

Town of Washington-Rusk County

Monthly Board Meeting Minutes

March 1, 2022

1. Board meeting was called to order at 6:30 PM. Pledge of Allegiance was recited by all present. Board member, Chuck Perry presented by phone.
2. Chuck Perry made a motion to approve previous board minutes, seconded by Kurt Gorsegner. All approved and motion carried.
3. Public Comment. None.
4. Treasurer's Report.
5. Clerk's report. Reminders of upcoming meetings and change of dates. Election April 5 and monthly board meeting April 12.
6. Chairman's report. Betsy shared information. Logging on Bear Hill Rd-Forest Crop, 200 acres. Call regarding snow only plowed on one side of township, waited 2 days to plow the other half. Maintenance needs to shovel in front of town hall doors when it snows. Webinar on-line seminar on roads for federal funds and infrastructure monies. All money will require engineer. Handed off to State of WI for job. Kurt will check with engineer to get estimates. No opportunity to receive money without a plan from engineer.
7. Discussion of fixing town hall wall. Hank Hibbard gave estimate of \$1900.00. Insurance has \$1000.00 deductible. Chuck Perry made motion to put in claim. Kurt seconded with a motion not to exceed \$2000.00. All approved and motion carried.
8. Discussion on meeting policy. Betsy presented that due to last month's presenter showing up late and not being prepared, there is a need for documentation turned in 48 hours before meeting. Discussed issue with easement on town property, money for this. Decision to wait until annual meeting and open it to the public residents of township. Chuck made a motion to accept policy as written. Kurt seconded. All approved and policy passed.
9. Discussion on town fees tabled.
10. Reviewed and paid bills. Motion made by Kurt Gorsegner and seconded by Chuck Perry, who then signed off. All approved and motion passed.
11. Meeting adjourned. Motion made by Chuck Perry and seconded by Kurt Gorsegner. All approved and motion passed at 7:23 PM

Sincerely,
Deb Klund, Clerk