

TOWN OF STUBBS
SPECIAL BOARD MEETING MINUTES

September 14, 2026 • N3305 S. Hutchinson Road, Bruce, WI 54819

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

Others in attendance: Morgan Parmley rep (by phone); John Richter, Ron Stein, Orv Bystol, Pam Bystol, Trevor Richards, Craig Stevens, Tom Oleskow, Frank Olesiak, Bob Lorkowski, Greg Czynscon

1. **Motion Annie Huiras / Dave Wierzba 2nd** to approve the change of signatories on the Town's Safe Deposit Box [Chippewa Valley Bank acct# 3029] to Annie Huiras as Chairman and Caroline VanDerLoop as Clerk with only one signature required for opening **Motion carried unanimously.**
2. **Motion Annie Huiras / Jim Zak 2nd** to approve the change of signatories on the Town's Checking Account [Chippewa Valley Bank acct# 640706] to Annie Huiras as Chairman, James Zak as Supervisor, David Wierzba as Supervisor, Valerie Richter as Treasurer and Caroline VanDerLoop as Clerk with three signatures required on checks. The Treasurer and Clerk will also be authorized to make transfers as needed between the Tax Savings and Checking accounts. **Motion carried unanimously.**
3. Morgan Parmley, an engineering consulting firm, (by phone) gave information and answered questions regarding inspection and possible grants for repairs on the Amacoy Lakes Tubes.
4. **Motion Dave Wierzba / Jim Zak 2nd** to adjourn the meeting **Motion carried unanimously.**
5. Meeting adjourned at 6:02 pm.



Caroline VanDerLoop, Clerk



Date