Town of Rusk — Rusk County, Wisconsin

MINUTES—BOARD of SUPERVISORS REGULAR MEETING

Thursday, May 08, 2025

Town Hall: N704 CTH F, Chetek, WI

- 1. Called to order at 7:07 pm & Roll Call taken Dobrowolski, Styczynski, Zmrazek, Konvicka, Giles and 4 observers
- 2. Pledge of Allegiance / Moment of Silence
- 3. Reading/Approval of Meeting Minutes (April 10th Regular Board Meeting)
 Motion by Steve S. / Steve Z. to dispense with the reading of the Minutes. Carried
 Motion by Steve Z. / Steve S. to approve Minutes as presented. Carried
- Introduced Megan Giles, who read her Treasurer's Report for month ending April 30.
 Motion by Lisa / Steve Z. to approve the Treasurer's Report as presented. Carried
- 5. Citizens' Comments / Concerns highlights of the Town of Big Bend's May mtg were shared.

6. Town Roads

- a. Bid Opening for gravel, totaling approximately 2,150 yards, truck spread on Rice Bed, Boat Landing, and Star Lake roads.
 - Bids received from Stout Construction (\$16.53) and from Haas Construction (\$14.18)

Motion by Steve S. / Steve Z. to hire Haas Construction, at \$14.18/cubic yard. — Carried

Motion by Steve Z. / Lisa to move to Item #8a. — Carried

b. Culverts • 3 on Log Cabin • 3 on Old D • 1 on Sugar Lake • 1 or more on Pleasant Ridge
 • Scott Bol giving estimate on the Log Cabin ones; we'll see about Old D's; Sugar Lake's will be

done by us & culvert is already at Shed; the deepest one on Pleasant Ridge Road is complete.

- c. Tarring, grading
 - All tarring is done for the season
 - grading of Boat Landing, Sugar Lake is done; Rice Bed Rd. grading begins soon
- d. Equipment maintenance and supplies incl. fire extinguishers
 - Gibson delivers next week Find out about Monarch's "base stabilization" product
 - Between vehicles and town buildings, we should have 10 fire extinguishers total—once we add one for the tarring machine
- e. Signs upgraded fire number signs "children at play" signs
 Bill Ludwikowski installing the 80+ replacement fire number signs
 Next season we'll need fresh "Tar Work Ahead" signs
 Lisa shared how state discourages "Children at Play" signs
- f. Gather feedback for County Highway Comm. re: Local Road Improvement Program (LRIP) pilotthe second 2-year "pilot" cycle is Fall '25—'27
 - Recent back & forth betw. Cty. Hwy. Comm. & WTA Dir. was shared; No TOR feedback for Commissioner
- g. Identify any projects for Flambeau Correctional Institute crews: non-urgent right-of-way maint.

Motion by Steve Z. / Steve S. to seek to hire these crews for Boat Landing Rd. — Carried

- h. Improvements at Town Hall site: gate & camera(s) light on flagpole & replace its halyard
 Steve S. will check with County DNR rep re: gate use backhoe to lower pole?; we own a light
- i. Review next Road Work Bid Ad for chip sealing on at least 3 roads; bid opening in June
 - Ad not written yet
 Board set a Special Mtg for 6:30 pm at Town Hall on May 22
 - Ad to appear in both newspapers, weeks of May 28 and June 4.

7. New Business

- a. Conditional Use Permit for N521 Lone Pine Dr., Steve Nelly a 2nd camper

 Motion by Steve Z. / Steve S. to sign off on this Conditional Use Permit. − Carried
- b. Hire for summer season grass mowing at Town Hall and Town Shed sites
 no mowing necessary at Shed parcel
 Motion by Lisa / Steve Z. to hire Mark Tainter @ \$20/hr. for ext. clean up of Hall. Carried Motion by Lisa / Steve S. to hire Scott Klein to mow Hall this season @ \$60/mow. Carried

8. Old Business

- a. Amend 2025 Budget if necessary No Action Taken
- b. Form CT May 15th deadline for this annual report Anne will do this weekend
- c. Chetek Ambulance, County Line Road nuisance issues Updates
 next Ambulance mtg is May 13th new ambulance purchase was approved living quarters project for ambulance crew now complete County Clerk advised that public nuisance issues handled at county dept.-level first, then—possibly—at County Board level
- d. Town Shed updates new fuel tank with containment system EXIT lights are in and they work. Our existing 300-gallon gravity tank CAN be relocated to a spot 40' away from Shed. It just needs a different stand, which Steve Z. will provide.
- 9. Future Agenda Items Liquor Licenses Amend 2025 Budget
- **10. Approve & Pay Monthly Bills** add'l settlements to schools, per correction by County Treasurer Lisa explained the County's error of a few months ago...we'll pay balance owing to schools tonight.

The Board directed Clerk Konvicka to pay the town's Barron Electric bills via EFT starting right away.

Motion by Steve S. / Steve Z. to approve & pay all items on Check Detail, incl. EFTs, the check run being #14674—#14698.

— Carried

At 7:35p, Treasurer Giles departed.

Motion by Steve Z. / Lisa to go back to Item #6b

Carried

11. Adjournment

Motion by Steve S. / Steve Z. to adjourn at 9:05 pm

Carried

Respectfully submitted by Anne Konvícka, Town Clerk