

Town of Washington-Rusk County

Monthly Board Meeting Minutes

July 5, 2022

- 1.) Monthly board meeting was called to order at 6:30 PM. Pledge of Allegiance was recited by all present.
- 2.) Kurt Gorsegner made a motion to approve previous board minutes, seconded by Chuck Perry. All approved and motion carried.
- 3.) Public Comment. Kurt Gerken inquired as to when Washington Creek water will be back. Bruce Burch inquired regarding the installation of the rest of the new fire numbers. Also shared no street sign on corner of West Pulaski Rd.
- 4.) Treasurer's Report.
- 5.) Clerk's report. Shared information received in mail. Discussion of permits for campgrounds.
- 6.) Chairman's report. Betsy shared 259 loads of gravel for town will be ordered July 18. Residents in township should place order by July 14 at \$216 per truckload for private use. Mowing completed, no trimming yet. Discussion of Ranch Road, will get estimates from Rusk Cty and Monarch. Discussion of road problems on corner of Lehman and Squaw Point, new resident says ditch grass too high on corner, town will be mowing. Residents complaining of dust on Bailey Rd. Looked into cost of calcium chloride and Chuck Perry made a motion to purchase and have put on road. Seconded by Kurt Gorsegner. All approved, motion passed.
- 7.) Presentation by Mark Schmidt regarding updates on county board. New members and now missing old leadership. Looking into redoing old buildings such as Hwy department and jail. On April 1, ambulance will go on 24/7 for county.
- 8.) Rick Nash presented for conditional use permit for trailer adjacent to Winterhaven for short term rental of under 30 days. Kurt Gorsegner made motion to approve, seconded by Chuck Perry. All approved and motion carried.
- 9.) Discussion of Boot Lake boat landing. Brian Buchholz spoke as representative and shared WRA is agreeing to fund the project with 50-80% funded from the DNR. Town will fund the engineering portion which will determine the full cost of the

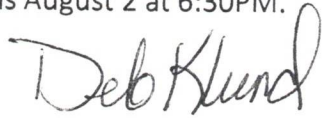
project. Kurt Gorsegner made a motion to approve the Boot Lake boat landing rehabilitation project with any additional charges needing to be approved by the board as a stipulation. Chuck Perry seconded . All approved and motion passed.

10.) Reviewed invoices and paid bills. Motion made by Betsy Patterson and seconded by Chuck Perry. All approved and motion passed.

11.) Meeting adjourned. Motion made by Kurt Gorsegner and seconded by Chuck Perry. All approved and motion passed at 7:28 PM.

Next meeting is August 2 at 6:30PM.

Sincerely,

A handwritten signature in cursive script that reads "Deb Klund". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Deb Klund, clerk