

STELLA TOWN BOARD MINUTES  
DECEMBER 7, 2006

Stella Town Hall

Members Present: Dave Brunette, Chair; Scott Eades, Supervisor;  
Deb Polinski, Supervisor;  
Jean Fish, Clerk; Kathy Baker, Treasurer

Meeting called by: Chair Dave Brunette      Type of meeting: Regular Town Board Meeting

Others Present: Bob Feldman, Paul Dean, John Hein, Gilbert Spafford, Don Schroeder, Jean Spafford, Carol Fawley, Pam Horneck, Karol Baugh, A. Carlson-Baugh, P. Sannarelli, Jackie Boyer, M. Boyer, L. Fawley, R. Iwen, G. Iwen, D. Fawley, Ryan Iwen, H. Zdroik, C. Crump

Topic	Presenter	Action/Discussion
✓ <b>Call meeting to order</b>	D. Brunette	D. Brunette called the meeting to order at approximately 8:30 PM after the Public Hearing on the budget and the Special Town meeting to set the 2006 town levy and mill rate.
✓ <b>Approve minutes of Nov. 2006 as distributed/email</b>	J.. Fish, Clerk	Action- Motion made by D. Polinski, seconded by S. Eades to approve the November board minutes as distributed. Motion carried.
✓ <b>Approve Treasurer's Report</b>	K. Baker, Treasurer	Action-K. Baker summarized the balance of funds in the NOW account and checking account for a total of \$72,765 as of November 30 <sup>th</sup> . Motion made by D. Brunette, seconded by Deb Polinski to approve the Treasurer's Report. Motion carried.
<b>Old Business:</b>		
✓ None		
<b>New Business:</b>	J. Fish, Clerk	
✓ Fire Dept. Contract with Town of Piehl		The Town Bd. and the Vol. Fire Dept. gathered information regarding expenses incurred in 2006 to support the volunteer fire department, which approximated \$40,000. The Town of Piehl would like to enter into an agreement with the Town of Stella that they will pay a percentage of annual expenses based on the ratio of equalized evaluations of each town. The Clerk indicated that the Town of Piehl evaluation is approximately 18% the Town of Stella equalized evaluation. Therefore, based on these figures, the Town of Piehl would agree to pay approximately \$7,200 to the Stella Vol. Fire Dept. to support their services. The final details of how often this amount would be reevaluated, and time of payment, etc., would still have to be worked out between the fire department and the town boards of Piehl and Stella. A motion was made by Dave Brunette, seconded by Deb Polinski to approve the proposed fire District Contract between the Town of Piehl and the Town of Stella. The Clerk will send signed copies of the contract to the Clerk of the Town of Piehl for further action. All aye, motion carried.
<b>Review monthly bills and approve for payment</b>	Board	Action- Bills were reviewed and approved for payment. Supervisor Eades discussed the purchase of a brush cutter for the Town's use. A motion was made by D. Brunette, seconded by D. Polinski to authorize the purchase of a brush cutter for approximately \$900 from

Bob's Power Center in Rhinelander. All aye, motion carried.

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**Adjourn**      There being no further business, the meeting adjourned at 9:30 PM

Submitted by: *Jean Fish, Town Clerk.*