

DRAFT • TOWN OF STUBBS • MONTHLY BOARD MEETING

March 17, 2025 • N3305 S Hutchinson Road, Bruce, WI 54819

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

Others in attendance: Craig Stevens, Shirley Rouleau, John Bonczyk, John Richter, Dave Kochendorfer, Janet Kochendorfer, Dave Wierzba, Steve Golat, Josh Oman, Brad Bartels, Penny Suttin, Jeff Martin,

Meeting called to order at 6:00 pm and Pledge of Allegiance.

Motion by Pam Bonczyk/Tom Cudo 2nd to approve February Board meeting minutes as written. **Motion carried.**

Motion by Pam Bonczyk / Tom Cudo 2nd to approve the February 12 Special Meeting minutes as written. **Motion carried.**

Motion by Pam Bonczyk / Tom Cudo 2^a to approve the February Financial Report and confirm the bank statements and vouchers balanced. **Motion carried.**

Motion by Pam Bonczyk / Tom Cudo 2^a to approve the Monthly Bills and to approve transfers as follows: \$2,395.03 from the Tax Savings account to Checking for town tax settlements. **Motion carried.**

It was not necessary to post a new supervisor for this meeting as there was a quorum. The next meeting will be after the election.

A presentation was made by Steve Golat VP Bruce School Board on the referenda on the ballot on April 1 election.

A Road Meeting is scheduled for April 10, 2025 - 6pm

Informal Public Comment Agenda Items and other Town Business: The negotiations with WM will not be started for at least 90 days. The resolution naming board members for the negotiations must be updated.

Old Business: Status of undeveloped streets in Apollonia: This is going to be discontinued for now. If residents need it addressed, they must bring it up with the board; Hutchinson Rd guard rails: This is being tabled for the time being. There is no source for these at this time.; Status of a grant writer search: Tom will be attending the meeting in Shell Lake regarding funding from LRIP grants.

Bruce Fire Department Budget: Tom is still trying to sort out how these amounts are calculated to get the correct amount we owe them. This still doesn't appear to have been calculated correctly. Tom will work with the County Treasurer to get the correct figures.

Motion by Pam Bonczyk / Tom Cudo 2^a to pay \$1220.00 to keep the current website for one more year. After this we should have a similar website for a much lower cost. **Motion carried.**

Motion by Pam Bonczyk /Tom Cudo 2^a to approve the conditional use permit for the Penny Suttin to put family campers on her property. **Motion carried.**

Site Plan Ordinance: The cost to answer 17 pages of questions will be roughly \$10,000 with the lawyers. Dave Wierzba spoke with the people who created the original Comprehensive Plan. They said it is beneficial to have the Site Plan Ordinance in place to ensure no violations going forward. The ordinance makes sure that the

comprehensive plan is followed, the comprehensive plan backs up the ordinance. Planning Committee should reconvene and recommend how to proceed.

N Stefczak Lane road discussion. Survey will be done by DOT in 2026

Motion Pam Bonczyk /Tom Cudo 2nd to approve Resolution R2025-3 updating Wages & Salaries **Motion carried.**

Motion Pam Bonczyk /Tom Cudo 2nd to approve Resolution R2025-4 laying out policy for Town Hall Rental **Motion carried.**

Motion Pam Bonczyk /Tom Cudo 2nd to amend the 2025 Budget to cover the cost of the snowplow chassis. Changing Capital Outlay to \$103,000 to cover this. **Motion carried.**

Taking on roads policy will go to the Policy & Ordinance Committee.

Assessing fire dues through property taxes is tabled for the time being.

Tom will approach the Bruce School prom committee for more details on their offer to clean the town hall in exchange for funds for their prom.

Motion Pam Bonczyk /Tom Cudo 2nd to change when the Board Meeting agenda is posted to the Wednesday before the 2nd Monday of the month. Changes and requests to be submitted by the Friday before that Wednesday. **Motion carried.**

Announcements and Review of Correspondence: WTA announced the trainings for New and Continuing Town Officials.

Clerk update on Landfill Passes and Building Permits: No building permits. Linda Peitzman 2 seasonal passes for her two properties.

Items intended for Future Meetings: Road Report and Road meeting items, CT report from clerk; Set Clerk's Review date, Clerk as alternate voter on BOR, Site Plan Draft progress, N Stefczak Ln Progress.

Annual Meeting is scheduled for April 15, 2025 7:00pm

Set date for next meeting:

Tuesday, April 15, 2025 6:00 pm

Motion by Pam Bonczyk/ Tom Cudo 2nd to adjourn the meeting. **Motion carried.**

Meeting adjournment 8:01 pm

Posted at Town Hall and on the Website March 18, 2025

Caroline VanDerLoop, Clerk

*Alternative Claims Procedure

Date