TOWN OF WASHINGTON-RUSK COUNTY

TOWN BOARD MEETING

August 6, 2019

- 1.) Meeting called to order at 6:30PM. Pledge of Allegiance was recited by all present.
- 2.) Kurt Gorsegner made a motion to approved board minutes from the previous meeting. Jen Lehman seconded. All approved and motion carried.
- 3.) Public comment. RJ Ryder spoke about minutes not being posted on the town's website. He also spoke to the open meeting minutes being posted. Answered by chairperson sharing that according to WTA minutes are not to be posted until signed and details did not need to be shared on website. Mr Ryder also shared he felt the board was biased an submitted The WI Open Meetings Law Compliance Guide for board. Discussion about sign needed at boat landing, reserved for an agenda item.
- 4.) Treasurer's report was presented
- 5.) Clerk's report. Shared information received in the mail.
- Chairman's report. Betsy reported that treasurer, Peggy, received an e-mail demanding 6.) money to pay a bill. This was a scam reported to sheriff's department. Betsy discussed culvert aid which has to be 36". LRIP application is coming up, nothing has been published yet. Discussion of the tornado and clean-up at Pulaski Lake and township. Power was down and therefore it was hard to communicate. Also garage door at town hall was not working initially. Audience members shared property owners and fire department did a great job of clearing roads. Betsy will check on operation of garage door with Flambeau Door. Betsy shared Lehman Road was done and Steve graded. Signs were put up for loose gravel. Steve has Mark Schakelton helping when needed. Betsy noted fire #'s at camper's retreat needed adjusting. Waste Management reported both dumpsters were filled with township residents' throw away, cost \$375.00 Grader blade needed, Kurt suggested Mondovi Equipment. Truck also needs a liner or patching. Will have it patched and perhaps purchase a spare. Betsy shared she requested 3 estimates for CountyD culverts and ditching: Rands, Mike Cook, and Rusk County. Discussion of Tower Road and how far to ditch. Talked about possibility that Jen will not be back in time for next meeting, if not she will call in. Kurt made comment that the reason we had a public meeting was to hear residents' comments. Board does not need anymore and will not make decision until they are satisfied with receiving all information, which they are gathering from DNR and legal sources. There is no time limit for this decision.
- 7.) Mark Schmit presented on Rusk County Board information. Discussion of budget, hwy shop, jail, ambulance and EMT's.
- 8.) Presentation by Eva Curtis from Rural Mutual Insurance. Discussion that policy is up for review in January 2020. Eva shared possible new additions such as rental expense reimbursement, glass breakage, and voting machine. She will figure out price and get this to board.

- 9.) Discussion of road maintenance. Pick –up truck, grader blades, new shifter, etc. All will be looked into and reported back to board.
- 10.) Reviewed and Paid bills. Betsy Patterson made a motion to do so which was seconded by Jen Lehman. All approved and motion carried.
- 11.) Meeting was adjourned at 8:35PM. Betsy Patterson made a motion to adjourn and was seconded by Kurt Gorsegner. All approved and motion carried. Next meeting is Sept 3, 2019.

Sincerely,

Deb Klund, clerk