

DRAFT

TOWN OF STUBBS - SPECIAL BOARD MEETING

Sept. 17, 2024 - N3305 S. Hutchinson Rd, Bruce, WI 54819

Attendees: Tom Cudo, Pam Bonczyk, Dave Kochendorfer, Janet Kochendorfer, Gary Michalski, Bruce Lorenzen

Absent: Annie Huiras, Caroline VanDerLoop

Meeting called to order at :6:05pm, Pledge of Allegiance was said.

Motion by Cudo, second by Bonczyk to appoint Valerie Richter to fill vacant treasurer position until April of 2025. Her pay for this appointment will be the same as what the previous treasurer was paid. Motion carried.

Motion by Cudo, second by Bonczyk to have clerk compose and send a letter to Heather Olesiak requesting all Town property be returned to the clerk at the town hall including: keys, laptop, records, and all other Town property in her possession. The letter will be sent to her place of employment, since the Board does not know what her current mailing address is. Motion carried.

The Board decided to table the hiring of a road engineer to evaluate N. Stefczak Ln, citing it would be premature to pursue at this time, but may consider action at a later date if necessary.

Motion by Cudo, second by Bonczyk to adjourn meeting at 6:10pm. Motion carried.

Posted at the Town Hall and on the Town website 9-20-2024.

Minutes taken and submitted by Pam Bonczyk.