TOWN OF WASHINGTON-RUSK COUNTY

TOWN BOARD MEETING

June 2, 2020

- 1.) Betsy Patterson called meeting to order at 7:03PM due to the Annual Board Meeting preceding it.
- 2.) Kurt Gorsegner made a motion to approved board minutes from the previous meeting. Betsy Patterson seconded. All approved and motion carried.
- 3.) Public comment: None.
- 4.) Treasurer's report was presented
- 5.) Clerk's report. Shared information received in the mail. Discussion of assessor's contract, decision of 3 years and board chairman signed contract. Shared letters received from residents regarding ordinance #6. Discussion of fire numbers and new maintenance man who was in attendance.
- 6.) Chairman's report. Discussion of easement request from adjacent landowner. Decision is to have landowner's lawyer draw up a proposal for the conditions of the easement and the board will take under advisement.
- 7.) Presentation of conditional use permit application via phone with paperwork in person. Landowner shared that they wanted to build a storage unit on the island which is located on the Flambeau River with access via water from Cty Hwy E. Since their is no residence on the island they need a conditional use permit. After questions by the board and discussion Jen Lehman made a made to approve the application and it was seconded by Kurt Gorsegner. All approved and motion carried. Application was signed and sent to Rusk County Zoning along with a copy of the agenda. Notes will be sent as well.
- 8.) Opened bids for mowing and gravel. Jim Wester, from Bruce, submitted a bid for \$50/mile and sent insurance papers. He also attended the meeting for questions. J&J from Loyal submitted a bid of \$60/hour and had shared he did surrounding townships. Betsy Patterson made a motion to approve the Wester bid. Seconded by Jen Lehman. All approved and motion carried. 2 bids for gravel: Olinik at \$11.98/yard and Haas at \$10.25/yard. Kurt Gorsegner made motion to hire Haas which was seconded by Jen Lehman. All approved and motion carried.
- 9.) Presentation of tavern licenses and mobile home park permits applications. Discussion brought up by Kurt Gorsegner that state had suggested lowering to help businesses through this time. Decision was to lower the retail license amount from \$300.00 to \$150.00 for the 20-21 year. Motion was made by Betsy Patterson to approve the licenses and seconded by Kurt Gorsegner. All approved and motion carried. Clerk will send letter with acknowledgement of this with licenses and invoices.

- 10.) Discussion and presentation of estimate to replace the town's gas tanks. McDonald Petroleum Service gave the estimate of \$10,191.91. Betsy Patterson made a motion to approve and was seconded by Kurt Gorsegner. All approved and motion carried.
- 11.) Discussion of Road Review. Input by all 3 board members and maintenance man, Brian. Gravel, culverts, pot holes, signs, need for shouldering and crack fill and chip seal.
- 12.) Reviewed and paid invoices and bills. Motion made by Betsy and seconded by Kurt. Approved and motion passed.
- 13.) Meeting adjourned at 8:52PM. Motion to adjourn made by Jen Lehman and seconded by Kurt Gorsegner. Approved and motion carried.

Next meeting July 7, 2020.

Sincerely, Deb Klund, clerk

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