shed
  - builder Matt has been told to expect delivery of the overhead doors the week of May 9<sup>th</sup>
  - once doors are installed, Ziegler Electric will complete work in new shed, splicing a fresh electric feed from the meter.
- b. Board of Review training – update
  - Steve S. & Anne to attend rescheduled training in Cable, Wisc. on Sat. April 9<sup>th</sup>.

9. **Future Agenda Items** • BOR and Open Book final date • Review details of BIL  
 • Road Work Bid Opening • Tarring • Mowing

## 10. Approve & Pay Bills

*Motion by Lisa /Steve Z. to approve all payments listed on Checks Detail report:  
 Cks. #13699–13712 and all EFT'S, except voided check #13707 for Moberg Electric. — Carried*

## 11. Adjournment

*Motion by Steve S./Lisa to adjourn at 8:47 p.m. — Carried*

*Minutes prepared by Anne Konvicka, Town Clerk*