

STELLA TOWN BOARD MEETING

Tuesday, 5/2/06

7:00 PM

Town Hall

Meeting called by: Chair Dave Brunette

Type of meeting:

Regular Town Board Meeting

Members Present: Chair D. Brunette, Suprv. D. Polinski, Suprv. S. Eades, Clerk J. Fish, Treasurer K. Baker

Others Present: Carol & Dick Kraus, Steve Uscenski-Stella Vol. Firefighter

Topic	Action/Discussion
<p>Chair D. Brunette called the meeting to order at 7 PM</p>	
<p>Minutes of April 2006 approved as distributed by J. Fish, Town Clerk.</p>	<p>A motion was made by D. Polinski, seconded by S. Eades to approve the May 2006 regular board minutes as distributed. Motion carried.</p>
<p>K. Baker, Treasurer, reviewed the status of the town's checking and tax accounts.</p>	<p>A motion was made by D. Brunette, seconded by D. Polinski to accept the Treasurer's Report as read. Motion carried.</p>
<p>Old Business:</p> <ul style="list-style-type: none"> • WPS pole • Blacktopping 	<p>Deb Polinski stated she is still searching for the state statute that references a utility pole being a nuisance. She needs to reference this in her request to Public Service to remove the pole at the end of Tenderfoot Rd and Spring Drive.</p>
<p>New Business:</p> <ul style="list-style-type: none"> • Dock on Stella Lake public landing • Subdivision Ordinance draft • Tripp Grant 	<p>R. Herman had requested item and was not present. No discussion.</p> <p>Dave asked the board members to look at the draft ordinance that was handed out at the April meeting. He would like the input of the Stella Lake Association. Deb P. will contact E. Franson, who is a member of this organization, to see if she can give us input.</p> <p>Dave B. met with Pitlik & Wick to look at a short piece of Moens Lake Road by L. Schinke's property. We are receiving a \$24,500 Tripp grant for road improvements. The town must match this money, so we will have about \$49,000 to work with. Pitlik will be getting back to Dave with figures. It is currently about \$80,000/mile for blacktop. Once we get an idea what work we can do for our money, we will advertise the job.</p>
<p>Other-</p> <ul style="list-style-type: none"> • Discussion of property recently rezoned to business at the corner of Rasmussen Rd. and County Hwy. C. 	<p>D. Kraus said he wasn't aware of the meeting were the town board made a motion to approve the request of T. Kuczmarski to rezone 20 acres of his land at the described location to Business. He questioned what might be developing on the property. The Board indicated that nothing had been proposed at the time of the request for rezoning, however Mr. Kuczmarski would have to come to the Board for a conditional use permit which would allow the town some control. Mr. Kraus indicated that even though his property is zoned business, he now uses it</p>

<p>➤ ATV traffic</p>	<p>for a residence and does not want to have a lot of noise or bright lights directly across from his residence. He asked the Town to notify him and other adjacent property owners at such time as Mr. Kuczmariski returns to the Board for a conditional use permit. The Board agreed to this.</p> <p>Steve Uscienski, a member of the Stella Fire Dept., said he heard how some of the towns are opening their roads to ATV traffic and he is in favor of allowing ATVs on designated roads. Dave B. indicated that this has been discussed recently and that the Board will appoint a committee to research this and make recommendations to the Board. Steve volunteered to serve on this committee when it is created.</p>
<p>Review and Payment of Monthly Bills</p>	<p>After reviewing the bills for May, a motion was made by D. Brunette, seconded by D. Polinski to approve the invoices for payment. Motion carried.</p>
<p>Motion to Adjourn</p>	<p>8:30 PM</p>

Respectfully Submitted,
Jean Fish, Town Clerk