

STELLA TOWN BOARD MINUTES
JAN. 6, 2009

Tuesday, 7:00 PM

Town Hall

Meeting called by:	Chair Dave Brunette	Type of meeting:	Monthly Town Board Meeting
OFFICIALS PRESENT: DAVE BRUNETTE, TOWN CHAIR; DEB POLINSKI, SUPERVISOR; BOB GOODIN, SUPERVISOR; JEAN FISH, CLERK; KATHY BAKER, TREASURER CITIZENS PRESENT: J. FINNAN, ETI CONSTRUCTION			

The meeting was called to order by Dave Brunette, Chair. Agenda posted.

The minutes of the December regular Board Meeting, Budget Hearing to approve the 2009 proposed budget, and Special meeting were distributed by Clerk, J. Fish. Motion was made by D. Polinski, seconded by R. Goodin to approve the minutes as distributed. All aye, motion carried.

The Treasurer gave the year-end report. A motion was made by R. Goodin, seconded by D. Brunette to accept the Treasurers report as presented. All aye, motion carried.

<u>Updates by Supervisors/Chair</u>	R. Goodin	Bob gave an update on the fire numbers/signs, indicating that the total cost will be somewhere between \$5000-\$7000. The signs will be very readable for emergency vehicles as they will be 9"x14" in size and a reflective red. We will start with residences on County C. A 6' post will be placed on the right end corner of the driveway and the sign is printed on both sides so it is readable in either direction. It should be a big improvement.
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Update on Fire Dept. Construction		This was tabled since C. Crump was unable to make meeting.
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Review and Act on Written Proposals for Town Hall Windows/West Door	Town Board	D. Polinski summarized on what has taken place to date on getting quotes for replacing the town hall windows and the one west door. The double front doors will be a separate proposal. Three written proposals were received and reviewed. The proposal by Zastrow was rejected due to the lower quality of materials used in his proposal. A motion was made by D. Polinski, seconded by D. Brunette to reject the bid by Zastrow as the materials were not the quality desired. Motion carried.
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The other two proposals were from Jim Finnan and ETI Custom Bldrs. Finnan's proposal came in at \$5,452 and ETI came in at \$4,615.10 for the hall windows and the one door on the west end of the hall. A motion was made by D. Polinski, seconded by D. Brunette to accept the low bid of \$4,615.10 from ETI for the west door and all windows in the town hall. All aye, motion carried.

Review Specs for Separate Request for New Double Doors on Town Hall		D. Brunette and D. Polinski led the discussion on what type of front doors are needed on the hall. They went to DCI and chose a door they want to be included in the specs. Any bidders will be instructed to go to DCI to see the specs for the front doors. They don't have to get the door from DCI, but it must meet the same specs. It was
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suggested that since we are having a Special Meeting on Jan. 20th to pass two resolutions regarding the USDA loan for the new fire department addition, that all written proposals for the front doors should be submitted by Jan. 20th and reviewed at the meeting. A motion was made by D. Polinski, seconded by B. Goodin that written proposals are due by Jan. 20, 2008 at 6 PM and will be reviewed at the Special Meeting. All aye, motion carried.

Time Change for Town Board Meetings

After discussion, it was moved by B. Goodin, seconded by D. Polinski to set the starting time of future Regular Town Board Meetings at 6 PM. All aye, motion carried. This will begin with the Feb. 3rd meeting.

Other

Resurfacing Bryn Afton Road was discussed. Dave will start some preliminary discussions on this to get an idea of cost. B. Goodin will be attending the Hwy Commission meeting this month. The Clerk stated that she had given B. Goodin's name to the Rhinelander Fire Dept. as the contact person for Building Inspections they do for the Town of Stella.

Adjournment

A motion to adjourn was made at approximately 8 PM.

SPECIAL TOWN BOARD MEETING 6:00 PM, 1/20/09

The meeting was called to order by D. Brunette. The Special Meeting was posted in 3 places in the Town and advertised in the Rhinelander Dailey News. The special meeting was called to review and approve two resolutions regarding the borrowing of \$150,000 from USDA Rural Development for the construction of the new addition to the Fire Department. The following members were present: D. Brunette, R. Goodin, D. Polinski, J. Fish

AGENDA

Resolution Authorizing the Issuance and Awarding the Sale of \$150,000 General Obligation Refunding Bonds (see attached for full copy of resolution).

The above resolution was moved by R. Goodin, seconded by D. Polinski, all aye, Motion Carried. The resolution was declared adopted.

Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Construction, Enlarging, Improving, and/or Extending its Fire Building Facility to Serve an Area lawfully Within Its Jurisdiction to Serve. (see attached for full copy of resolution).

The above resolution was moved by D. Brunette, seconded by D. Polinski, all aye, Motion Carried. The resolution was declared adopted.

Accept and Review and Act on Written Proposals for Replacement of Front Double Doors in the Town Hall.

Two bids were received and reviewed. J. Finnan Construction - \$6,550; ETI Construction - \$5,368. A motion was made by R. Goodin, seconded by D. Brunette to accept the low bid of ETI Construction for replacement of the front doors in the Town Hall. All aye, motion carried.

A motion to adjourn was made at 6:45 PM. Meeting adjourned. Submitted by J. Fish, Town Clerk