

Town of Rusk — Rusk County, Wisconsin

MINUTES

SPECIAL MEETING OF THE BOARD of SUPERVISORS

Thursday, June 27, 2024

Town Hall: N704 CTH F, Chetek, WI

1. Meeting was called to order at 7:09p and roll call taken. (The 3 supervisors were only attendees.)
2. Pledge recited and Moment of Silence observed.
3. Issuance of the following Class “B” Fermented Malt Beverage and “Class B” **Liquor License** (per Wis. Stat. § 125) for license period of July 1, 2024—June 30, 2025:
 - a. The Narrow’s Resort, LLC; Amber Gunderson, agent; W15010 CTH D
Motion by Steve S./Steve Z. to approve the liquor license as described. —Carried

—Board opted to skip to Item 5.—
4. Renewal &/or Issuance of **Operator Licenses** (per Wis. Stat. § 125)
Motion by Lisa / Steve S. to approve renewal OL for William Ludwikowski — Carried
5. Payment schedule for **Gibson Water Care** equipment
 - Steve S. explained that if we pay once a year vs. monthly for iron treatment, there’s an 8% savings. (equiv. to one month’s rent)
 - sense of the Board was to go ahead with Gibson
6. **Arrange loan** for 2025 *International Model HV507* truck:
 - full payment on chassis of \$98,356.90 is due to *Meyer International Trucks* by mid-July, to avoid interest charges. This is \$2k higher than the April 2022 pre-order pricing summary. The chassis is headed to Monroe now, where all the custom features we ordered will be added to it. Then Monroe will invoice Town. (The April 2022 pricing summary on Monroe’s components was \$134,100. But we expect it will come in higher due to inflation.)*Motion by Steve Z./Steve S. to authorize borrowing up to \$250k for this new truck. —Carried*

—Board returned to Item 4.—
7. **Future Agenda Items** • Operator Licenses • Aug. Election Prep • gift for 7/27 Memorial
8. **Adjournment**
Motion by Steve S. / Steve Z. to adjourn at 7:45p *—Carried*

RESPECTFULLY SUBMITTED BY LISA DOBROWOLSKI, TOWN CHAIRMAN