

TOWN OF STUBBS • MONTHLY BOARD MEETING

September 9, 2024 • N3305 S Hutchinson Road, Bruce, WI 54819

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

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

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

Clerk and Treasurer matched balances. Treasurer gave receipts to the Clerk.

Motion Pam Bonczyk by /Annie Huiras 2nd to amend Resolution 2019-5 to move #8 to #4 and add statement to resolution that refers to the sample agenda. **Motion carried.**

Motion Annie Huiras by / Pam Bonczyk 2nd to limit monthly meeting time to 2 hours maximum. **Motion carried.**

Motion by Pam Bonczyk / Annie Huiras 2nd to approve the 2025 Bruce Library Budget pending more information regarding workman's comp increase. Chairman will sign if satisfied with answers. **Motion carried.**

Informal Public Comment Agenda Items and other Town Business: Is there a Dog ordinance for the Town. This is covered by the County now.

Old Business: Status of undeveloped streets in Apollonia including Anderson Lane: Streets and alleys were never developed, and we want to deactivate them as roads. Rich Sommerfield will have something regarding this for the October meeting; Culvert inventory status: No data from the county; Update from Attorneys regarding Site Plan Draft. Chairman from Planning commission needs to set a meeting date for this briefing.

Motion by Pam Bonczyk / Annie Huiras 2nd to hire John Grieves to trap beaver at the Tyman Rd culvert at \$30/tail. Chairman to check with Scott Guidis, Chris Crotteau or Vern Chandler on using a backhoe on the dam. Cost to be shared with Atlanta. **Motion carried.**

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

Motion by Annie Huiras / Pam Bonczyk 2nd to hire Scott Gudis for the following road projects: adding culvert on Jones Rd (we have the culvert), replacing culvert on S. Hutchinson (18" x 50' plastic culvert ordered-cost \$660. and band \$30.), install new culvert in Jerry Jaskierny's driveway (Jerry pays for culvert and installation) and ditching on Right of Way Rd south of Scott Antczak's driveway. Big Bend will be doing the east/west section. **Motion carried.**

Motion by Pam Bonczyk / Annie Huiras 2nd to lay double chip seal on the north/south section of Y intersection of Tyman and Hwy F for \$4,500 total, (our share \$2250, Strickland and Wilkinson pay other half), also from Y intersection going 100' east on Tyman for \$1,150, (our share \$575, Atlanta pays other half) , for a total cost to us of \$2,825 for both sections of road. **Motion carried.**

Motion by Tom Cudo / Annie Huiras 2nd to allow the Lake Association to use the back gravel pit area by the shed for their UTV ride on Saturday, September 21, 2024. **Motion carried.**

On N Stefczak Lane: We will send Highway workers to inspect N Stefczak Ln and the Highway Commissioner if possible to see what is required to do. Tom will contact Sherry with WisDOT to see what the policies are.

Motion by Tom Cudo / Pam Bonczyk 2nd to install a T sign on River Road before Lorkowski Lane to the east.
Motion carried.

On Culvert Aid application: Tom has applied for culvert aid application for culvert replacement where Tyman Road beaver dam is.

The no-wake policy on Amacoy Lake was rescinded as of April 12, 2021 Board Meeting.

Discussion to put guard rails on S Hutchinson Rd Bridge. Craig is still looking into who can do this.

Motion by Annie Huiras / Pam Bonczyk 2nd to hire a grant writer to assist with road grants. Tom will check with named people to find grant writers. **Motion carried.**

Treasurer turned in her written resignation. Shirley Rouleau is temporary replacement per Town Succession Plan.

Budget Meeting: Budget meeting to be on October 28, 5:30pm

Motion by Pam Bonczyk / Annie Huiras 2nd to approve purchase of Black Toner for \$109.99 **Motion carried.**

Announcements and Review of Correspondence: Road map required to be signed again. Musk Pyk Kamp Rd still showing as incorrect.

Clerk update on Landfill Passes and Building Permits: Kelly Brigman, Linda Peitzman seasonal passes.

Motion by Pam Bonczyk / Annie Huiras 2nd to obtain a replacement Fire Sign N4517 Cemetery Rd. for Apollonia Church for which the town will pay. **Motion carried.**

Items intended for Future Meetings: Apollonia streets; Resolution re: Poll Workers & Election policy; N Stefczak Lane; Poll worker hiring; Hiring Grant writer; Arrangement for Annual bug spraying;

Motion by Annie Huiras / Pam Bonczyk 2ⁿ to approve the monthly bills. No transfers necessary. **Motion carried.**

Set date for next meeting:

Monday, October 14, 2024 6:00 pm

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

Meeting adjournment 8:41 pm

Posted at Town Hall and on the Website September 10, 2024

Caroline VanDerLoop, Clerk

* Alternative Claims Procedure

Date