

DRAFT

TOWN OF STUBBS • POLICY COMMITTEE MEETING

N3305 S Hutchinson Road, Bruce, WI 54819

June 2, 2025 • 5:30PM

Present: Barb Lorkowski, Shirley Rouleau, Annie Huiras, Heather Olesiak, Caroline VanDerLoop

Others Present: Brad Bartels, Heidi Bartels, Janet Kochendorfer, Valerie Richter

Meeting called to order 5:33pm

This meeting was properly noticed

Motion by Barb Lorkowski/Heather Olesiak 2nd to approve Shirley Rouleau to replace Amanda Poppe and Pam Lamm to replace Tom Cudo. **Motion approved unanimously**

Motion by Annie Huiras/Barb Lorkowski 2nd to approve Heather Olesiak as the Chairman of the Policy Committee.

Discussion of Treasurer job description. A description and a contract was worked on. It needs more refining for presentation to the Board.

Discuss proposal of policy for conflict of interest/ethics. This will be tweaked some more using various issues and a meeting will reconvene to refine the wording.

Next meeting June 17, 2025 5:30 pm

Meeting adjournment 7:19 pm

Posted at Town Hall and on the Website June 3, 2025

Caroline VanDerLoop, Clerk