

Town of Rusk — Rusk County, Wisconsin

MINUTES—BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday June 9, 2022 at 7:00 pm

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

Present: Dobrowolski, Styczynski, Zmrazek, Konvicka, Patterson and Two (2) citizens

1. Meeting was called to order at 7:04 p.m., and Roll Call Taken
2. Pledge of Allegiance / Moment of Silence
3. Reading/ Approval of Meeting Minutes (*May 12th Regular, May 18th Special mtg.*)
Motion by Steve Z. / Steve S. to dispense with reading of both sets of Minutes. — Carried
Motion by Steve Z. / Steve S. to approve both sets of Minutes as presented. — Carried
4. Reading/Approval of Treasurer’s Report
Motion by Steve S. / Steve Z. to approve Report as presented. — Carried
5. Citizens’ Comments / Concerns
 - The Town’s BIL grant application was submitted timely. Engineers’ estimated project cost \$1.7M.

Action may be taken on any of these items.

6. Town Roads

- a. North Potato Lake Road re-build • No action taken
- b. Maintenance of Town equipment, roads, shoulders, culverts (incl. beaver control)
 - truck undercarriage not repaired yet • four (4) or so additional beavers removed
- c. Gravel purchase • No action taken

→ *Motion by Steve Z. / Steve S. to move ahead to **Item 7d** on the Agenda.* — Carried

7. New Business

- a. Renewal &/or issuance of the following Class “B” Fermented Malt Beverage and “Class B” Liquor licenses (*per Wis. Stat. § 125*) for license period of July 1, 2022—June 30, 2023:
 - i. Aaron D. Richardson, agent for Backwoods Bar & Grill LLC, d/b/a Backwoods Bar & Grill, W14649 Plummer Road, Weyerhaeuser
 - ii. Kathryn M. Gunderson, *dba* The Narrows Resort & Campground, W15010 CTH D, Chetek
 - iii. Amanda Wieckowicz, agent for NASA Education Corp./Lured Inn Resort & Campground LLC, *dba* Lured Inn Resort & Campground, N1211 Potato Lake Road, Chetek
 - iv. Erin Larson, agent for Larson’s Lake Resort & Campground LLC *dba* TJ’s Timberline, N1189 Potato Lake Road, Chetek
 - v. Aimee Mikl, agent for Sunny’s Clear Lake Resort Bar LLC, *dba* Sunny’s Clear Lake Resort & Bar, N207 Park Lane, New Auburn
 - vi. Matt Horton, agent for Ponda, LLC *dba* The Ponda, W15630 Buck Lake Road, Chetek

Motion by Lisa/Steve S. to approve renewals of all six (6) Class “B” Fermented Malt Beverage and “Class B” Liquor Licenses — Carried

- b. Renewal of “Class C” Wine and Class “B” Fermented Malt Beverage licenses
(*per Wis. Stat. § 125*):
- i. Dan Dobrowolski, agent for Golf Media, Inc./Canoe Bay Wine LLC, *dba* Canoe Bay, W16065 Hogback Road, Chetek

Motion by Steve S./Steve Z. to approve Renewals of “Class C” Wine and Class “B” Fermented Malt Beverage licenses for Canoe Bay. —Carried (Lisa abstained)

- c. Renewal &/or issuance of various Operator licenses (*per Wis. Stat. § 125*), to include those for:
DENA AVERY, AMY BLANCHARD, JOHN BLANCHARD, KAYLA BRANDSTATTER, AMELIA COLLINS, LISA DOBROWOLSKI, ELIZABETH M. GHARRITY-JOHNSON, CORY GUNDERSON, KATHRYN GUNDERSON, ERIN LARSON, MEGAN LUETHI, AIMEE MIKL, DAWN MIKL-TIO, HEATHER A. MORRISEY, JACKIE NAGAN, RENEE NYHUS, CHERYL PLISS, ERIC RICHARDSON, SUSAN ROACH, CHARLES ZECHES.

Motion by Steve S./Steve Z. to approve Renewals of all above-listed Operator licenses.
— Carried (Lisa abstained)

- d. Fireworks Permits • No Action taken, as no one at meeting was requesting a permit.

- e. Septic system at Town Hall — upgrade using ARPA funds

Motion by Steve S. / Steve Z. to hire Rod Young (of Ladysmith) to replace the Town Hall’s septic holding tank and to dispose of old one for a price of approximately \$6,800.⁰⁰ — Carried

8. Old Business

- a. Authorize Treasurer to purchase financial CD’s • No action taken
- b. Town of Strickland—billing (for storing their salt/sand and plugging in their backhoe here)
 - Anne will verify details with Strickland’s clerk (Carol Lynn Arndt)
- c. New Town Shed • No Action Taken

→ *Motion by Steve Z./Lisa to go back to **Item 7a.** on the Agenda.* — Carried

9. **Future Agenda Items** • Septic system tank update • BIL grant awards • Town Shed—doors

10. Approve & Pay Bills

Motion by Steve S./Lisa to approve all payments on the Check Detail report, namely Cks. #13767—#13787, including all EFTs. — Carried

11. Adjournment

Motion by Steve S./Lisa to adjourn at 8:31 p.m. — Carried

Respectfully submitted by Anne Konvicka
Clerk –Town of Rusk