

DRAFT • TOWN OF STUBBS • MONTHLY BOARD MEETING

October 14, 2024 • N3305 S Hutchinson Road, Bruce, WI 54819

Attendance: Tom Cudo, Caroline VanDerLoop, Val Richter, Pam Bonczyk, Annie Huiras

Others in attendance: Craig Stevens, John Bonczyk Mike Gardner, Dave Wierzba Tom Oleskow, Brian Hagstrom, Randall Artrip, Patrice LoCoco, Brad Bartels, David Kochendorfer, Al Barber, Joe Bill, Jennifer Jerzak, Lynn Kowal, Gary Michalski, Janet Kochendorfer, Mora Kochendorfer, Kathryn Stampf

Meeting called to order at 6:01pm and Pledge of Allegiance.

Motion by Pam Bonczyk/Annie Huiras 2nd to approve September Board meeting minutes. **Motion carried.**

Motion by Pam Bonczyk/Annie Huiras 2nd to approve September Special Board meeting minutes. **Motion carried.**

Motion Pam Bonczyk by /Annie Huiras 2nd to approve September financial report as presented. **Motion carried.**

Clerk and Treasurer matched balances. Treasurer will give receipts to the Clerk.

Motion Pam Bonczyk by /Annie Huiras 2nd to adopt Resolution 2024-1 meeting agenda policy. **Motion carried.**

Motion by Pam Bonczyk / Annie Huiras 2nd to approve the cost for Weld Riley to research and propose on the Campground Ordinance. **Motion carried.**

Motion by Tom Cudo/Pam Bonczyk 2nd to have in place a person outside to hand out the Site Planning Ordinance Draft to persons exiting the voting area on election day with the permission of the County Clerk. **Motion carried.**

Informal Public Comment Agenda Items and other Town Business:

Motion by Pam Bonczyk / Tom Cudo 2nd to approve the 2025 Bruce Library Budget. **Motion carried.**

A presentation was made for the town to take over N. Stefczak Lane. Discussion

Motion by Pam Bonczyk / Annie Huiras 2nd to forward the Stefczak Lane road discussion to the Planning Commission. **Motion carried.**

Old Business: Status of undeveloped streets in Apollonia including Anderson Lane: Annie will ask Rick Summerfield if he can answer questions without payment; Culvert inventory status: No word yet from the county; Update from Attorneys regarding Site Plan Draft: A draft proposal is made and will be handed out outside the voting area on November 5 provided County Clerk is ok with this. Culvert aid application: Tom has applied for culvert aid application for culvert replacement where Tyman Road beaver dam is; Status of grant writer: Tom has collected names to be grant writers. These will be consulted.

Motion by Tom Cudo/Pam Bonczyk 2nd to hire Rick Summerfield as legal counsel on undeveloped streets in Apollonia. **Motion carried.**

Motion by Tom Cudo/Pam Bonczyk 2nd to adopt Resolution 2024-2 Amending Number of Election Officials.
Motion carried.

Motion by Pam Bonczyk Annie Huiras 2nd to adopt Ordinance 2024-2 Establishing shifts for election workers.
Motion carried with roll call vote

Discuss/Move Regarding Road maintenance and repairs as listed on the Town Roads Projects 2024:

Motion by Tom Cudo / Pam Bonczyk 2nd that due to communication error, the Town will purchase a band to replace the 10' of culvert that was removed from the 40' of Jaskierny's driveway by mistake. Jaskierny will not be charged for the band or replacement time. **Motion carried.**

Motion by Annie Huiras / Pam Bonczyk 2nd to approve a conditional use permit for Randal Artrip for an AirBnB to operate in Town of Stubbs. **Motion carried.**

Motion by Tom Cudo/ Pam Bonczyk 2nd to approve Val Richter as a poll worker to be used as emergency fill in until December 2025 when she will be on the formal list of poll workers. **Motion carried.**

Motion by Pam Bonczyk / Annie Huiras 2nd to approve increasing Clerk's monthly office expenses limit to \$200.00 **Motion carried.**

Announcements and Review of Correspondence: WTA meetings, Public tests of the Election Equipment,

Clerk update on Landfill Passes and Building Permits: One replacement pass for Towers. No building permits

Items intended for Future Meetings: Approve the hiring of a named grant writer.

Set date for next meeting:

Monday, November 11, 2024 6:00 pm

Motion by Annie Huiras/ Pam Bonczyk 2nd to adjourn the meeting. **Motion carried.**

Meeting adjournment 8:27 pm

Posted at Town Hall and on the Website October 15, 2024

Caroline VanDerLoop, Clerk

* Alternative Claims Procedure

Date