# STELLA TOWN BOARD MINUTES
# SEPTEMBER 9, 2014
# 5 PM

**Present**: Dave Brunette, Chair; Supervisors Deb Polinski and Bob Goodin, Clerk Jean Fish, Kathy Baker, Treasurer town resident, Al 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 August minutes as distributed** was made by Chair Dave Brunette and seconded by Supervisor Deb Polinski, **Motion carried.**

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| **Treasurer's Report** | The Treasurer, K. Baker, gave a report of the town's revenue and expense accounts for the month ending August 31, 2014. A motion was made by Chair Dave Brunette, seconded by Supervisor Deb Polinski, to approve the 8/31/14 Treasurer's report as read. Motion carried. |
| **Updates by Chair and Supervisors**<br>• **Old Business:** | Suprv.Goodin followed up on discussions from last month's Town Board Meeting. At which Rich Hirman talked to the Board about improving the town acess to Snowden Lake for swimming. It had been cleared out years ago, and now needed some work. Bob had not talked to the Conservationalist at Oneida County Court House, but will check with her on all requirements. Rich had indicated that a budget of $500 would be adequate as he was donating his labor. He would need money for a new bench, some beach sand, and gravel for the pathway down to the beach.<br><br>Bob said he has called Greg Oettinger once a week about finishing the guard rails on Stella Lake Road. He says he has the materials ordered. As soon as he gets the guard rail up, we can get the shoulder work done. Bob will continue to follow up on this by giving Oettinger Excavating another call. It was indicated that there was not much water in the creek on Stella Lake Road because it is apparently blocked up. Bob will get ahold of Bruce Eades to clear it. The Stella Lake Road project is pretty much done. Musson charged an additional $1475 for an addon blacktop patch by the warehouses.<br><br>The Stella Spud Fest is not happening this year due to lack of interest by the VFD.<br><br>The Lilac lane culvert is rusted on the bottom, and so is the culvert on Rasmusson Road. This comes under the category of Bridge Aid. Bob will fill out an application for both culverts. Bob would also like to get an application for widening Rasmusson Road by the creek. He will get an application. |
| • **New Business** | December 6th is the date for the Stella Christmas party for the township. As always, the residents of the Town of Gagen will also be invited.<br><br>Bob said he will be attending the Town of Pine Lake Board meeting on 9/17 at 6:30 PM. They are discussing a request from the Nicolet ATV club to allow ATV/UTVs to use the stretch of road from Lakeshore Dr. to Hwy. C to Woodland to Linber Lost. The more people that attend the meeting in support of this, the better. C.Crump had asked Supervisor Goodin if he could have Piehls Pt. blacktopped. This is not in the approved projects for 2014, and was denied.<br><br>Kathy Baker led a discussion on a town hall remodeling project. This will be addressed again at the Oct.14th meeting.<br><br>All invoices were reviewed and approved by the Stella Town Board. |
| | A motion to adjourn at 6:20 PM was made by Suprv. Goodin, seconded by Suprv. D. Polinski. |