

STELLA TOWN BOARD MINUTES

DECEMBER 11, 2012

5 PM

Present: Chair David Brunette, Supervisor Bob Goodin, Supervisor Deb Polinski, Clerk J. Fish, Treasurer K. Baker

Chair Brunette called the meeting to order at 5 PM. Quorum Present. Meeting notice posted on 3 town bulletin boards and also on the town website www.tn.stella.wi.gov/

Minutes were distributed and reviewed. A Motion to accept the minutes as distributed was made by D. Polinski, seconded by B. Goodin, Motion carried.

<p>Treasurer's Report for September</p>	<p>The Treasurer gave a report of the town's revenue and expense accounts for the month ending Nov. 30, 2012. A motion was made by Deb Polinski, seconded by Bob Goodin, to approve the Treasurer's report, Motion carried.</p>
<p>Old Business:</p>	<p>The ATV trails were discussed briefly. Information from the Town's Association indicates that the town could open up their town roads for ATV travel with only an ordinance. A public hearing is not needed. This item will most likely be placed on a future Town Board agenda in Spring, depending on interest.</p> <p>A primary election will be held Feb. 19th for state offices. Unless 3 or more persons fill out nomination papers for supervisor, and 2 or more for each of the other offices-Chairman, Treasurer, and Clerk, we will not need a primary for local offices, just state. The Clerk will check on whether or D. Polinski, an Election Chief Inspector, can sit on the primary election if a primary is not needed for local offices and her name is not on the ballot. This will change for the Spring election in April as all town offices will be on the ballot.</p> <p>Supervisor Goodin gave an update on beaver dams which may have an effect in some areas adjacent to town roads. Bob had Oneida County check out Cross Country Rd. and also called Ray Briggs to trap this area. Oettinger Excavating will bring the shoulder up to grade on Berger Rd. in Fisherman's Paradise.</p>
<p>New Business:</p>	<p>The Clerk received a letter from the Oneida County Humane Society that they will no longer be charging the towns for stray animals picked up in our township. They asked that if we did budget some money for this in the 2013 town budget to donate it to the OCHS to help in their work that they do for all animals in Oneida County. A motion was made by Bob Goodin, seconded by Dave Brunette to send a check in the amount of \$200, which was in the 2013 budget to the Oneida County Humane Society. The clerk will have the check ready for the January 2013 Town Board Meeting.</p> <p>The Clerk also brought forth a resolution regarding refund of excess tax payments of \$5 or more, and not those under \$5 unless the taxpayer requests the refund in writing. Often times the town must issue a refund check of less than \$1 for excess taxes paid by an escrow account. This resolution was encouraged by the county, who has been using this procedure for several years. A motion to accept the resolution as distributed "Refund of Excess Tax Payments" 12-2012 was made by Deb Polinski, seconded by Bob Goodin, Motion carried.</p>
<p>Review of Invoices</p>	<p>Invoices were reviewed and authorized for payment by the Town Board</p>
<p>Minutes submitted by: Jean Fish, Town Clerk</p>	<p>Adjourned 6:30 PM</p>