

Town of Rusk — Rusk County, Wisconsin

MINUTES— BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, April 11, 2024

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

Present: Dobrowolski, Zmrazek, Styczynski, Patterson, Konvicka, and four citizens

1. Meeting was called to order at 7:07 pm and Roll Call taken.
2. Pledge recited and Moment of Silence observed.
3. Reading/ Approval of Meeting Minutes (*March 14th's 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 Steve Z. / Steve S. to approve the Treasurer’s Report. — Carried
5. Citizens’ Comments / Concerns - Bruce Fire Dept. is requesting donation -Lisa received damage complaint
6. **Town Roads**
 - a. Damage to chip seal on Morningside Lane • will check out during Road Tour on Saturday
 - b. Road Ban Season – update • the bans were lifted and both garbage services have removed their large bins; one mattress left behind, which we will have removed
 - c. Equipment repairs, parts, orders, incl. update on new International truck
• our chassis is officially in production now; it will be a 2025 model
 - d. Tarring, grading, ditching, culverts • we will get started on these seasonal projects this month
• Tire damage to a resident’s car from a snowplow-crumpled metal culvert will be reimbursed
7. **New Business**
 - a. WTA Spring Workshop report
• Steve Zmrazek attended this and received this year’s Board of Review training certification
 - b. Name the new private road off Deer Head Point Rd.
Motion by Lisa / Steve S. to name said road “Arrowhead Pt.” — Carried
 - c. QuickBooks Cloud – upgrade option for Clerk • brief discussion; no action taken
 - d. Review Conditional Use Permits (*Step 1, per Rusk County Zoning Committee requirements*)
 - i. Tom Smith on N. Potato Lake Road, short-term rental cabin
Motion by Steve Z. / Steve S. to sign-off on CUP for N1204 N. Potato Lake Rd., owned by Flock & Rock Trust — Carried
 - ii. Steve & Barbie Miller on Hungry Lake Road, short-term rental cabin
Motion by Lisa / Steve Z. to sign-off on CUP for W14664 Hungry Lake Rd., owned by Miller Point LLC — Carried
 - iii. Matt Horton at W15630 Buck Lake Road, new campground
• discussion; no action taken.
• tabled until Special Meeting prior to Annual Meeting (see Item 7-h., below)
 - e. Operator Licenses: Wendy Gascoigne, Preston Horton
• No action taken • tabled until Special Meeting (see Item 7-h., below)
 - f. Mowing of Town Hall, Town Shed this summer
Motion by Steve Z. / Steve S. to pay \$50/mow to resident Scott Klein this summer for this service. — Carried
 - g. Dates for Open Book and Board of Review (*May 22nd and May 30th respectively, are suggested*)
Motion by Steve Z. / Lisa to have the Open Book on Wed., May 22nd from 3–5pm and the Board of Review on Thurs., May 30th from 6–8pm. — Carried

- h. Set a Special Town Board Mtg for Tues., April 16 to write up road work bid ads
 - The Board set Tues. April 16, 2023 at 6:30 p.m. for this meeting

8. Old Business

- a. Deal with piles of tree brush remaining from Town Hall parcel cleanup
 - will wait 'til Nov. or Dec.; Town wants to burn this brush debris when there's good snow cover
- b. Fire Dues • No Action Taken
- c. Town Shed — updates, to-do's, Grand Opening gathering
 - the power and the overhead doors are all working • Bob out of town at present
 - Grand Opening plans tabled to next month's meeting
- d. ARPA Funds
 - clerk Anne and treasurer Kathy will together prepare the report/submit that is due on April 30th concerning how the Town will spend the \$9,937.79 remainder of its ARPA funds

9. Future Agenda Items

- Open bids • Approve Assessor's check • Liquor License Renewals • shared revenue
- Bruce Ambulance donation request of \$63.90 • QuickBooks desktop update (vs. QB Cloud)
- Amend 2024 Budget • Operator Licenses • CUP for Buck Lake Road campground

10. Approve & Pay Bills

Motion by Lisa / Steve Z. to approve & pay all items on the April Check Detail, including EFTs (the check run being #14339—14360). — Carried

11. Adjourn

Motion by Steve S. / Steve Z. to adjourn at 8:40 p.m. — Carried

RESPECTFULLY SUBMITTED BY ANNE *Konvicka*, TOWN CLERK