## Town of Washington-Rusk County

## Monthly Board Meeting Minutes

## November 2, 2021

- 1. Annual Budget Meeting was called to order at 6:30 PM. Pledge of Allegiance was recited by all present.
- 2. Budget was presented and discussed. Chuck made a motion to approve the budget for 2022 and this was seconded by Kurt. All approved and motion carried. Chuck made a motion to adjourn budget meeting and go into regular monthly board meeting. Seconded by Kurt. All approved and motion carried. Budget meeting adjourned at 6:35 PM.
- 3. Kurt Gorsegner made a motion to approve previous board minutes, seconded by Chuck Perry. All approved and motion carried.
- 4. Public Comment, None
- 5. Treasurer's Report.
- 5. Clerk's report. Discussion of maintenance personnel reporting on pay invoices specificity for times spent on roads for Big Bend. Shared information received in mail.
- 6. Chairman's report. Betsy shared attendance at Big Bend meeting and inquired about Washington's comprehensive plan. Discussion of road signage needed at east end of Pulaski Lake and on West Lake Pulaski Road, sign damaged/down. Discussion of East River Run Road, school bus, and town versus easement road. Betsy discussed her frustration with getting an answer as to when fire numbers will be put up and movement of fire extinguishers. Kurt will take care pf WISLR updates, DOT maps, and application for discretionary funding for help with Bailey Rd. Betsy commented on 412 views of business and 3 visits to the website, discussion of renewal of website. Shared assessor did her drive around of township for up to date yrly assessment.
- 7.) Discussion and action on application for conditional use permit. Presented by Sharon Dachel for property on county road E. This permit is for weekly/weekend rentals, tourist rooming house. Kurt Gorsegner made a motion to approve and sign the application for the permit. Seconded by Chuck Perry. All approved and motion carried.
- 8.) Reviewed invoices and paid bills. Motion made by Kurt Gorsegner and seconded by Chuck Perry . All approved and motion passed.

9.) Meeting adjourned. Motion made by Kurt Gorsegner and seconded by Chuck Perry. All approved and motion passed at 7:25 PM.

Next meeting is December 7 at §:30PM.

Sincerely,

Deb Klund, clerk