

AGENDA • TOWN OF STUBBS • MONTHLY BOARD MEETING

N3305 Hutchinson Rd. S, Bruce, WI 54819

September 12, 2022 • 6:00PM

1. Call Meeting to order and Pledge of Allegiance
 2. Approve Meeting minutes from August Meeting
 3. Approve Special Meeting minutes from August 10 meeting
 4. Approval of Financial Report
 5. Exchange of Receipt/Payment vouchers for July and August by the Treasurer and the Clerk
 6. Informal Public Comment (Five minutes per person on Town business topics)
 7. Discuss/Move re: procedure to enact to ensure building permits are in force. Discovery of buildings without permits and steps to take.
 8. Certify the roads and streets map to return to the county for GTA.
 9. Discuss Ordinance for Records Retention and Schedule
 10. Discuss/Move on Fire District 6 contract review and renewal.
 11. Discuss/Move an additional \$120.00 to complete the repair of the clerk laptop hard drive and backup drives.
With the previously approved \$100 this makes a total of \$220.00.
 12. Update on septic tank alarm.
 13. Discuss / Move separating employee wages/salaries and incidental expenses/mileage into two separate checks.
 14. Set date for budget meeting.
 15. Announcements and Review of Correspondence
 16. Discuss/Move regarding road maintenance and repairs. Class B signs to be ordered for Hutchinson Rd South and Amacoy Lake Road. Rut paving on Tyman Road; Pothole filling; Pieper Road bids; Road end signs on Amacoy Lake Rd; Musk Pyk Camp Road status and assessor's plat; Historic Road culverts.
 17. Clerk update on Landfill Passes and Building Permits
 18. Items intended for Future Meetings
 19. Approval of monthly bills for payment. Review bills paid using ACP*. Approve the transfer funds as necessary.
 20. Set date for next meeting
 21. Meeting adjournment
- Discussion and action may occur on any of the above items.

Posted at Town Hall and on the Website September 11, 2022

Caroline VanDerLoop, Clerk

*Alternative Claims Procedure