

*****UNAPPROVED*****

Date: Thursday February 13

Time: 7:00 pm

Location: Town Hall – N709 CTH “F”

Attendees: Lisa Dobrowolski, Steve Styczynski, David Franklin, Pat Arnold, Donna Matus and 5Towns people

Properly noticed at 12:00 pm on February 11, 2014 at the Rusk Town Hall, Narrow's Resort and the Ponderosa

Meeting was called to order at 7:04 pm by the Chair, followed by roll call.

Pledge of Allegiance / Moment of Silence for those in need followed

Minutes Approval

Motion by Lisa, 2nd by Steve to dispense with the reading of the January 16, 2014 regular meeting minutes. Motion carried unanimously.

Motion by Steve, 2nd by Dave to approve the January 16, 2014 regular meeting minutes. Motion carried unanimously.

Treasurer's Report

Motion by Dave 2nd by Lisa to approve the treasurer's report as presented. Motion carried unanimously.

Roads Report

1. Snow removal - -going.
2. Salt/sand and fuel - Clerk provided a 'salt/sand' status report. Fuel consumption discussed, including need to purchase additional due to fuel mix /cold weather problem. Needed more No1 Fuel.
3. Truck Grader Maintenance - No interval service required at this time on the grader or truck.
4. Snow Removal Plans -Will check on corners to see if they need to be knocked down due to visibility problems for vehicles.
5. Emergency Assistance -Discussion on providing Emergency Assistance to other townships. Lisa reported on rates from Rusk County Highway. We helped Strickland. Steve S. used the truck for 3 hours, and Steve Z used the grader for 17 hours. *Motion* by Dave, 2nd by Lisa to bill Strickland 3 hours at \$80 per hour for the truck and 17 hours at \$90 per hour for the grader. Motion carried unanimously. Invoice to be created and sent to Strickland.
6. Pricing info – various grader blades. Discussion ensued. No action. Have 3 sets to last through winter.
7. Horseshoe Lake Road Repair -Payments have been received from insurance company and trucking firm. Check has been cut for Rusk County Highway for repairing the road.
8. Five Year Road Plan, next steps Need an ordinance for driveways and culvers. Discussed proposed roads. Discussed applying for funds. Discussed what property the town owns that could be sold.

Old Business

1. Sale of un-needed items from Town Hall (*set a March date*) - Clerk presented a report of items for sale or to give away. Donations will be accepted. Sale to take place at the April meeting. Clerk will post on the web and send list to those receiving the agenda.
2. Town vs. Barger's case update (*hearing date: March 10th*) Lisa and Dave will be attending the hearing. Clerk will post a notice.

New Business

1. Buck Lake Sportsman's Club request for Temporary Class B alcohol permit for *Fishery* event (Feb. 16, 2014) Motion by Dave, 2nd by Lisa to approve the Buck Lake Sportsman's Temporary Class B alcohol permit. Motion carried.
2. Annual WTA District Meeting / Board of Review Training (Feb. 28, 2014) Board members and clerk will be attending. Clerk to post Notice.
3. Review/amend policy re: per diems and mileage (Resolution 2009-09) Resolution read out loud by the Chair. Motion by Dave, 2nd by Lisa to approve Resolution 2014-02 for Mileage Reimbursement for Town Business. Motion carried.
4. Resolution authorizing the receipt of payments Resolution read out loud by the Chair. Discussion ensued. One line partially struck because it did not apply. Language came from the County and dollar amounts from the County Treasurer. Motion by Lisa, 2nd by Steve to approve Resolution 2014-03 which Authorizes the Receipt of Payments, with the amendment of removing of partial sentence "*check drawn in the ordinary course of business unless otherwise required by individual departments.*" Motion carried.
5. Resolution re: grader loan payments-Resolution read out loud by the Chair. Discussion ensued. Motion by Lisa, 2nd by _____ to approve Resolution 2014-01 to track the Promissory Note through the Treasure's fund. Motion failed for lack of a second. Motion by Dave, 2nd by Lisa to table until next month. Motion carried.

Approve & Pay Monthly Bills

Motion by Dave, 2nd by Lisa to pay the February 13 invoices, with the exception of Supervisor expenses. Motion carried unanimously.

Motion by Dave, 2nd by Lisa to pay the Steve's Payroll. Aye – Lisa/Dave. Steve abstained. Motion carried.

Motion by Steve, 2nd by Lisa to pay the Dave's expenses. Aye – Lisa/Steve. Dave abstained. Motion carried.

Adjournment

Motion by Dave, 2nd by Lisa to adjourn at 8:47 pm Motion carried unanimously.

Next Month's agenda items:

- Resolution 2014-01: grader loan payments
- End of year report
- 2014 Budget Amendment for end of year Net Income
- Driveway/Culvert Ordinance 2014-05

Respectfully submitted by Patricia R Arnold

Clerk – Town of Rusk