

TOWN OF STUBBS
MONTHLY BOARD MEETING
May 12, 2025 • 6:00 PM
Town Hall, N3305 S. Hutchinson Road, Bruce, Wisconsin
AGENDA

1. Call Town Meeting to order
2. Pledge of Allegiance
3. PUBLIC COMMENT (5 minutes per person on items pertaining to town business)
 - a. Briefing from Trevor Richards on the Bruce Library
4. Approve minutes from prior town meetings
 - a. April Monthly Meeting
 - b. 29 April Special Meeting
5. Approval of Financial Report.
 - a. Clerk and Treasurer exchange vouchers and verify bank balances.
6. Report on Town correspondence / announcements from clerk, officers and employees.
 - a. Discuss Road maintenance and repairs
 - a. Gravel Bids - open bids on 5/20/25 at 6pm
 - b. Chip Seal Bids - open bids on 5/20/25 at 6pm
 - c. Clear brush from Road Signs? - Gorski Lane north on Adams Road
 - d. Guard rails on bridge - Hutchinson Rd
 - e. Kief Road lowering culvert & ditch - Scott Guidis - \$1,200 - \$1,600
 - b. Discuss getting new front tires for ditch mower
7. Specific matters for discussion and possible action by the town board in open session:
 - a. Signatures eliminating Resolution R2024-1 Agenda policy
 - b. Signatures to eliminate Resolution 2023-2 Succession Plan
 - c. Approve clerk's job description and contract.
 - d. Amend Ordinance on Landfill Negotiations
 - e. Approve WTA training for Town officers
 - f. Discuss approval for filing of 2024 Municipal Financial Report for Wisconsin Towns.
 - g. Discuss N Stefczak Lane.
 - h. Discuss any town policies regarding conflict of interest.
 - i. Discuss Site Plan Ordinance.
 - j. Discuss ordinance to put numbered Supervisor seats on the election ballots.
 - k. Discuss town hall cleaning
8. Clerk update on Landfill Passes and Building Permits:
9. Approval of monthly bills for payment.

- a. Review bills paid using alternative claims procedure.
- b. Approve the transfer of funds as necessary.

10. Any other matters that may come before the board.

- a. Develop Treasurer's job description and contract
- b. Minutes from Meeting- Supervisors have 48 hours to review before posting to public.

11. Set date for next meeting.

12. Town Meeting adjournment

Discussion and action may occur on any of the above items.

Caroline VanDerLoop, Clerk