

OFFICIAL

TOWN OF STUBBS • SPECIAL BOARD MEETING

October 29, 2025 • N3305 S. Hutchinson Road, Bruce, WI 54819

Attendance: Dave Kochendorfer, Chairman; Annie Huiras, Supervisor 1; Pam Bonczyk, Supervisor 2; Lynn DeWall, Clerk; Valerie Richter, Treasurer

Others in attendance: Janet Kochendorfer, Jim Zak, Tom Cudo, Patricia Burak, Lynne Wierzba, Dave Wierzba

1. Meeting called to Order: 6:01 pm
2. Pledge of Allegiance
3. Discussion on 2026 Budget
4. Discussion on Boy Scout Ryder Rodewald Cemetery Project

Motion by Annie Huiras / Pam Bonczyk 2nd to donate to Ryder Rodewald the Plexiglas and 2x4 materials and cover expenses up to \$1,000 for cemetery project. **Motion carried unanimously.**

5. Clerk and Deputy Clerk wages

- a. Discussion on what to pay Clerk and Deputy Clerk

Motion by Dave Kochendorfer / Pam Bonczyk 2nd to pay Lynn DeWall \$500 for the month of October, and starting in November, \$1,000 per month every month after as the Clerk, and to pay Caroline VanDerLoop \$1,000 for the month of October, and prorate her wages for November 1 to 6. **Motion carried unanimously.**

6. Meeting Minutes Resolution

- a. Discussion on revisions to Resolution 2025-15

Motion by Pam Bonczyk / Dave Kochendorfer 2nd for Resolution 2025-15 for line #3 to add "in red" after make corrections, for line #4 add "in red noting corrections", and add line #6 to state the clerk stamps the minutes with the word OFFICIAL, signs and posts the corrected minutes at the designated locations.

Kochendorfer: Aye, Bonczyk: Aye, Huiras: Nay. Motion carried.

7. Access for Town Security Resolution

- a. Discussion on revisions to Resolution 2025-14

Motion by Pam Bonczyk / Annie Huiras 2nd for Resolution 2025-14 to change the sentence to state "Upon termination, the terminated employee or elected official is responsible for returning all items immediately."

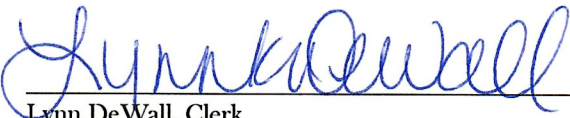
Motion carried unanimously.

8. Contracts for Clerk and Treasurer

- a. Discussion on Clerk's contract and Treasurer's contract

Motion by Dave Kochendorfer / Pam Bonczyk 2nd to change Clerk's contract from annually to a two-year term, add "for just cause" after "Unless excused"; and to change Treasurer's contract from annually to a two-year term, add "for just cause" after "Unless excused", add "monthly" in front of Town Board meetings, remove "done for election purposes as set forth by resolution of the Town Board" and add "with prior board approval" after jobs, and eliminate #4 - spending limits. **Motion carried unanimously.**

9. Meeting adjourned at 7:40 pm


Lynn DeWall, Clerk

Dec. 15, 2025
Date