

TOWN OF STUBBS • MONTHLY BOARD MEETING

June 9, 2025 • N3305 S Hutchinson Road, Bruce, WI 54819

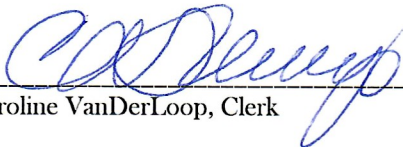
Attendance: Dave Kochendorfer, Annie Huiras, Pam Bonczyk, Val Richter, Caroline VanDerLoop

Others in attendance: Trevor Richards, John Richter, Barb Lorkowski, Bob Lorkowski, Brian Hagstrom, John Bonczyk, Craig Stevens, Frank Olesiak, Tom Oleskow, Mike Gardner, Brad Bartels, Dave Wierzba, Pam Lamm, Tom Donahue, Brenda Donahue, Shirley Rouleau, Jim Zak, Phil Swanson, Robbie Swanson, Sherman Salter, Bruce Lorenzen, Gai Lorenzen, Orvin Bystol, Pam Bystol, Ronald A. Stine, Janet Kochendorfer

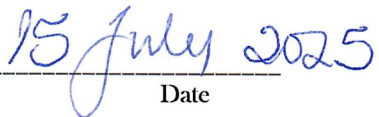
OFFICIAL

1. Meeting called to order at 6:00 pm
2. Pledge of Allegiance.
3. The meeting is recorded for the clerk's notetaking.
4. **Informal Public Comment on Agenda Items and other Town Business:** Comments should be at the end of the meeting minutes. Re: W. Stefczak Lane road sign. Question on getting yard cleanup done? June events including T-shirt tie dye event at the library.
5. **Motion by Pam Bonczyk/Annie Huiras 2nd** to approve May Board meeting minutes with the correction of the Site Plan Ordinance presentation to be the June meeting and clarification on the motion to cancel Agenda resolutions and to correct a comment about Paul Lane being used for walking by residents. **Motion carried unanimously.**
6. **Motion by Pam Bonczyk/Dave Kochendorfer 2nd** to approve May 20th Special Board meeting minutes **Motion carried unanimously**
7. **Motion by Pam Bonczyk/Dave Kochendorfer 2nd** to approve May 27th Board of Review meeting minutes adding the motions that elected each of the officers for the Board of Review **Motion carried unanimously**
8. **Motion by Annie Huiras / Pam Bonczyk 2^a** to approve the May Financial Report and confirm the bank statements and vouchers balanced. **Motion carried unanimously**
9. **Announcements and Review of Correspondence:** Bids for chipseal and flex patch will be opened June 12th 6pm. The annual Clean Sweep will be held on June 13, noon-4pm at the Rusk County Highway Dept. There is an opening on the board at Northwest Technical College.
10. **Motion by Annie Huiras / Pam Bonczyk 2^a** to approve the \$13,875 quote from Amundson Services LLC for putting up guardrails on S. Hutchinson Road bridge. **Motion carried unanimously**
11. Craig to get two or three quotes on new front tires \$895. Ea. for the ditch mower for #38085024 turf tread tires. ANA Tires says at \$895 each. Front and rear \$5195. Nobles - \$5205. The general consensus is the rear tires will last this season so can wait for replacement.
12. **Motion by Dave Kochendorfer/Annie Huiras 2^a** to approve the purchase of front tires from ANA. **Motion carried unanimously**
13. **Motion by Annie Huiras / Pam Bonczyk 2^a** to approve the purchase of two more flags **Motion carried unanimously**
14. WM will carry out four decimal digits so our records and their records match for accurate dollar amounts.
15. The Zoning Department at the county doesn't have much luck enforcing the yard cleanups. Citations are presented but no money collected. Current procedure is to fill out the Rusk County public health form on the county website. It will be investigated with an officer and public health individual.
16. **Motion by Annie Huiras / Pam Bonczyk 2^a** to approve paying for Clerk College virtual training from UW Green Bay for \$499.00. **Motion carried unanimously.**
17. Mileage policy for reimbursement for township business. Current policy is for town employees. There's no mileage policy for elected officials. This is being tabled.
18. **Motion by Dave Kochendorfer /Pam Bonczyk 2^a** to eliminate Resolution 2025-4 Town Rental Policy **Motion carried unanimously**
19. Discussion on the purpose and necessity of a policy committee. More communication is needed between the committee and the town board.

20. **Motion by Pam Bonczyk/Dave Kochendorfer 2nd** to add two more positions to make the policy committee be 7 members. A date will be set for elections. The town board and policy committee will vote on the positions. **Motion carried unanimously**
21. **Site Plan Ordinance:** County Zoning office is reviewing the Site Plan ordinance. Comments will be made by Zoning. Once the County has made the comments then a public hearing will be held.
22. **N Stefczak Lane** Wisconsin DOT approved a 33' variance for the road. Road is not required to sit in the middle of the right of way. Survey is recommended. Tabled until June 12th meeting.
23. Computers can be provided without purchasing.
24. **Road turn arounds:** Craig will inspect Czekalski, Poppe, Lorkowski and S. Kief roads and obtain estimated costs.
25. **Liquor license renewals:** Taylors Amacoy Golf will be renewed. Town will look into whether the Wonder Spot liquor license can be renewed for an unused establishment.
26. **Motion by Pam Bonczyk / Dave Kochendorfer 2nd** to approve the Monthly Bills and the Alternate Procedure Claims. **Motion carried unanimously.** No transfer of funds was required
27. Brian will clean the town hall for \$15 per hour.
28. **Clerk update on Landfill Passes and Building Permits:** Building permit: Joseph Franzen Shed roof over camper
Landfill Passes: Eileen Whittenberger - Seasonal Pass
29. **Motion by Pam Bonczyk / Annie Huiras 2nd** to approve the Monthly Bills and the Alternate Procedure Claims. **Motion carried unanimously.** No transfer of funds was required
30. **Items for future meetings:** Clerk contract. Treasurer's job description. N Stefczak Ln.
31. Set date for next meeting: Monday, July 14, 2025 6:00 pm.
32. Meeting adjournment 9:07 pm.



Caroline VanDerLoop, Clerk



Date