STELLA TOWN BOARD MINUTES
NOVEMBER, 2013
5 PM

Present: Chair David Brunette, Supervisor Bob Goodin, Supervisor Deb Polinski, Clerk Jean Fish, Treasurer Kathy Baker
Other: Allen Ring

Chair Dave Brunette called the meeting to order at 5 PM. Quorum Present for the Town Board Meeting. Meeting noticed on the three town bulletin boards and also on the town website www.tn.stella.wi.gov/

Minutes were distributed for the Board's review and approval. **A Motion to accept the minutes as distributed** was made by Deb Polinski, seconded by Dave Brunette. Motion carried.

Treasurer's Report- Oct. 2013	The Treasurer gave a report of the town's revenue and expense accounts for the month ending Oct. 2013. There is a balance of $39,788.84 in the Stella checking account and $141,747.50 in the Stella Money Market tax account for a total of $181,536.34. **A motion was made by David Brunette, seconded by Deb Polinski to approve the Treasurer's report**, Motion carried.
Updates by Chair and Supervisors • **Old Business:**	Supervisor Bob Goodin was asked how the Green Waste Project went. Superv. Goodin said the dump was open from 9-1 PM on both Oct. 26 and Nov. 2. There were only about 4 vehicles that brought brush, leaves, etc. in on those dates, but he feels it would be a good idea to try it again in the spring. Advertising a couple of weeks in advance might help. The tree that fell on F. Johnson's roof, did not get covered by town insurance as the tree was rotted on the bottom and the town is not responsible for that. There was another tree rotted in the same area so Dan's Outdoor Service took the tree down. Bob said that the Town of Pine Lake has put together a committee to explore possible use of designated town roads for ATV travel. They will be meeting over the next few months, so hopefully they decide to open the west end of Pine Lake Rd. and Cross Country Road.
• **New Business:**	The Annual Budget Hearing on the proposed 2014 budget and Special Town Meeting will be held on the 1st Tuesday in December (Dec. 3, 2013) beginning at 5 PM. The Special Town Meeting will immediately follow the conclusion of the Annual Budget Meeting. Notice will also be given that immediately following the Special Town Meeting; the December Town Board meeting will be called to order. The Town of Stella Christmas Party will be Saturday, Dec. 7th, beginning at 4 PM. It will include a potluck dinner and a visit from Santa. Notices have already gone out to residents. All residents are welcome, including those in the Town of Gagen. The Volunteer Fire Dept. puts on the event.
Review of Invoices	All invoices were presented and approved by the Stella Town Board.
Minutes submitted by: Jean Fish, Town Clerk	There being no further business a motion to adjourn was made by D. Polinski, seconded by B. Goodin. Meeting adjourned at 6:20 PM.