## **AGENDA • TOWN OF STUBBS • MONTHLY BOARD MEETING**

## Town Hall, N3305 S. Hutchinson Road, Bruce

May 8, 2023 • 6:00PM

- 1. Call Meeting to order and Pledge of Allegiance
- 2. Approve minutes from April Meeting
- 3. Approval of Financial Report (Exchange of Receipt/Payment vouchers for April by the Treasurer and the Clerk, Budget summary report from Clerk)
- 4. Old Business: Hire of logging equipment, Broken sewer pipe status. Snow bar repair. Diesel Tank status. AC in mower tractor. Bathroom fan Motors. Any outstanding Road Grant filings.
- 5. Informal Public Comment (Five minutes per person on Town business topics)
- 6. Discuss/Move regarding road maintenance and repairs: Review gravel prices and road sections that require gravel. Review hourly quotes for ditch cleanup. Motion to hire contractors. Ditch by Ewings on Hutchinson Rd. needs to be dug out more. Survey markers need to be located before blacktopping Hutchinson Rd. Decide where blacktop is to end at the 4way stop.
- 7. Contact the landowners of the right-of-ways to see if they want the wood from the ditches cleanup
- 8. Discuss purchase of new lawn mower.
- 9. Announcements and Review of Correspondence.
- 10. Clerk update on Landfill Passes and Building Permits
- 11. Items intended for Future Meetings:
- 12. Approval of monthly bills for payment. Review bills paid using ACP\*. Approve the transfer funds as necessary.
- 13. Approve moving balance in Tax account to Savings account.
- 14. Set date for next meeting.
- 15. Meeting adjournment

Discussion and action may occur on any of the above items.

Posted at Town Hall and on the Website May 5, 2023

Caroline VanDerLoop, Clerk

\*Alternative Claims Procedure