DRAFT TOWN OF STUBBS • SPECIAL MEETING

February 12, 2025 • N3305 S. Hutchinson Road, Bruce, WI 54819

| Board Members Present: Tom Cudo, Pam Bonczyk, Caroline VanDerLoop Others Attending: Janet Kochendorfer, David Kochendorfer, Brad Bartels |
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| Meeting called to order at 5:30pm. Pledge of Allegiance was said. |
| Motion by Pam Bonczyk/Tom Cudo 2 nd to approve Resolution 2025-1 for entering into negotiation for expansion with the Timberline Trail Recycling and Disposal center. Motion carried |
| Motion by Pam Bonczyk/Tom Cudo 2 nd to approve Resolution 2025-2 to request a variance on N Stefczak Lane from Wisconsin DOT to make it 2 rods. Motion carried |
| Motion by Pam Bonczyk/ Tom Cudo 2 nd to add R or O to resolution or ordinance numbers going forward. Motion carried |
| Motion by Pam Bonczyk/ Tom Cudo 2 nd to adjourn meeting at 5:42pm. Motion carried |
| Posted at the Town Hall and on the Town website February 12, 2024. |

Date

Caroline VanDerLoop, Clerk