

Minutes Town of Stella Regular Town Board Meeting held on June 14, 2016, at 5p.m.

Present: Chairman Dave Brunette, Supervisors Bob Goodin and Rich Hirman, Treasurer Kathy Baker, and Clerk Amy Zdroik

Town residents: Secluded Land Company Representative, Fritz Balsley and Jack Akers; Ken and Jill Rassbach, Jerry and Laurie Kuczumski, Larry and Judy Schinke, and other residents.

Chair Dave Brunette called the Regular Town Board Meeting to order at approximately 5p.m.

- **Approve Agenda and Meeting Noticed.** Clerk verified the meeting was noticed on the three (3) town bulletin boards. A MOTION WAS MADE by Chair Brunette, seconded by Supervisor Goodin to approve Agenda. Motion carried by voice vote.
- **Approve Minutes.** Clerk Zdroik distributed minutes from the **May 10, 2016, Regular Town Board Meeting** and the **June 2, 2016, Board of Review Meeting**. There were no changes to the minutes. A MOTION WAS MADE by Supervisor Goodin to approve the Regular Town Board Meeting minutes and Board of Review minutes, seconded by Supervisor Hirman. Motion carried.
- **Treasurer Report for May 2016.** Treasurer Baker gave the report of the Town of Stella Revenue and Expense accounts for the month ending May 31, 2016. A MOTION WAS MADE by Chair Brunette, seconded by Supervisor Goodin, to approve the May 2016 Treasurer's Report as read. Motion carried by voice vote.
- **Secluded Land Company Discussion Regarding Jennie Raisen Lake Development.** Public Comment from Ken Rassbach regarding concern with digging up wetlands which could affect lake. Per Rassbach, there is 100 feet of lake frontage and 20,000 square feet of area in lake land zoning. Jennie Raisen Lake is 33 acres and 19 feet deep. During dry spell lake drops to 14 feet deep with a sandy beach. Concerns over water quality. The County doesn't control lake property. Supervisor Goodin discussed propane would have to be used. Secluded Land Company Representative, Fritz Balsley, discussed company would have to follow County regulations regarding condo ownership and would require new zoning. County accepts private gravel roads if Town accepts and the Condo Association maintain roads. Proposal of 31-33 single family units will be determined after survey. Fourteen lots on lake proposed with 4 lots on Moen Drive. Conducted with a certified survey map which would make 26-31 lots within that Condo Association would have to maintain roads. Balsley brought copy of Covenants for Board Review. Would have to create normal subdivision with approval of gravel roads. Chairman Brunette discussed there was a Town Ordinance regarding creation of new subdivisions and that a blacktop road is required. Secluded Land Company would be required to comply. Secluded requested copy of Town Ordinance. Stated that if blacktop road required, Secluded would probably not pursue the project. Public Comment from Jerry Kuczumski regarding his son, Matt Kuczumski owning property along the lot line. Asked if a barrier would be created. Have to review Town Ordinance to determine if required. Each lot will be priced individually. Supervisor Hirman asked the average cost for a lake lot and if multiple lots could be purchased by one individual. Average cost is \$50,000, and multiple lots could be purchased. Property has integrated wetlands so propane would be available. Would install electric. Currently no gas line in area. Public concern with traffic. Secluded stated it would be a medium-sized project and condos would mainly be summer homes. Other projects by Secluded in the area are: Pelican River, Jenny Weber, and Hat Rapids. Secluded inquired about rules of camping. Town doesn't have an Ordinance, but the County states an extended period of time requires a permit. Clerk Zdroik will send Town Ordinance regarding Road Requirements to Secluded and they will determine whether project will be continued. Secluded will return for next Town Meeting.

- **Spafford Road Project Update.** Project to be completed soon. Town received maximum amount from Tripp Grant. Supervisor Goodin gave paperwork to Clerk Zdroik.
- **Pothole Repair.** Oettinger will work on Spring Drive, Warehouse Road, Camp Bryn Afon Road, and railroad tracks by Town Hall.
- **Storage Shed by Town Hall Update.** Supervisor Goodin discussed Baker Barn company will deliver the new storage shed within the next two weeks. Greg Golden will remove old storage shed and request Howard Zdroik to assist with the old storage shed removal. Storage shed would also be moved closer to Town Hall.
- **High Brush Clean-Up by Briggs Update.** Supervisor Goodin will contact Briggs within next few weeks for high brush clean-up.
- **Brush Water Point Clean-Up from Spring Drive to Springs.** Supervisor Goodin discussed Department of Transportation rates for clean-up based on prior year schedule: Tractor 12 Horse Power – 34 Horse Power is \$25.20/hour, Brush Mower Tractor Mounted is \$19.54/hour, and Town Rate Operator is \$12.50/hour. Total rate is \$57.24/hour. Jerry Baker performed service in prior year. Board will ask him again for current year. A MOTION WAS MADE by Supervisor Goodin, seconded by Supervisor Hirman. Motion carried by voice vote to accept rate at \$57.24/hour.
- **Fireworks Permit.** Town can issue a permit but it needs to be completed 24 hours before use. Sheriff Department wants to be notified. Contact Supervisor Goodin for a permit.
- **Leadership CD.** Supervisor Goodin ordered a copy to retain in Town Library. Submitted bill to Clerk Zdroik.
- **Spafford Road/Spring Drive Project Update.** Supervisor Hirman submitted paperwork regarding pricing to Chair Brunette. Chair Brunette reviewed. Supervisor Hirman spoke with Jason Baker regarding removal of utility pole. Public Service needs copy of authorization from Town Board in order to remove the utility pole. Supervisor Hirman also discussed repair of Spafford Road from Culvert to Sarkauskas's property. He will request a bid from Pitlik and Wick Inc. Town Rule is that if cost of project is less than \$25,000, no bid is required. Supervisor Hirman discussed having repair work completed as two separate projects or using riprap around Culvert to prevent deterioration of Culvert. Need permit for riprap work. Supervisor Goodin will not support project because other road repair projects need to be completed. Supervisor Hirman discussed it would be beneficial for the town. A MOTION WAS MADE by Supervisor Hirman to have the project completed. Chair Brunette requested a proposal for the Culvert repair and possibly complete both projects at the same time. Board will discuss at next Town Meeting.
- **Insurance Requirements for Independent Contractors.** Clerk Zdroik will follow-up with Country Financial regarding coverage for Independent Contractors and Board Members performing services and will discuss at next Town Meeting.
- **Fire Department Retirement Pension Update.** Clerk Zdroik will follow-up with Horton Group and discuss at next Town Meeting.
- **Approve May 2016 Bills for Payment.** Invoices reviewed and approved for payment.
- **Set date for next Regular Town Board Meeting.** Date will be July 12, 2016, at 5 p.m.
- **Adjournment.** A motion to adjourn was made by Chair Brunette, seconded by Supervisor Hirman. Motion carried by voice vote. Meeting adjourned at 6:07 p.m.

Respectfully submitted to the best of my ability and knowledge:

Submitted by
Amy Zdroik, Clerk