

Town of Rusk — Rusk County, Wisconsin

REVISED* 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)

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. 12th, 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. * Repair required to Buck Lake Rd. bridge by month-end
 - c. 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. 18th *for Superintendent of Public Instruction; Wisc. State Supreme Court*
 - f. WTA Board of Review training — determine which BOR member will train this year
 - g. * EMC is not renewing Town's property/auto physical damage/equipment insurance policy
7. **Old Business**
 - a. Town Shed
8. **Future Agenda Items**
9. **Approve & Pay Monthly Bills**
10. **Adjournment**

Posted Jan. 8, 2025 at Rusk Town Hall bulletin board, & online.