## DRAFT • TOWN OF STUBBS • MONTHLY BOARD MEETING

April 15, 2025 • N3305 S Hutchinson Road, Bruce, WI 54819

Attendance: Dave Kochendorfer, Annie Huiras, Pam Bonczyk, Val Richter, Caroline Van Der Loop

Others in attendance: Craig Stevens, John Richter, Bob Lorkowski, Frank Olesiak, Trevor Richards, Heather Olesiak, Dave Wierzba, Lynn Wierzba, Dean Taylor, Janet Kochendorfer, Pat Burak, Fred Burak, Brad Bartels, John Bonczyk,

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

The board members were sworn in for their new terms.

Motion by Pam Bonczyk/Dave Kochendorfer 2<sup>nd</sup> to approve March Board meeting minutes with corrections. Motion carried.

Motion by Annie Huiras / Pam Bonczyk 2<sup>n</sup> to approve the March Financial Report and confirm the bank statements and vouchers balanced. Motion carried.

A Road Meeting is scheduled for April 22, 2025 - 1pm To cover agenda items road projects to bid, maintenance of gravel roads and cultivating in right of way.

Informal Public Comment on Agenda Items and other Town Business: There was a request to record meetings. The Planning Commission should look to get younger members to have a voice in Town decisions. Consideration should be made regarding road policies where making exceptions to one road will open up the town to having to do the same for every road.

Motion by Pam Bonczyk / Annie Huiras 2<sup>n</sup> to put Dave Kochendorfer on the Negotiating committee. Motion carried.

**Site Plan Ordinance:** Get a new draft done based on the feedback from residents.

**N Stefczak Lane** Survey will be done by DOT and needs to be approved in 2025 for gas tax in 2026 Town has submitted a request to DOT for a 2 rod road. We are waiting for this approval

Clerk review is set for April 23, 2025 - 6pm

Motion by Pam Bonczyk / Dave Kochendorfer 2<sup>th</sup> to approve the Monthly Bills Motion carried

Announcements and Review of Correspondence: BOR and Open Book will be after 12 May. Times to be determined. Road Bans are off on 17 April at noon.

Clerk update on Landfill Passes and Building Permits: Building permit: Jared Lathrop - prefab home Landfill Passes: Noel Hall- Rental replacement David Hegeholz - Resident replacement

Items intended for Future Meetings: LRIP meeting at Shell Lake, Revamp on agenda format, Amending the ordinance on Landfill negotiations, Site Plan Ordinance, Policy for taking on roads, N Stefczak Ln status, Approve CT report. WTA training payments. Cleaning the Town Hall.

Set date for next meeting:	
Monday, May 12, 2025 6:00 pm	
Motion by Pam Bonczyk/ Annie Huiras 2 <sup>nd</sup> to adjourn the meeting. Motion carried Meeting adjournment 7:12 pm	
Posted at Town Hall and on the Website April 16, 2025	
Caroline VanDerLoop, Clerk	Date
*Alternative Claims Procedure	