

STELLA TOWN BOARD MINUTES MEETING

Thursday, November 13, 2008

6:00 PM

Town Hall

Meeting called by: Dave Brunette, Chair Type of meeting: Regular Town Board Meeting

OFFICIALS PRESENT: DAVE BRUNETTE, CHAIR; DEB POLINSKI, SUPERVISOR; ROBERT GOODIN, SUPERVISOR; JEAN FISH, CLERK, KATHY BAKER, TREASURER

OTHERS PRESENT: C. CRUMP, BART TEGEN, J. FINNAN, C. SCHOENECK, M. RING

Topic	Presenter	Action/Discussion
✓ Call meeting to order	D. Brunette	Quorum present. Meeting notice posted on the three town bulletin boards.
✓ Approve Minutes of Oct. Board Mtg.	J. Fish	Motion was made by D. Polinski, seconded by R. Goodin, to approve the minutes as distributed. Motion carried.
✓ Approve the Treasurers Report	K. Baker	Motion was made by D. Brunette, seconded by D. Polinski to approve the Treasurer's Report as read.
✓ Old Business		
○ Road signs/fire nos.	B. Goodin, Supv.	B. Goodin gave update on road sign options and costs to purchase. Since this is applicable to transportation aid funds, the signs/fire nos. can be purchased with these budgeted amounts if available after road maintenance expenditures. Since the fire department needs to keep the fire nos. up to date, they have offered the support, as needed, to install the signs/fire nos. Bob also commented that he will follow up with Rick Nelson, Stella property owner, on his driveway inspection permit.
○ Fire Dept. Building Update	C. Crump, VFD	Construction is expected to start by mid-November. January 12 th is the completion date, which the builder expects to meet. The well is going to cost a little more than expected, as they are down 263' right now. Urban Construction offered a price on the windows and doors that need replacing in the Town Hall. This is not a part of the fire building project. J. Finnan, Stella property owner, stated he also does this type of work and would like to submit a quote for the replacement of windows and doors in the hall. Jim was invited to submit a written quote. Bob Goodin will contact other local contractors in the town and invite them to submit a written quote also. Bob will arrange an on site contact with each contractor interested to indicate which windows and doors need replacement. Casey mentioned that the beer taps in the hall also needed work.

✓ **New Business**

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| ○ Building Inspection – Changes | Bart Tegen, VFD | Bart proposed that the Town of Stella use the Rhinelander Fire Dept. for building inspections. It would be a lot more convenient and a lot less time delay to have someone local. They come highly recommended by other towns. The cost is \$550 per bldg. inspection, which is \$50 more than we are charged now. Bart felt the difference was well worth it since the inspections can be completed much quicker and avoid setting the contractors timeline back. The Board will need to pass an ordinance relative to this change at the December meeting. Bart will get further information and contract details from the Rhinelander Fire Dept. A motion was made by D. Polinski, seconded by D. Brunette, that the Rhinelander Fire Dept. be selected to do new building inspections as of Feb. 1, 2009. Motion carried. |
| ○ Review of 2009 Budget Process | Town Board | The Board reviewed line items of the 2008 budget and discussed changes as needed. The Clerk will prepare the budget and proposed tax levy for the December 4 th Annual Budget Meeting, at which time action will be taken. |
| ○ Set Date for Annual Budget Meeting | Town Board | Due to state reports not being received until Dec. 1, the budget meeting and regular December Town Bd. meeting will be postponed to Thursday Dec. 4 th beginning at 5:30 PM at the Stella Town Hall. |
| ✓ Review and payment of Town Invoices | Town Board | Bills were reviewed and checks approved. |

Adjourn There being no further business, the meeting adjourned at 7:45 PM

Submitted by: Jean Fish, Town Clerk.