Town of Rusk — Rusk County, Wisconsin

MINUTES—BOARD of SUPERVISORS REGULAR MEETING

Thursday, November 14, 2024

Town Hall: N704 CTH F, Chetek, WI

1. Called to order at 7:25pm & Roll Call taken—*Dobrowolski, Styczynski, Zmrazek, Konvicka, Patterson + 4 residents*

2. Reading/Approval of Meeting Minutes *(Oct 10th Regular & Oct 24th Special board meetings)*
   Motion by Steve Z. / Steve S. to dispense with the reading of the Minutes. – Carried

   Motion by Lisa / Steve Z. to correct the motion on the Oct. 10th Minutes' Item 8B so that it reads:
   "MOTION BY LISA / STEVE Z. TO AMEND THE 2024 BUDGET AS PRESENTED BY TREASURER (SEE AMENDED FIGURES, ATTACHED). – CARRIED."
   – Carried
   Motion by Steve S. / Steve Z. to approve both sets of Minutes, with the one correction to the Minutes from the Oct. 10th meeting. – Carried

3. Reading/Approval of Treasurer's Report
   Motion by Steve S. / Steve Z. to approve the Treasurer's Report as presented. – Carried

4. Citizens' Comments / Concerns
   • County Hwy Dept. let us know that our 6'—20' Culvert Inventory needs corrections. Steve Z. will re-measure the culvert(s) on County Line Rd. tomorrow morning. Lisa hopes to assist.
   • Our 2025 Road Mileage Map has been submitted...one correction in process re: spelling Rice Bed Road correctly (it's two words, not one). Steve S. will update WISLR by 12/15 deadline.
   • Innovation Planning Grants – not applicable to TOR.
   • The newly run fiber optic line is ready to solicit subscriptions.

5. **Town Roads**
   a. Remaining pre-winter road work: GRADING IS DONE; SIGNAGE – 80 REPLACEMENT FIRE NUMBERS ARE ON ORDER (FOR HALF THE TOWNSHIP); DITCHES – WAITING 4 MORE DAYS BEFORE WE REMOVE THE TIPPED-OVER BAKERY STAND FROM ROW AT OLD D AND CTH D DUE TO OWNER'S NON-RESPONSE; CULVERTS/BEAVERS – NO NEWS
   b. Winter preparedness: MORE SNOW FENCING – ZAJECS ARE DOING THIS; EQPT. MAINTENANCE – NEW TRUCK LEAK WAS FIXED AND VEHICLE IS IN NEW SHED. WILL ORDER NEW TIRE CHAINS IF LAST SEASON'S DON'T FIT NEW TRUCK'S TIRES; BOB OR STEVE S. TO ORDER ONE YARD SALT TO REFRESH LEFTOVER SAND
   c. Equipment / Winter readiness — SEE 5B ABOVE
   d. Signage – worn/damaged signs — SEE 5A ABOVE

6. **New Business**
   a. Chetek Ambulance and Fire — Town's 2025 Fire dues are $27,046.91; expect invoice by January
   b. New Auburn Fire – Town's 2025 Fire dues come to $11,595.15

7. **Old Business**
   a. Town Shed and Town Truck — new truck has 5-year/100k mile warranty; insurance coverage is active and license plate will be mailed; Meyer's reviewed basic maintenance during truck delivery today; Monroe rep to visit us soon & Bob has several questions for him; shed's boiler to be installed tomorrow or Monday, and Bob will coordinate with River Country re: propane connection.

b. Possibly amend: 2024 Budget
Motion by Steve Z. / Steve S. to move $5,000 from Public Works *to* Town Shed*. This move leaves* Public Works *at $170,210 and* Town Shed *with $45,000.* *– Carried*

c. Possibly revise: Proposed 2025 Budget — No Action Taken

8. **Future Agenda** • Internet subscription • Security cameras
•Pay 2nd half of Weyerhaeuser '24 fire dues • approve '25 Budget

9. **Approve & Pay Bills**
Motion by Lisa / Steve Z. to approve and pay all items on the Check Detail—including EFTs—the check run being #14505 through #14529. *– Carried*

10. **Adjourn**
Motion by Steve S. / Steve Z. to adjourn at 8:43pm. *– Carried*

—Respectfully submitted by *Anne Konvicka, Town Clerk*