

Town of Washington-Rusk County

Monthly Board Meeting Minutes

January 3, 2023

1. Caucus was called to order at 6:30 PM. Pledge of Allegiance was recited by all present. 12 residents in attendance. Agenda followed. Nominations were as follows: Chairperson: Marty Borer; Supervisors: Kurt Gorsegner and Chuck Perry; Clerk: Deb Klund; and Treasurer: Lisa Grigar. Lisa did not accept nomination therefore another was voted to be on ballot: Tori Hanson. Motion to adjourn Caucus was made by Kurt Gorsegner and seconded by Betsy Patterson at 6:45 PM
2. Motion made by Kurt G. to bring regular monthly meeting to order at 6:47 pm. Seconded by Chuck P.
3. Kurt Gorsegner made a motion to approve previous board minutes, seconded by Chuck Perry. All approved and motion carried.
4. Public Comment. None
5. Treasurer's Report.
6. Clerk's report. Discussion of fire numbers and billing. Also discussion of W2s review and confirmation.
7. Chairman's report. Betsy shared she has hired a part-time Maintenance person and introduced him to those attending: Eric Gauthier. She then discussed the big snowstorm when electricity was down and both truck and grader got stuck, garage door was stuck, trees were down and chainsaws were purchased to help with the cleanup. Blades were purchased for the grader, and fuel filter replaced. Discussion of wing being left on grader and prep for winter done by Halloween. Discussion whether policy needed for scheduled maintenance and back up supplies needed for the shop. Brian explained how he plowed and some issues with the truck and he is taking care of with Mid State Motors. Rusk County will help with truck as needed, truck is fixed now. Chuck shared that maintenance did a banner job this past snowstorm. Eric commented that perhaps chains for grader, hydraulic is leaking on wing blade, and sand and salt delivered. Broke light and cracked fender on the truck and this will be reported to insurance. Diaster money

discussion.

8. Kurt G. made a motion to review and pay invoices and bills. Chuck seconded. All approved and motion passed

8. Meeting adjourned. Motion made by Kurt Gorsegner and seconded by Betsy Patterson. All approved and motion passed at 7:30 PM.

Next meeting is Feb 7, 2023 6:30PM.

Sincerely,

A handwritten signature in cursive script that reads "Deb Klund".

Deb Klund, clerk