

Town of Rusk — Rusk County, Wisconsin

AGENDA—BOARD of SUPERVISORS MEETING

7:00 p.m. Thursday, July 14, 2022

at the Town Hall: N704 CTH “F”, Chetek, WI

(The Board will convene at 6:30 p.m. to review monthly bills)

1. Call to Order / Roll Call
2. Pledge of Allegiance / Moment of Silence
3. Reading/Approval of Meeting Minutes (*June 9th regular meeting*)
4. Reading/Approval of Treasurer’s Report
5. Citizens’ Comments / Concerns

Action may be taken on any of these items.

6. Town Roads

- a. North Potato Lake Road re-build
- b. Heller Road–improvement
- c. Park Court–discontinue
- d. Equipment, grading, shoulders, gravel, signage
- e. County’s 2023 Culvert/Bridge Aid – applications due by Aug. 31st
- f. Update on BIL grant submission for Hogback Road rebuild

7. New Business

- a. **CLOSED SESSION announced by Chair Town Shed Construction**
For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. WI Stats 19.85(1)(e) / For considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. WI Stats 19.85(1)(f) / Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, WI Stats 19.85(1)(g)
- b. **OPEN SESSION – Possible Motion on Topic of Closed Session**
- c. **Renewal &/or issuance of Operator licenses (*per Wis. Stat. § 125*): William Ludwikowski**
- d. **Temporary Class B Alcohol License request by Buck Lake Sportsman’s Club: Ponda Fun Days**
- e. **Cleanup Town Hall grounds — to facilitate ongoing lawn mowing**
- f. **Weyerhaeuser Fire District — updates**
- g. **Wisc. Towns Assn. updates**

8. Old Business

- a. **Replace septic tank at Town Hall — update**
- b. **New Town Shed**

9. Future Agenda Items

10. Approve & Pay Bills

11. Adjournment

Posted 07/13/22 at The Ponda, The Narrows, Rusk Town Hall bulletin board, and online.