

**STELLA TOWN BOARD MINUTES**  
**MAY 7, 2013**  
**5 PM**

**Present:** Supervisor Bob Goodin, Supervisor Deb Polinski, Clerk J. Fish, Treasurer K. Baker

**Absent:** Chair David Brunette

Supervisor Deb Polinski called the meeting to order at 5 PM. Quorum Present. Meeting notice posted on 3 town bulletin boards and also on the town website [www.tn.stella.wi.gov/](http://www.tn.stella.wi.gov/)

Minutes were distributed and reviewed. A Motion to accept the minutes as distributed was made by Bob Goodin, seconded by D. Polinski, Motion carried.

Treasurer's Report-April 2013	The Treasurer gave a report of the town's revenue and expense accounts for the month ending April, 2013. A motion was made by Deb Polinski, seconded by Bob Goodin, to approve the Treasurer's report, Motion carried.
Old Business	Superv. Goodin stated the County will be taking off the weight limits on County Hwy, C on Thursday so he will taking Stella's weight limits off Wednesday afternoon. Suprv. Goodin added that the work of repairing potholes has begun.
Ongoing New Business	Based on the surveys received regarding having Stella town roads open to ATV-UTV traffic, which closely aligns with WI state statute s.23.33, the Board received 116 approval surveys, and 27 not approved written surveys; also the show of hands at the April public meeting indicated 25 YES for opening the town roads to ATV-UTV traffic and 8 NOs. Also the public meeting was published as a class 2 notice, on TV-12 and several times on local radio stations. D. Kraus asked about any added insurance costs for the town of Stella due to this ordinance. Also he asked about the signage. Jean Fish, Clerk will check with our insurance company regarding any insurance increase. Also, Bob is working with the Three Lakes ATV club to set up some money-making activities to pay for the signs. Stella will be a chapter under the Three Lakes ATV club and benefit from that when ordering the signs. We would get approximately a \$500 discount. The Three Lakes Club will pay for the signs, and the Town of Stella will reimburse them after the fund-raising events. Bob will report on fund raising activities as they get set up but he expects the whole cost of signage will be raised by these events. Based on this information and that there is no increase in insurance payments due to the ATVs riding town roads, a motion was made by Supervisor Goodin, seconded by Supervisor Polinski TO GO FORWARD AT THIS TIME AND APPROVE THE ATV-UTV ORDINANCE WITH THE SLIGHT ADDITIONS AS INDICATED. ALSO TO AUTHORIZE SUPERVISOR B. GOODIN TO PROCEED WITH ORDERING ALL SIGNAGE NECESSARY FOR POSTING ATV-UTV ROUTES IN THE TOWN OF STELLA. ONCE THE SIGNS ARE POSTED AND THE ORDINANCE IS PUBLISHED, IT WILL GO INTO EFFECT. ALL AYES, MOTION CARRIED.
New Business	R. Kraus asked if the town board could check into having the Town Dump opening for 1 or 2 days per year for town residents to dump debris from cleaning up their yards (no household garbage). We would probably need someone overseeing this at the dump site to make sure this is adhered to. He sees other townships advertising this. B. Goodin or D. Polinski will call the DNR and follow up at our next meeting. Also, another tire pickup was also suggested. Bob G. will contact Freeman Bennett to see if he knows of any programs available.  B. Goodin mentioned that Fire Dept. wants to purchase a 6 x6 used trailer for their ATV to use for wild land fires. The Fire Dept. missed the cut off date for submitting a grant this year. The Town Board had put \$5000 into a fund for the Fire Dept. that last two budget years and he was requesting approximately \$4000 be used to purchase a trailer. After further discussion a motion was made by B. Goodin, seconded by D. Polinski TO AUTHORIZE A TRANSFER OF \$4000 TO THE FIRE DEPT. FOR PURCHASE SAID TRAILER. ALL AYES, MOTION CARRIED.

<p>Review of Invoices</p> <p>Minutes submitted by: Jean Fish, Town Clerk</p>	<p>A question was raised about the huge pile of sand by the cranberry marsh. Bob said the sand was removed from digging the irrigation ditch deeper. It will eventually be moved. D. Polinski will call the DNR to make sure they are following regulations.</p> <p>A resident of Stella Lake Road brought up her road conditions this past winter. She said it was impassable for 3-4 days several times. B. Goodin said he already talked to Oettinger Excavating, who does our town road plowing, and they will follow up and correct this situation.</p> <p>Invoices were review and authorized for payment by the Stella Town Board.</p> <p>A motion to adjourn was made at 6:52 PM</p>