

Town of Rusk — Rusk County, Wisconsin

MINUTES— BOARD of SUPERVISORS MONTHLY MEETING

Date: Thursday, June 13, 2024

Location: Rusk Town Hall — N704 CTH “F”, Chetek, WI

Present: Dobrowolski, Zmrazek, Styczynski, Patterson, Konvicka, and 4 residents

1. Meeting was called to order at 7:02 pm and Roll Call taken.
2. Pledge recited and Moment of Silence observed.
3. Reading/ Approval of Meeting Minutes (*May 9th Regular Meeting*)
Motion by Steve Z. / Steve S. to dispense with reading of Minutes. — Carried
Motion by Steve Z. / Steve S. to approve the Minutes as presented. — Carried
4. Reading/Approval of Treasurer’s Report
Motion by Steve Z. / Steve S. to approve the Treasurer’s Report as presented. — Carried
5. Citizens’ Comments / Concerns • Citizens Connected of New Auburn requesting sign-off on the fiber optic runs they’re ready to do in southwest part of the Town. • Delinquent Personal Property
6. **Town Roads**
 - a. Gravel road work
 - i. Deliveries of gravel from Stout Construction • 2,475 yds delivered so far
 - ii. Date we’ll be ready for dust control application. •1st wk July hopefully •25 grading hrs. to do yet
 - b. Chip sealing road work
 - i. Clarify list of roads to be done • Public Ldg, much of Sugar Lk, Buck Lk east f/Sugar, Rice Bed, Log Cabin, then others (two tanks of dust control are on order)
 - ii. Scott Construction’s anticipated work dates • last we heard it was an August job
 - c. Report on tarring, grading, ditching, culverts
• need to tar, 25 more hrs of grading needed, working on getting cold mix ready; Sugar Lake hill from Buck Lk needs ditching; County delivered all culverts to our sites
 - i. Quote from Peak Excavation for extra-deep culvert on Rice Bed Road
- Peak’s estimate for installing the extra-deep one = \$2630; would do job in Aug.
Motion by Steve Z. / Steve S. to hire Peak. — Carried
- we’ll verify whether Bob has time to do the other two culverts on Rice Bed
 - d. Equipment maintenance & supplies / new truck build
• Truck leaking transmission fluid. • No news re: new truck
 - e. Add traffic signs at north end of N. Potato Lake Road • 2x 15 mph B&Yellow signs will be ordered
 - f. Park Court – input from Scott Sturgeon • he hopes to have info to us for next meeting
7. **New Business**
 - a. Short-term rental *Cond’l Use Permit*: cabin at N617 Sunset Lane (Timothy & Cindy Schmidt)
Motion by Steve Z. / Steve S. to sign-off on this conditional land use permit. — Carried
 - b. Fireworks permits • no requests yet; No Action Taken
 - c. Penalties for failure to get driveway &/or building permits •No Action Taken
 - d. Town Hall maintenance: Tighten screws on roof, add light to flag pole, chipper rental info
• Billy will put light we just purchased on flag pole • Steve S. will burn brush vs. renting a chipper
 - e. Weyerhaeuser Fire District agreement — description of Town’s territory needs addition(s)
• Lisa will ask Chief Murray to rewrite Town’s description to include Two Bear development in Section 4
 - 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 • No Action Taken
 - iii. **NASA Education Corp., dba Lured Inn Resort & Campground**; N1211 Potato Lk Rd, Chetek
 - iv. **Erin & Wade Larson**, Larson’s 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
Motion by Lisa / Steve Z. to approve licenses for Backwoods, Nasa Educ., Larsons, Sunny's and (pending correcting clerical items) Ponda LLC. — Carried
- 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
Motion by Steve Z. / Steve S. to approve licenses. — Carried (Lisa abstained)
- h. Renewal &/or issuance of various Operator licenses (*per Wis. Stat. § 125*).
Motion by Steve S. / Steve Z. (Lisa Abstained) to approve Lisa's operator license. — Carried
Motion by Steve S. / Steve Z. to approve various operator licenses, and Zoe Mikl Young's upon her obtaining a training certificate on her June birthday. — Carried
Motion by Lisa / Steve Z. (Steve S. Abstained) to approve Steve S.'s Operator license. — Carried

8. Old Business

- a. Amend 2024 Budget • No Action Taken
- b. Town Shed • Bob is working on interior; we passed the water test; Board considered buying \$2900 vs. Renting (\$45/month) a conditioner from Gibson. Will check on doing once-a-year rent payment.
Motion by Lisa / Steve S. to rent the softener, and have Gibson install it at cost of \$275. — Carried

- 9. Future Agenda Items** • Narrows Resort liquor licenses • Various operator licenses. • Amend Budget
• pursue delinquent Personal Property tax

10. Approve & Pay Bills

Motion by Lisa / Steve S. to approve & pay all items on the Check Detail, including EFTs (the check run being #14380--14402). — Carried

11. Adjourn

Motion by Steve S. / Steve Z. to adjourn at 9:30 p.m. —Carried

RESPECTFULLY SUBMITTED BY *Anne Konvicka*, TOWN CLERK