

Town of Rusk — Rusk County, Wisconsin

MINUTES — BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, October 12, 2023 at 7:35p

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

Present: Dobrowolski, Styczynski, Zmrazek, Konvicka, Patterson, 6 residents, 1 property owner

1. Meeting was called to order at 7:35p and Roll Call taken
2. Reading/ Approval of Meeting Minutes (*Sept. 14th Regular, Sept. 21st Special & 27th Emergency Meetings*)
Motion by Steve S. / Steve Z. to dispense with reading of Minutes. — Carried
Motion by Steve Z. / Lisa to approve Minutes as presented. —Carried
3. Reading/Approval of Treasurer’s Report
Motion by Steve S. / Steve Z. to approve Report as presented. —Carried
4. Citizens’ Comments / Concerns • Upcoming WTA Unit Mtg. • Update on next LRIP cycle program
5. **Town Roads**
 - a. Updates: reimbursements from Wisc. Disaster Fund (snowstorm cleanup) and LRIP (N. Potato Lk. Rd.)
• We’ve submitted our formal reimbursement requests. • The Wisc. Emergency Fund is out of money due to the higher-than-anticipated number of weather emergencies that occurred in current cycle. The state legislature must act to replenish the funding before Town will receive the approx. \$65k that was approved for it. • The TRIP reimbursement of \$28k is pending final approval. No way to know exactly when Town will receive that check.
 - b. Equipment / Winter readiness
• One set of blades in reserve; sander on truck is bent up, an oil leak, belly blade’s hose broke off. Bob can repair, but at higher than Town Road Worker rate, as he’d use his own eqpt. & shed • Backhoe also has bad leak up front.
Motion by Steve S. / Steve Z. to hire Bob to repair Town truck at his place. — Carried
 - c. Signage – worn/damaged signs
• Lisa will update Bill Ludwikowski about signs on order (or soon to be ordered).
6. **New Business**
 - a. Consider a Citation Ordinance, to authorize Town Board to issue citations for violations.
• need to understand what prompted Town of Prairie Lake’s passing this sort of ordinance
• would definitely require services of an attorney • No Action Taken
 - b. Short-term borrowing—may be needed to pay town bills pending reimbursements (*per Item 5a above*)
Motion by Steve Z. / Steve S. to arrange an \$80,000.00 single pay note with Sterling Bank. — Carried
7. **Old Business**
 - a. Chetek Ambulance and Fire — budget updates, other news
• town’s EMS rep, Megan, not in attendance tonight. •No Action Taken
 - b. Possibly amend: 2023 Budget • No Action Taken
 - c. Possibly revise: Proposed 2024 Budget • No Action Taken
 - d. Town Shed • headers on the overhead doors are being re-installed/corrected...nearly done.
8. **Future Agenda Items** • Amend 2023 Budget • Amend/approve 2024 Budget
9. **Approve & Pay Monthly Bills**
Motion by Lisa / Steve Z. to approve EFTs & Cks #14189—14211 — Carried
10. **Adjournment**
Motion by Steve S. / Steve Z. to adjourn at 8:26p — Carried

Respectfully submitted by Anne Konvicka
Clerk –Town of Rusk