

## Town of Washington-Rusk County

### Monthly Board Meeting: July 2, 2019

1. Meeting called to order at 6:30 PM with all board members in attendance. Pledge of Allegiance was recited by all.
2. Jen Lehman made motion to accept the meeting notes from June meeting. This was seconded by Kurt Gorsegner. All approved and motion carried.
3. Public comment: None
4. Treasurer's report.
5. Clerk's report. Presented bid received after the deadline. Shared donation letter and info from Chippewa Valley Bank.
6. Chairman's report. Chairman reported her and supervisors had 2 meetings regarding gravel and culverts. She shared she had communicated with WTA and found out our meeting notes do not need to be published and it is not our responsibility to publish any presentation made to the board. Discussion about trees down in the township due to storms. Also reported further on beaver problem, on Sawdust and Boot Lake and regarding small problem on Sheepcamp. Talked about article published in the paper regarding upcoming public meeting on Ordinance # 6, boat traffic on Pulaski Lake.
7. Mark Schmit. No show.
8. Discussion on Road Maintenance. Gravel was delivered on Thursday and Friday. Betsy shared more signs, posts, and barricades are needed for the town. All three culverts will be replaced by Mike Cook who won the bid at \$3950.00. Lehman Road estimate from A-1 Excavating is \$2927.10 for pulverized ½ mile. Kurt Gorsegner made a motion to accept this bid and Jen Lehman seconded. All approved. Betsy shared regarding a call from Bob Nelson on Squaw Point Road having an issue with a culvert. Discussion and sharing by Kurt Gorsegner on fuel tanks and their replacement. Cannot use any of what we have now. They are too close to septic and well . Tentative estimate from McDonald's Petroleum out of Chippewa, \$10,000 to make compliant, not including electrical and emergency shut off. Town will need to put in budget and Kurt will get a more concise estimate.

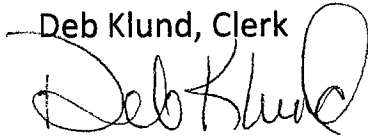
9. Betsy Patterson made motion to review/ pay invoices and bills, seconded by Kurt Gorseger. All approved and motion carried.

10. Kurt Gorseger made motion to adjourn. Seconded by Jen Lehman. All approved and meeting adjourned at 7:21PM.

Next meeting on August 6, 2019.

Respectfully signed,

Deb Klund, Clerk

A handwritten signature in black ink that reads "Deb Klund". The signature is written in a cursive style with a large, looping initial "D".