

Town of Rusk — Rusk County, Wisconsin

MINUTES—BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, December 8, 2022 at 7:00pm
Location: Rusk Town Hall — N704 CTH “F”, Chetek, WI
Present: Dobrowolski, Styczynski, Zmrazek, Konvicka, Patterson

1. Meeting was called to order at 7:10pm and Roll Call taken
2. Pledge of Allegiance / moment of silence
3. Reading/ Approval of Meeting Minutes (*Nov. 10TH Regular Board Meeting*)
Motion by Steve S. / Steve Z. to dispense with reading of Minutes. — Carried
Motion by Steve Z. / Steve S. to approve Minutes as presented. —Carried
4. Reading/Approval of Treasurer’s Report
Motion by Lisa / Steve Z. to approve Report as presented. —Carried
5. Citizens’ Comments / Concerns

6. Town Roads

- a. Winter road maintenance:
 - equipment • operators • salt-sand • fuel • plowingWe’ve ordered two more loads salt/sand; 100 gallons fuel just received; blades are on truck
- b. Maintenance done to the deck of Buck Lake bridge • working on it
- c. 2024 BIL STP-Local program—advice from AYRES Engineering
Project manager Mark Peterson recommends we sit this one out, as there’s so little money to be awarded state-wide, compared with last summer’s program.
- d. “Signed final resolution or orders” re: Town Road 50 (from years ago)
 - No Action Taken; this .06 mile length is now omitted from our State DOT Town Plat Record

7. New Business

- a. Conditional Use Permit application review:
 - cold storage bldg on south side of CTH D, just east of Musky Bay Road, J. Delestry*Some discussion, a text sent to County Zoning Committee chair, then...*
Motion by Steve Z. / Steve S. to table this item. —Carried
- b. Renewal &/or issuance of Operators’ license(s) (*per Wis. Stat. § 125*) for:
 - Lisa Motzer*Motion by Steve S. / Steve Z. to approve Operators license* —Carried
- c. Set date / time for January Caucus, per Wisc. Statute 8.05(1)(b).
Motion by Steve Z. / Lisa to hold the Caucus on Thurs., Jan. 12th @ 7:00pm —Carried
- d. Treasurer’s tax bond • Kathy has received this year’s bond
- e. Weyerhaeuser Fire Dept.’s new fee formula • Steve S. explained how a new contract has just been signed, with updated method for setting participating Town’s annual fees

8. Old Business

- a. 2022 Budget vs. Actual, possibly amend
Motion by Steve Z./Lisa to reduce Public Works by \$13,000 & increase Public Safety by \$13,000. —Carried
- b. 2023 Budget review, possibly amend • No Action Taken
- c. Town Shed – goals for 2023
 - trimming stuff should be completed this weekend
 - complete flooring in Spring • use some of our ARPA funds on drilling a well

9. Future Agenda Items

- Caucus
- further amend 2023 Budget

10. Approve & Pay Monthly Bills

Motion by Lisa / Steve Z. to approve EFTs & Cks #13910—13939, exc. for voided Ck #13938 (to New Auburn Fire District), which will be re-issued as Ck #13939, in corrected amount of \$11,574.00

— Carried

11. Adjournment

Motion by Steve S. / Steve Z. to adjourn at 8:40pm

— Carried

- Reply arrived to text sent earlier...

*Motion by Lisa / Steve S. at 8:44pm to reconvene in order to complete tabled **Item 7a***

— Carried

7a. *Motion by Lisa / Steve S. to sign off on Conditional Use Permit for J. Delestry.*

11. *Motion by Lisa / Steve S. to adjourn at 8:46pm*

— Carried

Respectfully submitted by Anne Konvicka