

DRAFT

TOWN OF STUBBS • MONTHLY BOARD MEETING

July 14, 2025 • N3305 S Hutchinson Road, Bruce, WI 54819

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

Others in attendance: Bruce Lorenzen, Gai Lorenzen, Craig Stevens, John Bonczyk, Brad Bartels, Heather Olesiak, John Richter, Tom Cudo, Rick Ensenbach, Pam Lamm, Brenda & Tom Donohue, Elizabeth Kitzman, Rob Standeven-Ascendance Trucking, Dave Wierzba, Trevor Richards, Janet Kochendorfer, Lynn DeWall, Devan Libeman, Patricia Burak, Shirley Rouleaux, Bob Lorkowski, Phil Swanson, Robbie Swanson, Joe E Bill, Nate Kochendorfer, Bonnie Partridge, Jackie Johnson, Bob Johnson, Jim Zak, Lynne Wierzba, Frank Olesiak, Laura Jennerman, Jame Tom, Rusk County Sheriff

1. Meeting Called to Order: 6pm
2. Pledge of Allegiance
3. Informal Public Comment
 - a. **Rick Ensenbach – Wreaths Across America:** Rick thanked the town for their donation last year, reported on the 2024 statistics of Rusk County, ask for town's support again (Appolonia Cemetery)
 - b. **Trevor Richards - Bruce Library:** Gave an update on the summer activities and upcoming activities at the Bruce Library. Will begin working on budget in September to present to town.
 - c. **James Tomczak – Temporary Landfill Pass:** Requested landfill access/pass for August/September 2025 for remodel of home on Cty Hwy F – Landowner is Robert Tomczak – Clerk to issue a pass
 - d. **Elizabeth Kitzman, Exland, WI** – Cited legal passage and asked each board member if we supported the Constitution – each board member agreed that they supported the Constitution.
 - e. **Heather Olesiak** – Stated why she didn't agree with the planned turn arounds being constructed (eye sore, ruin her landscaping, etc)
 - f. **Tom Cudo** – Asked if the town was paying for the Rusk Co Sherrif to be at the meeting – Dave K stated the town was not
 - g. **Shirley Rouleau** – Stated the beavers are on her side of the road and damming up waterways – board stated Dave would contact Jon Rundstrum to remove beavers.
 - h. **Dave Weirzba** – Inquired if board members had training and what was the training – each board member stated what training they had taken (WTA training)
 - i. **Jim Zac** – Inquired if the road sign had been ordered, it has. Also, stated the town should get an experienced lawyer for WM negotiations that will represent the town and negotiate in the best interest of the town
4. Board Approvals:
 - a. June 9 Board Meeting Minutes:
 - i. Change: Item #22 – Change word 'sin' to 'sit'
Motion by Annie Huiras / Pam Bonczyk 2^a to approve June 9 minutes as amended **Motion carried unanimously.**
 - b. Special Board Meeting Minutes – June 12th:
 - i. Change: Wonder Spot Liquor License paragraph should end with ' , if required'
 - ii. Change: N. Stefczak Lane paragraph, the second to last sentence should read: 'This is tabled for further research by Annie'
Motion by Dave Kochendorfer / Pam Bonczyk 2^a to approve the June 12 minutes as amended **Kochendorfer: Aye, Bonczyk: Aye, Huiras: Nay - Motion carried.**

- c. Special Board Meeting Minutes – June 17th
 - i. No Changes **Motion by Pam Bonczyk / Annie Huiras 2^a** to approve the June 17 minutes **Motion carried unanimously.**
- d. Special Board Meeting Minutes – June 24th
 - i. Change: Last paragraph concerning Lorkowski letter should read ‘ send a letter to Bob Lorkowski regarding hauling gravel, fill, and grading on a public road’ **Motion by Pam Bonczyk / Annie Huiras 2^a** to approve the June 24 minutes as amended. **Motion carried unanimously**
 - ii. **Motion by Annie Huiras / Pam Bonczyk 2^a** to approve June Financial Report **Motion carried unanimously**
- 5. Announcements and Review of Correspondence:
 - a. A public hearing will be held on July 17, 6pm on the Site Plan Ordinance
 - b. Rusk County WTA meeting is being held on July 17th at 7pm at Jump River Electric Co-op
 - c. Public told that some are not following proper landfill enter/exiting the scale area – those will be identified and sent a letter
 - d. Insurance is conditionally approved and will be renewed in September
 - e. The State of WI Waste Facility Sitting Board has received updated information on the negotiating committee, town may proceed with negotiations
 - f. Road Maintenance: Presented by Craig Stevens
 - i. Washouts: Draus Lane & Jones Road taken care of
 - ii. Kief Road was washed out, Frank graded and fixed
 - iii. Right of Way: Working on this road, no backhoe is needed
 - iv. Tyman: Need to look at this road with Town of Atlanta, needs gravel
 - a. Craig will work with Haas to bring gravel – End of July into Aug
 - b. Look into eliminating the driveway on WM property
 - g. Turn Arounds: There are 13 dead end roads, it is a liability issue if the plow trucks go into private driveways and turn around
 - a. Check with lawyer or insurance to see if property owners can sign waiver of liability to plow can come in
 - h. W Stefczak Lane: Sign was ordered, Jim Zac wants to be there when it is put up
 - i. Update on Guard Rails: No update, not ordered yet – Annie is to order rails
 - j. WI Dept of Revenue – Equalization Office in Eau Claire doing sample appraisals over the next 12 months
- 6. Resolution R2025-9 signed
- 7. Board Members working on Roads: Brian Hagstrom and Mike Gardner will help road crew when needed – would have to update insurance if others help
- 8. Appolonia Cemetery Maintenance: Craig will work with crew to straighten stones, no check received from Carol Hughes yet
- 9. Bollards by Fuel Tanks: 2 posts to be placed by fuel tanks, John Traczak will be contacted to see where we can get them from
 - a. **Motion by Annie Huiras / Pam Bonczyk 2^a** to to have 2 posts be placed by fuel tanks **Motion carried unanimously**

10. Leak in Sewer Drain: Craig will look to see if there is something he can fix, will take the lid off – if he is unable to fix, will look into getting a plumber
11. Amacoy Lake Road – ARIP Grant: Dave will contact Atlanta to confirm Tyman project is still pushed out to 2027, town could apply for ARIP for 2026 for Amacoy Lake (1 mile)
12. Biennial Paving Ratings: Will revisit in September
13. Chairman Laptop: Chairman will take the treasure's old laptop for use
14. N Stefczak Lane Update:
 - a. Dave K stepped aside and let other residents discuss matter with board
 - b. Public put in many comments about pros/cons of adopting the road
 - c. No progress was made after much time spent on discussionMotion: Pam to table / Second: Dave / Aye: Dave/Pam Nay: Annie
15. Landfill Negotiations:
 - a. Eight lawyers were contacted to negotiate the best deal for the town
 - b. Will meet/call potential lawyers to vet themMotion: Pam / Second: Annie / Aye: 3 Nay: 0
16. Right of Way Activities:
 - a. Annie stated Paul Road has corn in RoW
17. Clerk Update on Passes/Permits:
 - a. Landfill Pass: William Wilcox (replacement), Robert Tomczak (temporary)
 - b. Building Permit: Dave & Janine Loda Garage
 - c. Fireworks Permit: Sherman Salter, Robert Johnson, Michael Hiniker, Pat Burak, Marcus Shaw, Pam Bonczyk
18. Approve the Monthly Bills and Alternative Claims. **Motion carried unanimously.** No transfer of funds was required.
19. Items for Future Meetings: Clerk Contract and Job Description. Treasurer Job Description. Wreaths Across America. Biennial Paving Ratings - September meeting.
20. Set date for next meeting: Monday, August 11, 2025 6pm
21. Meeting adjourned at 7:50 pm

Draft posted at Town Hall and on the Website July 20, 2025

Pam Bonczyk for Caroline VanDerLoop, Clerk

Date