

Tuesday, 4/10/07

8:00 PM

Town Hall

# STELLA TOWN BOARD MINUTES

## APRIL 10, 2007

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

**OFFICIALS PRESENT: DAVID BRUNETTE, CHAIR, DEB POLINSKI, SUPERVISOR; KATHY BAKER, TOWN TREASURER, JEAN FISH, TOWN CLERK**

**OTHERS PRESENT: ALLEN RING, TOM & NANCY FEDDERLY, BOB GOODIN, SUPERVISOR-ELECT (OFFICIAL-4/11/07)**

Topic	Presenter	Action/Discussion
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|---|-----------------|---|
| ✓ <b>Call meeting to order</b>                        | D. Brunette     | Quorum present. Agenda posted.  |
| ✓ <b>Approve minutes of March 2007 as distributed</b> | J.. Fish, Clerk | Motion by D. Brunette, seconded by D. Polinski to approve the March 2007 minutes as distributed. Motion carried.  |
| ✓ <b>Approve Treasurer's Report</b>                   | 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.  |
| ✓ <b>Public Comments</b>                              | Citizens        | The Planning Commission met at 6 PM this evening to discuss the request by Camp Deerhorn to rezone a portion of that property from Single Family 2 to Forestry 1B. Forestry 1B was not an available category when the Planning Commission originally recommended the town zoning plan. This category allows for year-round dwelling units and seasonal recreation camps. One of the property owners would like to expand an existing dwelling unit on the property. The adjoining zoning is Rural Residential, but that does not accommodate seasonal camps. It was the recommendation of the Planning Commission to rezone approximately 65 acres of the Deerhorn property, which contains all of the structures and septic systems of the camp, to Forest 1B. |
| ✓ <b>Old Business:</b>                                | All             | A motion was made by D. Brunette, seconded by D. Polinski to approve rezoning Govt. Lots 4 & 5, Sec. 32T37R10, in the Town of Stella to Forestry1B as recommended by the Stella Planning Commission. All aye, motion carried. The clerk will notify Oneida County Planning & Zoning.  |
| ✓ <b>New Business:</b>                                | All             | D. Brunette brought information to the Board  |

regarding a request by Steve Ring to lease the old town dump land for his sawmill. Currently the property is zoned Forestry. The saw mill would not be seen from the road. Dave will check with county zoning on any restrictions regarding the dump cells, etc. and give the Board an update at a future meeting. At that time the Board will decide if this is a feasible request or not.

Deb Polinski informed the board that 8 new tables for the hall would run about \$84 each or a total of \$672. A motion was made by D. Brunette, seconded by D. Polinski, to approve purchase of 8 new tables for the town hall. Motion carried.

✓ **Approve monthly bills for payment** Board

Action- Bills were approved for payment.

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**Adjourn** There being no further business, the meeting adjourned at 9:10 PM

Submitted by: Jean Fish, Town Clerk.