STELLA TOWN ANNUAL BUDGET HEARING
SPECIAL TOWN MEETING AND MONTHLY BOARD MEETING
DECEMBER 3, 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 budget meeting to order at 5 PM. Quorum Present. Meeting noticed on the three town bulletin boards and also on the town website www.tn.stella.wi.gov/

	ANNUAL BUDGET HEARING
2014 Proposed Town Budget	The proposed 2014 budget for the Town of Stella was presented to the public. After detailed discussion, a motion was made by Supervisor Deb Polinski, seconded by Chair, Dave Brunette, **to approve the Town of Stella 2014 Annual Budget. All aye, motion carried. A motion to close the Budget Hearing and open the Special Town Meeting was made by Supervisor Polinski, seconded by Supervisor B. Goodin. Motion carried.**
	SPECIAL TOWN MEETING
	A motion **to approve the proposed highway expenditures for 2014 in the amount of $140,000 was made by Chair Dave Brunette, seconded by Supervisor Bob Goodin. Motion carried.**
	Also a motion to adopt the 2013 tax levy ($157,919), to be paid in 2014, pursuant to Sec. 60.10 (1)(a) of the WI statutes, was made by Supervisor Deb Polinski, seconded by Chair Dave Brunette. Motion carried. It was noted that the Town of Stella tax levy was slightly less than last year. **A motion was made by Supervisor Deb Polinski, seconded by Supervisor Bob Goodin, to close the Special Town Meeting and open the monthly Town Board meeting. Motion carried**.
	DECEMBER TOWN BOARD MEETING
	Chair Brunette called the town board meeting to order immediately after the adjournment of the Special Town Meeting.
November 2013 Minutes	Minutes were distributed for the Board's review and approval. **A Motion to accept the minutes as distributed** was made by Supervisor Deb Polinski, seconded by Supervisor Bob Goodin. Motion carried.
Treasurer's Report-November 2013	The Treasurer gave a report of the town's revenue and expense accounts for the month ending Nov. 2013. **A motion was made by David Brunette, seconded by Deb Polinski to approve the Treasurer's report**, Motion carried.
	Supervisor Bob Goodin said the town's annual Christmas party is on schedule and we hope for a good turnout for Saturday, Dec. 7th.
Updates by Chair and Supervisors • Old Business:	The Town of Pine Lake is still working on the ATV ordinance. There is a meeting in mid-December to possibly approve some of their town roads which will open up more options for the ATV riders in Stella. Bob reviewed recent issues with the plowed snow hiding a stop sign on Spring Drive and Moens Lake Drive and also some culvert problems. He will follow up on these items.
• New Business	The clerk said the election poll workers must be appointed for the next two-year term. A motion was made by Bob Goodin, seconded by Dave Brunette to approve the following poll workers for the next term: Deborah Polinski, Darlene Cady, and Juanita Kichefski as Election Inspectors/Poll Workers. The sub list will consist of Donna Pokorny and Alex Polinski. **A motion was made by Bob Goodin, seconded by Dave Brunette, to approve the above people as Election Poll Workers for 2014-2016.** Motion carried. All invoices were presented and approved by the Stella Town Board. Adjourned 7:10 PM.