

Town of Rusk — Rusk County, Wisconsin

AGENDA — CAUCUS *and* BOARD of SUPERVISORS MEETING

7:00 p.m. Thursday, January 12, 2023

at the Town Hall: N704 CTH "F", Chetek, WI

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

CAUCUS MEETING

1. Call to Order
 2. Pledge of Allegiance / Moment of Silence
 3. Electors: elect a caucus Chairperson and two Tellers (*either by acclamation or by ballot*)
 4. Electors: determine how to nominate candidates (*either from the floor or by ballot*)
 5. Electors: determine method by which any tie would be broken (*either drawing lots or paper ballot*)
 6. Caucus Chair: conduct Nominations for Elected Officials
 7. Motion to close Caucus / Adjourn
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SUPERVISORS' MONTHLY MEETING

1. Call to Order / Roll Call
2. Reading & Approval of Minutes (*Dec. 8th, 2022 meeting*)
3. Treasurer's Report
4. Citizens' Comments / Concerns

Action may be taken on any of the following items.

5. Town Roads

- a. Winter road maintenance: *plowing—salt/sand—repairs/parts—fuel/supplies*
- b. Purchase tree limbing saws
- c. Application made for County Emergency Financial Assistance following mid-Dec. storm
- d. Road workers • overtime pay on holidays • back-up help in emergencies
- e. Adjust inter-governmental road work pricing due to fuel costs

6. New Business

- a. Add insurance coverage for personal vehicles used in conducting Town business
- b. Amend 2023 Budget
 - Carryover from 2022, final GTA &/or Managed Forest Funds amounts, Contingency Fund, etc.
- c. Renewal &/or issuance of Operators' license(s) (*per Wis. Stat. § 125*) for:
 - *Michael Morajda* • *Bailey Morajda*
- d. Upcoming election dates: Primary on Feb. 21st; Spring Election April 4th
- e. WTA Board of Review training — determine which BOR member will train this year

7. Old Business

- a. Town Shed

8. Future Agenda Items

9. Approve & Pay Monthly Bills

10. Adjournment

Posted Jan. 11, 2023 at Ponda, The Narrows, Rusk Town Hall bulletin board, & online.