

# *Town of Rusk — Rusk County, Wisconsin*

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## **AGENDA — CAUCUS *and* BOARD of SUPERVISORS MEETING**

**7:00 p.m. Thursday, January 9, 2025**

at the Town Hall: N704 CTH "F", Chetek, WI

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

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### **CAUCUS MEETING**

1. Call to Order
  2. Pledge of Allegiance / Moment of Silence
  3. Electors: elect a caucus Chairperson and two Tellers *(either by acclamation or by ballot)*
  4. Electors: determine how to nominate candidates *(either from the floor or by ballot)*
  5. Electors: determine method by which any tie would be broken *(either drawing lots or paper ballot)*
  6. Caucus Chair: conduct Nominations for Elected Officials
  7. Motion to close Caucus / Adjourn
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### **SUPERVISORS' MONTHLY MEETING**

1. Call to Order / Roll Call
2. Reading & Approval of Minutes *(Dec. 12<sup>th</sup>, 2024 meeting)*
3. Treasurer's Report
4. Citizens' Comments / Concerns

#### **Action may be taken on any of the following items.**

5. **Town Roads**
  - a. Winter road maintenance: *plowing—salt/sand—repairs/parts—fuel/supplies*
  - b. Update: Removal of ROW obstruction at southeast corner of CTH D / Old D
6. **New Business**
  - a. Amend 2025 Budget
    - Carryover from 2024, final GTA &/or Managed Forest Funds amounts, Contingency Fund, etc.
  - b. Security camera system — options / pricing / turnaround time
  - c. Consider subscribing to fiber optic internet / phone services at Town Hall and/or Town Shed
  - d. Consider 6-mo. membership in WTA's lobbying arm: Town Advocacy Council (TAC)
  - e. Primary Election on Feb. 18<sup>th</sup> *for Superintendent of Public Instruction; Wisc. State Supreme Court*
  - f. WTA Board of Review training — determine which BOR member will train this year
7. **Old Business**
  - a. Town Shed
8. **Future Agenda Items**
9. **Approve & Pay Monthly Bills**
10. **Adjournment**