

STELLA TOWN BOARD MINUTES

JUNE 2006

Tuesday, 6/6/06

7:00 PM

Town Hall

Meeting called by:	Chair Dave Brunette	Type of meeting:	Regular Town Board Meeting
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OTHERS PRESENT: MARY EADES, EDIE FRANSON, LORI WRITZ, HOWARD ZDROIK

Topic	Presenter	Action/Discussion
✓ Call meeting to order	D. Brunette	
✓ Approve minutes of June 2006 as distributed	J.. Fish, Clerk	Action- Motion made by D. Polinski, seconded by K. Baker to approve the June minutes as distributed. Motion carried.
✓ Approve Treasurer's Report	K. Baker, Treasurer	Action-K. Baker summarized the balance of funds in the NOW account and checking account. The balance as of June 2006 is \$102,131.15. Motion made by Scott Eades, seconded by D. Polinski to approve the Treasurer's Report. Motion carried.
✓ Old Business:	As presented	D. Brunette led the discussion on the road work project made available through the Trip Grant. With matching funds, the town will have approximately \$49,000 for repairing roads. It was decided that a proposal for bids would be drawn up and advertised as a Class 2 publication in the Rhinelander Daily News. The bids will be received until the time of the Board meeting on Monday, July 10 th . The Clerk will get the specs from Dave and make copies available to perspective bidders.
✓ New Business:		Discussion only- Mary Eades, Edie Franson, and Lori Writz, were in attendance representing the planning/zoning committee. The town will follow the Town of Pine Lake's subdivision ordinance as a model, with designated changes pertinent to the Town of Stella's zoning ordinance. Dave Brunette will contact the town's attorney to look over the ordinance in draft form for further suggestions. Deb P. will contact the other members of the Planning/Zoning committee that the proposed subdivision draft ordinance will be on the agenda again at the July 10 th meeting.
○ Subdivision Ordinance	All	
○ Other business that comes before the Board		

✓ **Review monthly bills and approve for payment**

Board

Action- Bills were reviewed and approved for payment.

Adjourn

There being no further business, the meeting adjourned at 8:15 PM

Submitted by: Jean Fish, Town Clerk.