

Town of Rusk — Rusk County, Wisconsin

AGENDA—BOARD of SUPERVISORS REGULAR MEETING

Thursday, June 13, 2024

Town Hall: N704 CTH F, Chetek, WI

(The Board will convene at 6:30 p.m. to review monthly bills)

1. Call to Order / Roll Call
2. Pledge of Allegiance / Moment of Silence
3. Reading/Approval of Meeting Minutes (*May 9th's Regular Board Meeting*)
4. Reading/Approval of Treasurer's Report
5. Citizens' Comments / Concerns -- Buck Lake Sportsman Club status

Action may be taken on any of these items.

6. Town Roads

- a. Gravel road work
 - i. Deliveries of gravel from Stout Construction
 - ii. Date we'll be ready for dust control application
- b. Chip sealing road work
 - i. Clarify list of roads to be done
 - ii. Scott Construction's anticipated work dates
- c. Report on tarring, grading, ditching, culverts
 - i. Quote from Peak Excavation for extra-deep culvert on Rice Bed Road
- d. Equipment maintenance & supplies / new truck build
- e. Add traffic signs at north end of N. Potato Lake Road
- f. Park Court – input from Scott Sturgeon

7. New Business

- a. Short-term rental *Cond'l Use Permit*: cabin at N617 Sunset Lane (Timothy & Cindy Schmidt)
- b. Fireworks permits
- c. Penalties for failure to get driveway &/or building permits
- d. Town Hall maintenance: Tighten screws on roof, add light to flag pole, chipper rental info
- e. Weyerhaeuser Fire District agreement — description of Town's territory needs addition(s)
- f. Renewal &/or issuance of the following Class "B" Fermented Malt Beverage and "Class B" Liquor licenses (*per Wis. Stat. § 125*) for license period of July 1, 2024—June 30, 2025:
 - i. **Backwoods Bar & Grill LLC**; Aaron D. Richardson, agent; W14649 Plummer Road, Weyerhaeuser
 - ii. **Narrows Resort & Grill, LLC**; Gunderson, agent; W15010 CTH D, Chetek
 - iii. **NASA Education Corp.**, *dba* Lured Inn Resort & Campground; N1211 Potato Lk Rd, Chetek
 - iv. **Erin & Wade Larson**, Larsons Lake Resort & Campground; *dba* TJ's Timberline; N1189 Potato Lk Rd, Chetek
 - v. **Sunny's Clear Lake Resort Bar LLC**; Aimee Mikl, agent; N207 Park Ln, New Auburn
 - vi. **Ponda, LLC**; Matt Horton, agent; *dba* The Ponda; W15630 Buck Lake Road, Chetek
- g. Renewal of "Class C" Wine and Class "B" Fermented Malt Beverage licenses (*per Wis. Stat. § 125*):
 - i. **Canoe Bay Wine LLC**; Renee Nyhus, agent; *dba* Canoe Bay; W16065 Hogback Rd., Chetek
- h. Renewal &/or issuance of various Operator licenses (*per Wis. Stat. § 125*).

8. Old Business

- a. Amend 2024 Budget
- b. Town Shed

9. Future Agenda Items • corrections to Heather Lane plat • Improvements to Aldila Rd.

10. Approve & Pay Bills

11. Adjourn

Posted June 12, 2024 at Ponda, The Narrows, Rusk Town Hall bulletin board, & online.