

DRAFT
TOWN OF STUBBS • MONTHLY BOARD MEETING
August 10, 2026 • N3305 S. Hutchinson Road, Bruce, WI 54819

Attendance: Annie Huiras, Chairman; Jim Zak, Supervisor 1; Dave Wierzba, Supervisor 2; Caroline VanDerLoop, Clerk; Valerie Richter, Treasurer

Others in attendance: Trevor Richards, Pam Lamm, Craig Stevens, Shirely Rouleau, Pat Burak, Mike Gardner, Kathe Gardner, Bob Lorkowski, Frank Oleskiak, Eileen Whittenberger, Nathan Whittenberger, Kirk Whittenberger, Brenda Donohue, Tom Donohue, Greg Czynscon, Brian Hagstrom, Lynn Wierzba,

Meeting called to Order at 6:00 p.m.

1. Pledge of Allegiance
2. Approve minutes from prior town meetings

Motion by Jim Zak / Dave Wierzba 2nd to approve July 13 Monthly Meeting minutes with corrections as follows: Change 'The Hive' to 'Becky Zeuli'; change 'on town land' to 'development within the town of Stubbs'; add 'fuel tank' to 'pump and containment tank'. **Motion carried unanimously.**

3. Public Comment: The Amacoy Lake Beach establishment will be set up. The county and Lake Association want the town to maintain the donation account to pay for putting the buoys out and retrieving going forward. The work will commence, the town board will consider how the accounting will work.
4. Trevor Richards gave a briefing on the Library
5. Treasurer presented the July Financial Report Clerk and Treasurer balance for July.
6. Announcements were made: Gravel is available to the town residents at \$1 more than the cost to the town. More information will be put on the website.
7. Old Business: Cemetery maintenance grant: County pays \$1 per grave. Annie will check with Island Lake on where they get their grant; Status of Lorkowski Lane Road Plat: The map and the description are incorrect. The county will assist in new wording to correct the plat. Once done we file it with the register of deeds and it will be completed.
8. As soon as Haas gets the gravel to the town the highway crew is ready to go spreading it. Discussion about which roads need work particularly Historic Road. Annie will contact Scott Gudis to come inspect what is needed to be done. Annie will call the Sheriff's office regarding the abandoned boat on Historic Road.
9. The new signs are put up at Hubbard and Stiles and Norwegian cross roads
10. Repair of Hwy 8 Road. The county will have this done by end of September.
11. The traffic counter was put up on Amacoy Lake Road two times: 180-190 cars /weekday. S. Hutchinson Road 110 cars/weekday; Southshore Road 120 cars/weekday.
12. Annie is collecting quotes on road crack sealing on Amacoy Lake, Hutchinson and Hubbard Roads.
13. Discussion of culvert installation at Waste Management roll off site.

Motion Jim Zak / David Wierzba 2nd to have Scott Guidsi install a culvert at Waste Management's roll off site to be billed to the town and reimbursed by Waste Management. **Motion carried unanimously**

14. Cemetery improvements from donations up to \$1000. Jean Weisser will be consulted regarding what needs to be improved or fixed.

Motion David / Jim Zak 2nd to purchase two more fire extinguishers, one for the office and one more for the shop. **Motion carried unanimously**

Motion Annie Huiras / Jim Zak 2nd to transfer all of the funds currently in our regular savings account #5016636 to our checking account #640706 and then close said savings account effective immediately and to have the clerk draft a letter to the Chippewa Valley Bank stating the board's approval of this action and have the treasurer, along with the clerk, sign the letter, email a copy of the signed letter along with the draft minutes to the bank and the Board. **Motion carried unanimously**

Motion David Wierzba / Jim Zak 2nd to renew the CD for 13 months at 4.025% interest with a transfer of funds to make the balance to be \$60,000. Signatories will be Annie as Chairman and Caroline as Clerk.

Motion carried unanimously

15. Minutes will be posted to the Board and the website in draft within 3 days of any meeting. Monthly meeting Agendas will be sent to the Board for additions or corrections by the Monday prior to the meeting. The final version will posted by Wednesday evening.

16. Landfill Passes: Johnny and Kenny Jacobs resident pass
Sara Graniel and Pepe Carillo resident pass

Building Permits: Kahle for Garage

Motion Jim Zak / Dave Wierzba 2nd to approve the monthly bills for July **Motion carried unanimously.**

Future Agenda Items: Cemetery Maintenance project, Repair of Tubes, Succession Plan, Establishment of town account to make the payments for beach maintenance, Bruce Library Board budget, Rusk County Chamber briefing, Lorkowski Lane resolution, Change bank signatories to add new Supervisors.

17. Set date for next meeting: September 14, 2026 at 6:00 p.m.

Motion by Dave Wierzba / Jim Zak 2nd to adjourn **Motion carried unanimously.**

18. Meeting adjourned at 7:50 p.m.

Caroline VanDerLoop, Clerk

Date