

Town of Washington-Rusk County

Monthly Board Meeting Minutes

December 5, 2023

- 1.) Monthly board meeting called to order at 6:30PM. Chuck Perry signed on-line to meeting. Pledge of Allegiance was recited by all present. A moment of reflection was held to the loss of town resident, Pete Patterson.
- 2.) Kurt Gorsegner made a motion to approve previous board minutes, seconded by Marty Borer. All approved and motion carried.
- 3.) Clerk's report. Discussion of fire numbers in shed and names to go with them. All but 14 have been put up by maintenance. Board approved list of Chief Election officers and poll workers for 2024. Memo of Understanding regarding elections with the county was approved and discussion of emergency plan to be completed by clerk and poll workers and brought before board.
- 4.) Treasurer's report by Tori Hanson. New mailbox will be set up at driveway entrance and at town hall.
- 5.) Chairman's report. Discussion of putting fee adjustments on January agenda.
- 6.) Jim Flater presented to receive board approval to apply for conditional use permit. He stated it was called a tourist rooming house and is located on Cty D. Kurt made a motion to sign and approve the application. Seconded by Chuck Perry. All approved and motion carried.
- 7.) Equipment and roadwork. Discussion of backhoe problem for which they are waiting for service. Received one bid for a town mower from MAC Contractors. Decision as to lease and/or buy. Chuck asked to table until next meeting so he would have a chance to read specifics. Discussion that roof on old town hall is in poor shape. Estimate of \$9000.00 to replace. Marty made a motion to replace, seconded by Kurt. All approved and motion carried. Discussion of all maintenance and road work done before snow flies.
- 8.) Marty made a motion to move forward on financing for top three road repairs: Bailey, Ranch, and Pulaski. Kurt seconded. All approved and motion carried.
- 9.) Residents made comments regarding the road repairs. They also brought up

questions about a garage built too close to road on Pulaski Rd, Rusk County Zoning is aware.

- 10.) Discussion of plowing and whether town should be plowing Hatches anymore for Big Bend. They stopped this last year so will keep an eye on and plow if needed.
- 11.) Two residents appeared at 7:15PM and had complaints about board member's conduct and how minutes and agendas are posted, and grants applied for.
- 12.) Review and pay invoices/bills. Motion made by Chuck and seconded by Kurt. All approved and motion passed. Chuck signed off.
- 13.) Meeting adjourned at 7:30PM. Motion made by Kurt and seconded by Marty. All approved and motion carried.

Next meeting is January 2, 2024 at 6:30PM.

Sincerely,

Deb Klund, clerk