

Town of Washington-Rusk County

Monthly Board Meeting Minutes

October 3, 2023

- 1.) Monthly board meeting called to order at 6:30PM. 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.) Clerk's report. Discussion of notification of new shared revenue amount. Date set for budget prep meeting as Oct 31, 2023 at 6:30PM., reaffirmed. Shared info received via mail.
- 4.) No Treasurer's report as Tori Hanson not present.
- 5.) Chairman's report. Equipment and roadwork. Discussion that backhoe started right up after o ring replaced. Tire is now on truck, and Brian Stroz is taking care of the first 4 items on road repair list. Marty also reports that Mr. Ewer is working on ridding beavers, washout on old D needs re-filling with rock and 2 potholes on Ranch Rd need filling. Marty took care of tree over road on Sawdust.
- 6.) Discussion of scheduling public hearing to discuss borrowing monies for road improvements. Chuck Perry made a motion to hold meeting on Nov 7 prior to Annual Budget meeting, at 6PM until 6:30PM. Seconded by Kurt Gorsegner. All approved and motion carried.
- 7.) Discussion of employment ad. Only one applicant, James Van Den Heuval. Chuck Perry made a motion to hire James for full time maintenance position. Seconded by Kurt. All approved and motion carried. He will star on Monday, Oct 9 and Marty will be his contact person.
- 8.) No news on joint refuse site at this time. Kurt will explore this.
- 9.) Public comment. Discussion of Haas gravel delivery and work site. Possible discussion of road bans and spring delivery. Projects to work on first: Bailey, Ranch, Sawdust, and Pulaski.
- 10.) Review and pay invoices/bills. Motion made by Chuck and seconded by Kurt. All

approved and motion passed.

- 11.) Meeting adjourned at 7:08PM. Motion made by Kurt and seconded by Chuck. All approved and motion carried.

Next meeting is October 31, 2023 at 6:30PM.

Sincerely,

Deb Klund, clerk