Town of Washington-Rusk County

Monthly Board Meeting Minutes

April 13, 2021

- 1. Board meeting was called to order at 6:30 PM. Pledge of Allegiance was recited by all present. Treasurer, Peggy Linskey was absent.
- 2. New officers were given official oaths of office and were appointed to positions.
- 3. Kurt Gorsegner made a motion to approve previous board minutes, seconded by Chuck Perry, new supervisor. All approved and motion carried.
- 4. Public Comment. None.
- 5. Treasurer's Report read by clerk.
- 6. Clerk's report. Reminders of upcoming meetings and change of dates. BOR notices and trainings distributed. Assessment role offered for viewing. Discussion of information on monies to be awarded for new federal program: American Rescue Plan to townships. Distributed handout. Directions as to accessing the WTA magazine on-line.
- 7. Chairman's report. Betsy shared county road bans will terminate on Monday, April 19 at noon. Discussion of road review and road bans for next year. Brian reports that there are intermittent fuel issues with the grader. Also requests field markers on edges of Ranch Rd for plowing. Discussed advertising for mowing bids to be requested by June meeting, also gravel bid requests after May meeting. Discussion of ARPA and need to think about ways to utilize monies, will be on May agenda.
- 8. Presentation by Mark Schmitt regarding what is happening at county board level. Re-doing the library, re-financed debt, study for re-doing jail, and new body cameras for sheriff patrol and cars.
- 9. Presentation by Holcombe Area Veterans Memorial Committee regarding town donating a flagpole. Instructed that it needs to be brought up at an annual meeting which is May 11. Town residents need to vote as it is costly and not a necessity for the township.
- 10. Discussion of estimate for outside lighting at the town hall. Kurt G. made a motion to accept the \$805.00 estimate for project. Seconded by Chuck Perry. All approved and motion carried.
 - 11. Reviewed and paid bills. Motion made by Kurt Gorsegner and seconded by Chuck

Perry. All approved and motion passed.

12.. Meeting adjourned. Motion made by Chuck Perry and seconded by Betsy Patterson All approved and motion passed at 8:05 PM

Next meeting is May 11 after the annual meeting which begins at 6:30PM.

Sincerely,

Deb Klund, clerk