

STELLA TOWN BOARD MINUTES
AUGUST 7, 2007

7:00 PM
Town Hall

Meeting called by: David Brunette, Chair **Type of meeting:** Regular Town Board Meeting

OFFICIALS PRESENT: DAVE BRUNETTE, CHAIR; DEB POLINSKI, SUPERVISOR; ROBERT GOODIN, SUPERVISOR; KATHY BAKER, TOWN TREASURER, JEAN FISH, CLERK

ABSENT:

OTHERS PRESENT: C. CRUMP, R. FELDMAN, C. SPITTLEMEISTER, MR. & MRS. J. FINNAN

Topic	Presenter	Action/Discussion
✓ Call meeting to order	D. Brunette	Quorum present. Meeting notice posted on the 3 town bulletin board.
✓ Approve minutes of July, 2007 as distributed	J. Fish, Clerk	Motion to approve minutes as distributed made by Suprv. D. Polinski, seconded by Chair Brunette. Motion carried.
✓ Approve Treasurer's Report	K. Baker	The Treasurer's report was given by K. Baker. A motion to approve the Treasurer's report was made by D. Brunette, seconded by D. Polinski. Motion carried.
✓ Old Business <ul style="list-style-type: none"> ○ ATV/Snowmobile Ordinance 	R. Goodin	Supervisor Goodin said he has no updates on the ATV/Snowmobile ordinance at this time as he is trying to arrange a meeting with J. Adams to review similar ordinances from other towns.
✓ New Business continued: <ul style="list-style-type: none"> ○ Fire Dept. Updates 	C. Crump, C. Spittlemeister	Vol. Fireman C. Crump outlined the plans for an expansion of the Stella Fire Dept. and town hall. No money will need to be set aside for this loan. Rate is 4.25% for 20 years. The town will need to hire an architect (AIA documents required). We will need a bank loan for construction, but all interest is rolled over into Rural Development loan when construction is complete. This project will go out on bid. If \$150,000 is borrowed over 20 years, the cost would be approximately \$11,212/year. The improvements to the town hall would include remodeling the bathrooms, septic replacement and a hall store room. The clerk will check on whether or not a referendum would be needed or whether it would go to a special board meeting. Further discussion will follow at the September meeting.
✓ New Business: <ul style="list-style-type: none"> ○ Brushing town roads 	R. Feldman	D. Polinski indicated that R. Feldman had requested to brush along town roads as he

has done in other years. After discussion of which areas needed brushing and an agreed on cost, a motion was made by D. Polinski, seconded by D. Brunette to contract R. Feldman to brush roads in the Town of Stella for the same cost as last year. All aye, motion carried.

Supvr. Deb Polinski stated that she has had calls from the bus company about Deerhorn Road. After discussion, Deb Polinski said she would respond to the school bus driver and let her know that the road would be taking care of.

The Spring Rd. project was discussed. A motion was made by D. Brunette, seconded by R. Goodin to advertise for bids for the approximately .3 of a mile of blacktopping on Spring Rd. All aye, motion carried. The Clerk will advertise the bid opening for 7 PM, Sept. 11, immediately before the Sept. board meeting.

Blacktop project

✓ **Approve monthly bills for payment**

Board

Action- Bills were approved for payment.

Adjourn

There being no further business, the meeting adjourned at 8:35 PM

Submitted by: Jean Fish, Town Clerk.