

Town of Rusk — Rusk County, Wisconsin

MINUTES—SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Date: Tuesday October 4, 2022 at 7:00 p.m.

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

Present: Dobrowolski, Styczynski, Zmrazek, Konvicka, Patterson

1. Call to Order / Roll Call
 - Meeting came to order at 7:21 p.m.
2. Pledge of Allegiance / Moment of Silence
3. Update on N. Potato Lake Road project
 - incurred up to \$13k add'l expense due to finding that the frost boils were extra-deep
 - one culvert unused: new ones were set in at same length as previous ones (vs. longer)
 - we'll add more loads of dirt
 - Phase II, blacktopping, to occur in 2023
4. New septic holding tanks for both of Town's buildings

Motion by Steve Z. / Steve S. to have Ron Young put in holding tank at new Shed, hopefully the same week he replaces the one at Town Hall. — Carried
5. Re-key new Shed's standard exterior doors
 - We will not re-key
 - Lisa to see which door(s) her two keys open, and give one to Bob Martin.
6. Preliminary 2023 Budget
 - a. Outline / Review / Discuss elements of a Budget for 2023
 - Treasurer distributed 2023 Proposed Budget worksheets, along with the current 2022 Budget figures, YTD revenue/expenditure totals, & the '22 Municipal Levy Limit Worksheet
 - b. Review options for adjusting levy, incl. *Adjustment for Prior Years Unused Levy Carryforward*.
 - Our *2022 Payable 2023 Allowable Levy* is the most advantageous option for the Town, as both the *Adjustment for Previous Year's Unused Levy* AND the *Adjustment for Prior Years Unused Levy Carryforward* were each lesser amounts.
 - Board proceeded to devise Preliminary Budget based on the *Allowable Levy* and allocating for three 2023 road projects: blacktopping N. Potato Lake Rd., Town's 10% share of replacing Horseshoe Lk Rd bridge over McDermott Creek, & rebuilding half of Hogback Rd
 - c. Review deadlines for approving Preliminary Budget and posting various Notices
 - Anne will need to post *Notice of Public Hearing and Budget Summary* and *Notice of Special Town Meeting of the Electors* by Wed., Oct 26th (15-day min. in advance; day of posting doesn't count.)
 - d. Determine date(s) for next Budget meeting(s)
 - 2023 Budget will be on Agenda next week at the regular Monthly Meeting (October 13th).
7. Future Agenda Items
 - Revise Check Detail
 - Buck Lake Bridge
 - Busted mailbox
8. Adjournment

Motion by Steve S. / Steve Z. to adjourn at 9:30 p.m. — Carried

Respectfully submitted by Anne Konvicka — Clerk, Town of Rusk