Town of Washington-Rusk County

Monthly Board Meeting: July 3, 2018

- 1. Meeting called to order at 6:30 PM with all board members in attendance. Pledge of Allegiance was recited by all.
- 2. Betsy Patterson made motion to accept the meeting notes from June 5 meeting. This was seconded by Kurt Gorsegner. All approved and motion carried.
- 3. Public comment: None
- 4. Treasurer's report.
- 5. Clerk's report, shared information in mail.
- 6. Chairman's report. Haas will deliver gravel next Friday, 200 loads for town and 30-40 for private. Matt Sieg needs invoice for Red Haag sign. Gentleman called regarding where to take recyclables. There will be an informational meeting regarding bridge repair on July 18 at 6 PM. Discussion of culvert prices. Discussion regarding new laws regarding fireworks permits. Fire in ditch reported and blamed by resident on mowing. Assessor report for town will be put in assessment role. Betsy will be ordering fire #'s for Campers Retreat. Pickle juice from Handy Andy out of Medford, when gravel laid will take note as to where needed. Discussion on repairing copier versus buying new.
- 7. Discussion and action on conditional use permit application for Wm and Susan Doberstein on Hwy D. Looking at 3 camper spots. Kurt Gorsegner made motion to approve application after presentation by Doberstein's. Betsy Patterson seconded. All approved and motion carried. Papers were signed and \$20.00 fee was paid to town.
- 8. Opened bids for pulverizing and paving Chippewa Avenue. Rusk County: \$70,131.25 plus \$6880.00; Monarch was \$95444.31 for everything. After discussion it was determined a big price difference for the same work. Richard Brand made a motion to accept and approve bid by Rusk County, seconded by Kurt Gorsegner. All approved and motion carried.
- 9. Betsy Patterson made motion to review/ pay invoices and bills, seconded by Kurt Gorsegner. All approved and motion carried.
- 10. Richard Brand made motion to adjourn. Seconded by Betsy Patterson. All approved and meeting adjourned at 7:33PM.

Next meeting on August 7, 2018.

Respectfully signed,

Deb Klund, Clerk