

# Town of Rusk — Rusk County, Wisconsin

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## MINUTES—BOARD of SUPERVISORS MONTHLY MEETING

**Date:** Thursday May 12, 2022 at 7:00 pm

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

**Present:** Dobrowolski, Styczynski, Zmrazek, Konvicka, Patterson and six (6) citizens

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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 Meeting Minutes (*April 10<sup>th</sup> Regular, April 23<sup>rd</sup> Road Tour, May 4<sup>th</sup> Special*)  
*Motion by Steve Z. / Steve S. to dispense with reading of all three sets of Minutes. — Carried*  
*Motion by Steve S. / Steve Z. to approve all three sets of Minutes as presented. —Carried*
4. Reading/Approval of Treasurer’s Report  
*Motion by Steve S. / Lisa to approve Report as presented. —Carried*
5. Citizens’ Comments / Concerns
  - Steve S. received 1<sup>st</sup> price quote on new septic holding tank for Town Hall
  - Additional TRIP funding will be distributed among Towns whose projects could be built in ’22, since \$31k was returned by Town of Hubbard from prior cycle.
  - Insurance payment on Truck damage was received: \$1,038 (after \$500 deductible).
  - Got two (2) new fire extinguishers for new shed from Al Zeltner at his annual inspection visit.
6. **Town Roads**
  - a. Updates
    - i. Bipartisan Infrastructure Law (BIL) — plan to make application for Hogback Rd. rebuild
      - RFQs were emailed a week ago; the deadline for interested engineering firms to make their Qualifications Submittal is Tues., May 17<sup>th</sup>.
      - Set a Special Town Board Meeting date of 7 p.m. on Wed., May 18<sup>th</sup> at Town Hall.
    - ii. Bridge project — revised cost estimates
      - We were notified by County Highway Commissioner Scott Emch that the pricing of our bridge replacement project over McDermott Creek has been revised significantly upward. Build date is still anticipated as 2024.
    - iii. American Rescue Plan Act of 2021 (ARPA) — consider possible uses for this
      - Among uses under consideration: replacing holding tank at Town Hall,
  - b. Seasonal road bans — ended May 5<sup>th</sup> • No Action Taken
  - c. Maintenance of Town equipment, roads (incl. tarring, grading)
    - Bob will order ~four more pallets of tar
  - d. To-Do’s, per Annual Road Tour
    - Reviewed two pages of notes made during this April 23<sup>rd</sup> drive-around meeting
  - e. Heller Road — Jake Heller inquiry
    - Owner of parcel at south end of Heller Road enquired of Lisa whether he could make improvements to the road on his own: removing the mound and tree that obstructs center of travel portion, adding some gravel. • Board discussed
  - f. Beaver control
    - Several plugged culverts are under repair by several Town road workers; Lisa will be sure

trapping permissions are in order.

## 7. New Business

### a. Conditional Use Permits:

- i. for N1206 Potato Lake Road (Tom & Doris Smith)

*Motion by Lisa / Steve S. to approve the N1206 Potato Lake Road  
Conditional Land Use Permit.*

—Carried

- ii. for N1017 Deer Head Point Road (Paul & Tina Morning)

*Motion by Lisa / Steve Z. to approve the N1017 Deer Head Point Road  
Conditional Land Use Permit.*

—Carried

- iii. for W14511 Plummer Road (Bryan Sandy)

*Motion by Lisa / Steve Z. to approve the W14511 Plummer Road  
Conditional Land Use Permit.*

—Carried

### b. Select data layers for an updated Town of Rusk Map

- Lisa will visit Ladysmith soon to get this free, oversized, current map through the County Land Information office.
- Ambulance, Fire, School District

### c. Authorize Treasurer to purchase financial CDs

- Treasurer reported on current CD rates on offer at our own and other area institutions.
- No action taken.

### d. Donation for Village of Bruce ambulance

- Lisa has verified with County Ambulance Director Tom Hall that this is a legitimate request.

*Motion by Steve Z. / Steve S. to make a check to bring to our next meeting for the Village of  
Bruce Ambulance for the suggested donation amount of \$101.55*

—Carried

## 8. Old Business

### a. New Town Shed

- builder got word that the backordered overhead doors due to arrive the week of May 16<sup>th</sup> are actually continuing on backorder.

### b. Town Truck

- Recent repairs are holding up • now the undercarriage won't descend; Bob will look at it.

### c. Any other loss from theft in March? • None

## 9. Future Agenda Items

- Annual liquor & operator license renewals
- Beavers
- \$ CDs
- North Potato Lake Road
- Strickland Billing

## 10. Approve & Pay Bills

*Motion by Lisa/Steve Z. to approve all payments on the Check Detail report, namely Cks. #13739—  
#13766, including all EFTs, and noting that Ck. #13745 is Voided.*

— Carried

## 11. Adjournment

*Motion by Steve S. / Lisa to adjourn at 8:55 p.m.*

— Carried

Respectfully submitted by Anne Konvicka  
Clerk –Town of Rusk