

Town of Rusk — Rusk County, Wisconsin

MINUTES— BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, March 14, 2024

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

Present: Dobrowolski, Zmrazek, Styczynski, Patterson, Konvicka and 4 residents

1. Meeting was called to order at 7:11 pm and Roll Call taken.
2. Pledge recited and Moment of Silence observed.
3. Reading/ Approval of Meeting Minutes (*Feb. 8ths Regular Board Meeting*)
 - Motion by Steve S. / Steve Z. to dispense with reading of Minutes* — Carried
 - Motion by Steve Z. / Steve S. to approve the Minutes as presented.* — Carried
4. Reading/Approval of Treasurer’s Report
 - Motion by Lisa / Steve S. to approve the Treasurer’s Report.* — Carried
5. Citizens’ Comments / Concerns
 - Suggestion made to hold a Grand Opening for new town shed this spring
6. **Town Roads**
 - a. Road Ban Season update • bans still in place; County Hwy. may take them off next week
 - b. Equipment repairs, parts, orders • will soon need two sets of grader blades f/Eau Claire
 - c. Obstacles in ROW – follow-up • both locations are now clear (Wiora Rd., Public Landing Rd.)
 - d. Wisc. Emergency Fund update • reimbursement paperwork completed; funds coming via EFT.
 - e. 6’—20’ Culverts Inventory program (WisDOT): determine to DIY or hire County Hwy. Dept.
 - Lisa attended virtual training session thru Wisc. Towns Assn.
 - sense of the Board is to do the inventory ourselves, during Annual Road Tour
 - Lisa will notify the WTA and the Rusk County Hwy. commissioner of this plan; we’ll also provide both entities with the inventory itself, once complete.
 - f. Set date for Annual Road Tour
 - Board determined date of Saturday, April 13, 2024, departing from Town Hall at 7:45 a.m.
 - g. Review intended road project(s) for this summer and beyond, incl. for Plummer Road
 - Board looked over streamlined 5-Year Plan document.
 - Road work projects currently being considered for 2024 include: chip sealing on Plummer Road and on one mile of Horseshoe Lake Rd. (from CTH F to Hill Corner); add significant gravel and re-work most of the Town’s gravel roads; add dust control on most gravel roads; double chip seal over gravel on segments of Sugar Lake Rd. and Sunrise Point Road.
 - h. Roadside Mowing
 - Motion by Steve Z. / Steve S. to hire King Clearing for a first mow of all Town roads by 4th of July weekend, at same rate as last year: \$85/mile, with a 9’ wide cut.* — Carried
7. **New Business**
 - a. Spring Election • Public Test is Sat., 3/23 at 9 a.m. • Anne is coordinating with all poll workers
 - b. Insurance renewals – reviewed coverages as provided by our agent at Marsh Insurance
 - Motion by Steve Z. / Steve S. to approve renewals as presented.* — Carried
 - Motion by Lisa / Steve S. to sign the two rejection forms, as usual.* — Carried
 - c. Amend 2024 Budget • No action needed

8. Old Business

- a. New Auburn fire dues, and fire dues in general
 - Discussion re: how various fire departments assess each member's percentage of that department's annual budget
 - Lisa and Megan Giles plan to attend the next quarterly meeting of the New Auburn Fire Dept. on Thurs., April 18th.
 - Megan to email Sabrina at NAFD to have Town of Rusk be put on the Agenda.
- b. Town Shed — updates; next steps
 - Tin is in and all overhead doors are properly installed, with lift.

9. Future Agenda Items

- grand opening for New Shed in May
- prep road work bids
- upgrade to QuickBooks Cloud?

10. Approve & Pay Bills

Motion by Lisa / Steve S. to approve & pay all items on the Feb. Check Detail, including EFTs (the check run being #14319—14338), and also to approve payment of the EMC Insurance policy (up to \$2,700), if its due date is prior to the April 11th meeting. — Carried

11. Adjourn

Motion by Steve S. / Steve Z. to adjourn at 8:55 p.m. — Carried

RESPECTFULLY SUBMITTED BY *Anne Konvicka*, TOWN CLERK