TOWN OF RUSK

MINUTES – 2024 ANNUAL MEETING OF THE TOWN ELECTORS

Date: Tuesday, April 16, 2024
Time: 7:00 p.m.
Location: Rusk Town Hall: N704 CTH "F", Chetek, WI
Present: A total of nine (9) qualified Electors: the five elected Town officials plus three more Town residents—the last of whom arrived at 7:22p.m. Also, one non-resident property owner.

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1. Meeting was called to order by Town Board Chairman Lisa Dobrowolski at 7:16 p.m., followed by…

2. Pledge of Allegiance, Moment of Silence.

3. Select method of voting *(e.g. ballot, show of hands, standing, voice vote)*
   Motion by Craig Patterson, 2nd by William Ludwikowski that matters that come up at this Annual Meeting will be voted on by show of hands.
   Yes – 8 No – 0 Abstain – 0 —*Motion carried.*

4. Select Chair and Vote Counters for meeting
   • Per Wisc. Statutes, the Town Board Chair serves as chairman of the Annual Meeting by default.
   Motion by Lisa Dobrowolski, 2nd by Steve Zmrazek that William Ludwikowski and Anne Konvicka be the voter counters for this Annual Meeting.
   Yes – 9 No – 0 Abstain – 0 —*Motion carried.*

5. Old Business
   a. Approve Minutes from 2023's Annual Meeting *(held on April 18, 2023)*
      Motion by Steve Zmrazek, 2nd by Anne Konvicka to approve Minutes as presented.
      Yes –9 No – 0 Abstain – 0 — *Motion carried.*

6. New Business
   a. Presentation of Annual Report
      • Town Treasurer presented the 2023 Year-End Annual Report.
   b. Set date for the 2025 Annual Town Meeting of the Electors
      (default date—per § 60.11(2)(a)*—is Tuesday, April 15, 2025)*
      Motion by Kathy Patterson, 2nd by William Ludwikowski to set the date for next year's Annual Meeting of the Town Electors as Tuesday, April 15, 2025 at 7:00 p.m. at Rusk Town Hall.
      Yes –9 No – 0 Abstain – 0 — *Motion carried*
   c. Any qualified elector may speak on any issue of statutory authority for consideration or action (*as per* Wisc. § 60.10)
      The Town's representative to the County Board, Chairman John Kalepp, spoke about the status of planning for the new Rusk County Jail.

7. Adjournment
   Motion by Steve Styczynski, 2nd by Megan Giles to adjourn the Annual Meeting at 8:23 p.m.
   Yes – 9 No –0 Abstain – 0 — *Motion carried.*

Respectfully submitted by ***Anne Konvicka*, Clerk**
Town of Rusk