Town of Rusk — Rusk County, Wisconsin

MINUTES—BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday October 13, 2022 at 7:00 pm
Location: Rusk Town Hall — N704 CTH "F", Chetek, WI
Present: Styczynski, Zmrazek, Konvicka, Patterson. **Absent:** Dobrowolski

1. Meeting was called to order at 7:10 p.m., and Roll Call Taken
2. Pledge of Allegiance / Moment of Silence
3. Reading/ Approval of Meeting Minutes *(Sept. 8th Regular and Sept.10th, Oct. 4th Special Meetings)*
   Motion by Steve Z. / Steve S. to dispense with reading of Minutes. — *Carried*
   Motion by Steve S. / Steve Z. to approve Minutes as presented. — *Carried*
   → Review upcoming Fall Election work day (Nov. 8th) • Anne has everything ready to go
4. Reading/Approval of Treasurer's Report
   Motion by Steve S. / Steve Z. to approve Report as presented. — *Carried*
5. Citizens' Comments / Concerns

6. **Town Roads**
   a. North Potato Lake Road — Update on rebuilding project; one broken mailbox
      • Neighbors saying they did a good job
      • a check for Dean Theroux's replacement Hogback Rd. mailbox is ready for approval.
   b. Buck Lake Bridge — repair we need to make by Nov. 24th
      • Billy Ludwikowski will take a look at it.
   c. Hogback Road — Town was not awarded a BIL grant; outline '*Plan B*' for rebuilding
      • No Action Taken
   d. Snowmobile Club — pre-season ditch treatment
      • Bob Martin put loads of dirt in the ditch to level it out.
      Motion by Steve Z. / Steve S. to put dirt in town right of way on Buck Lake Road where they need it. — *Carried*
   e. Road work — patching on Hogback; two sets 7' plain grader blades (f/E.C.)
      • Boat Landing Rd. needs grading. • Steve will talk to Bob about Hogback. • One of the guys will get the 4 needed blades.

7. **New Business**
   a. Amend 2022 Budget — by motion
      Motion by Steve Z. / Steve S. to increase General Government from $46k to $50k, and to subtract a total of $4k from 2022 Budget's Public Works and Debt Service categories.— Carried
   b. Chetek Fire subsidy 2023 — info from Chetek City/Town meetings of Oct. 11th, 13th.
      • Steve Sty went to the meeting • our portion went up due to an increase in mill rate
      • Only option we'd have is to check with another fire dept. • Chetek Fire's 2023 invoice to Town of Rusk will be in amount of $40,608.00
   c. Weyerhaeuser Fire info — district meeting held Sept. 28th
      • Their 2023 Budget is unchanged from this year's.
   d. New Town Shed — add'l insurance coverage? *Marsh has it currently valued at $65k.*
      Motion by Steve Z. / Steve S. to retain value of $65,000 for insurance coverage. — *Carried*
   e. Complete 2023 Budget Preparation
      i. Review Budget as outlined at Oct. 4th Special Meeting; make adjustments
         • The Board reviewed proposed 2023 Budget

ii. Motion to use the Allowable Levy Limit as determined by the Municipal Levy Limit Worksheet, Section "A," as the Town's 2022 Levy (to be collected in 2023)
Motion by Steve S. / Steve Z. to approve using that Allowable Levy: $254,487. — Carried

iii. Motion to approve the 2023 Proposed Budget
Motion by Steve Z. / Steve S. to change Public Safety amount to $74,000, to reduce Public Works to $487,000, & approve resulting 2023 Proposed Budget for publication & presentation. — Carried

iv. Motion to schedule a Public Hearing on the Budget *[Thu. Nov. 10 @ 7p]*
Motion by Steve S. / Steve S. to schedule public hearing for 2023's Proposed Budget for Thursday, November 10th, 2022 @ 7:00 p.m. at Rusk Town Hall. — Carried

v. Motion to call a Special Town Meeting of the Electors to approve 2022 Levy
[Thu. Nov. 10 immediately following the Public Hearing]
Motion by Steve S. / Steve Z. to call a Special Town Meeting of the Electors for Thursday, November 10th, 2022, immediately following the Public Hearing. — Carried

vi. Posting Notice *[for an 11/10/22 mtg., post in 3 public places & online by Wed. Oct. 26th]*
• Anne will post notice as required.

8. **Future Agenda Items** • Amend Budget • Buck Lake Bridge • Equipment

9. **Approve & Pay Bills**
→ AND approve ***revised*** SEPT. CHECK DETAIL RPT. , showing final pymt to Topline Restoration for shed

Motion by Steve S. / Steve Z. to approve checks #13856—13887 & EFT's, except for voided check #13861. — Carried

Motion by Steve S. / Steve Z. to approve Revised September Check Detail — Carried

10. **Adjournment**
Motion by Steve S. / Steve Z. to adjourn at 8:18 p.m. — Carried

Respectfully submitted by *Anne Konvicka*
Clerk –Town of Rusk