

Minutes Town of Stella Regular Town Board Meeting held on September 13, 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, Jack Akers; Oneida County Planning and Zoning Representative, Scott Ridderbush; Al Ring; Jill Rassbach; Ken Rassbach; Jerome Kuczmariski; and Stella Fire Chief, Joe Jorgensen.

Chair Dave Brunette called the Regular Town Board Meeting to order at 5:03 p.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 **August 9, 2016, Regular Town Board Meeting.** There were no changes to the minutes. A MOTION WAS MADE by Supervisor Goodin to approve the Regular Town Board Meeting minutes, seconded by Supervisor Hirman. Motion carried.
- **Treasurer Report for August 2016.** Treasurer Baker gave the report of the Town of Stella Revenue and Expense accounts for the month ending August 31, 2016. A MOTION WAS MADE by Chair Brunette, seconded by Supervisor Goodin, to approve the August 2016 Treasurer's Report as read. Motion carried by voice vote.
- **Secluded Land Company Discussion Regarding Jennie Raisen Lake Development.** Secluded Land Company Representative, Jack Akers, asked The Board if the Town Attorney had advised regarding whether an out lot is required to be a minimum of five acres due to Shoreland Zoning Area. Chair Brunette stated the Town Attorney was on vacation and that Chair Brunette would follow-up after the Town Attorney's return. Town Board does not want to set precedent of allowing subdivision less than five acres. Secluded presented "Lot Information Statement" (Covenants), to The Board. This will be given to each customer for review. Discussed Protective Covenants at August 9, 2016, town meeting. A civil suit would still remain if Secluded (Condo Association) could not resolve the matter. Secluded met with Oneida County Planning and Zoning September 13, 2016, to update plat map. Chair Brunette asked Ridderbush about review process. Ridderbush discussed a preliminary map needs to be complete, and then it gets submitted to the town. There are different requirements for plat review. Oneida County Planning and Zoning is waiting for Stella Town Attorney input regarding five acre backlot before starting review process. Secluded questioned Subdivision Ordinance #04-03 regarding providing a tree screen along property line. According to Subdivision Ordinance #04-03, a tree screen may not be required. Secluded will provide public access to Moen's Lake Drive. Citizen Ken Rassbach asked if there is a standard width required for a driveway. Chair Brunette discussed unsure if there was a standard but a driveway inspection is required to determine if driveway is in a blind spot or if a culvert is required. Citizen Ken Rassbach asked another question whether a conditional use permit is required for construction of driveways. Oneida County Planning and Zoning discussed there was not anything in Subdivision Ordinance #04-03 stating it was required.
- **Town Resident Garbage on Property.** Supervisor Hirman asked Oneida County Planning and Zoning who to contact regarding a town resident at 3104 Spring Drive. The resident has a lot of garbage on the property. Ridderbush will determine if a complaint needs to be filed and follow-up.
- **High Brush Clean-Up Update.** Supervisor Goodin stated clean-up completed by County.

- **Banning Septic Dumping Update.** Supervisor Goodin discussed that the DNR wardens are supposed to regulate septic dumping but the job is not being completed. Town Board would like to see if something can be done regarding this matter. Town cannot create ordinance regarding septic dumping but County can create an ordinance. Ridderbush (County) will follow-up. Supervisor Goodin will follow-up as well.
- **Banning Motor Vehicles from Stella Ball Field Update.** Supervisor Goodin posted “No Unauthorized Motorized Vehicles” sign.
- **Culvert Replacement on Berger Road.** Supervisor Goodin discussed culvert still needs to be replaced.
- **Storm Damage Repair Update.** Supervisor Goodin discussed minor road repairs due to storms.
- **Deerhorn Road Repair.** Supervisor Goodin discussed that he performed minor road grading at end of Deerhorn Road and reset a fire number. No charge by Supervisor Goodin.
- **Potholes on Second Lake Road.** Second Lake Road is a private road and The Town is not liable for pothole repair.
- **Residential Fire Number.** Town resident, Jodi Perzacki at 1998 Spring Drive, paid for a fire number but it has not been received. Supervisor Goodin ordered fire number on August 24, 2016, and will replace once it is received.
- **Brush Clean-Up by Bob Feldman Update.** Supervisor Goodin stated clean-up completed by Feldman.
- **Tenderfoot Road Flooding Due to Beavers.** Supervisor Goodin discussed that it took the Railroad three days to come out and repair the road. Sunset Lane flooded but back to normal.
- **Beaver Problem in Township.** Supervisor Goodin discussed contacting the DNR and paying them to control beaver problem. Cost is \$500. DNR can then be contacted anytime and they will take care of the problem. A MOTION WAS MADE by Supervisor Goodin, seconded by Chair Brunette to approve contacting the DNR regarding beaver problems. Motion carried by voice vote.
- **Discussion Regarding Sale of Town Bleachers.** Supervisor Goodin asked if The Town should sell the bleachers by the Stella Ball Field. Town resident, Greg Golden inquired about this matter. Treasurer Baker and Supervisor Hirman both said, “No”.
- **Town of Stella Holiday Party.** Date is set for December 10, 2016.
- **Cross Country Road Repair.** Wash-out due to storm. Town resident, Vance Baker, repaired the road. Supervisor Goodin contacted County. County will come out September 14, 2016, to repair crevice. Cross Country Road will be open September 14, 2016.
- **Town Hall Rental.** Supervisor Hirman stated town resident, Steve Wellens, will rent the Town Hall for December 3, 2016. Town residents, Cindy and Mike Carroll, would like to rent Town Hall as well. Supervisor Hirman discussed bathroom still in good condition after repair.
- **Spafford Road/Spring Drive Project Update.** Town Board discussed future road projects. Next Spring increase grade on Tenderfoot Road to decrease flooding. Supervisor Goodin discussed contracting with the DNR regarding this matter. The DNR could get an easement from the Railroad and can take care of repairs. Supervisor Goodin also discussed repairing Camp Bryn Afon Road next spring which would be a major project and then work on smaller projects. Supervisor Hirman discussed putting chip seal on Ginty Lake Road. Supervisor Goodin discussed that Ginty Lake Road is in need of major repair.

- **New Fire Department Chief – Joe Jorgensen.** New term started September 1, 2016. Fire Chief Jorgensen discussed old tanker was sold. Fire Department is working on updating/modifying brush truck. Work should be complete sometime in October. Fire Chief Jorgensen also discussed fundraisers for the Fire Department. First idea was a meat raffle with a poker run, vintage snowmobiles and a DJ. Second idea was a predator (coyote) hunt. Keep the same format as Argonne Fire Department. Fundraiser usually takes place from January-February. Town Board approved of fundraiser ideas. Fire Chief Jorgensen will follow-up. Fire Chief Jorgensen also asked what the expectations were from The Board. Fire Chief Jorgensen wants to make positive changes and increase moral. He is also working on more communication and trainings within Fire Department. Fire Chief Jorgensen is to notify Town Clerk regarding money needed in the Fire Department and the Town Clerk can include that in the budget.
- **Beaver Problem on Sunset Lake.** Supervisor Goodin acquired Nuisance Permit for Tom Fedderly. Fedderly trapped and removed beaver(s) from Sunset Lake and Starks Creek. . Fedderly did not ask for payment, but Supervisor Goodin asked The Board if Fedderly could be paid. A MOTION WAS MADE by Supervisor Goodin, seconded by Chair Brunette to approve payment to Fedderly for beaver removal. Motion carried by voice vote.
- **WI Towns Association Resolution Regarding State Transportation Fund.** A MOTION WAS MADE by Supervisor Hirman, seconded by Supervisor Goodin to approve Transportation Fund Resolution. Motion carried by voice vote. Chair Brunette will attend WI Towns Association meeting on September 29, 2016 regarding State Transportation funding.
- **WI Towns Association Survey.** Clerk Zdroik discussed Clerk Survey she received regarding the town roads and asked The Board for assistance in completion of the survey. Supervisor Goodin stated he would complete the information he had regarding the survey and return to Clerk Zdroik.
- **Menards Account.** Clerk Zdroik discussed Menards credit application contact information needed to be updated. Board members: Chair Brunette, Supervisor Goodin and Supervisor Hirman signed the application. Clerk Zdroik will forward application to Menards.
- **Correspondence from WI Department of Administration.** Clerk Zdroik discussed a letter that was received regarding town population estimate. Board discussed that no changes needed to be made.
- **Approve August 2016 Bills for Payment.** Invoices reviewed and approved for payment.
- **Set date for next Regular Town Board Meeting.** Date will be October 11, 2016, at 5 p.m.
- **Adjournment.** A motion to adjourn was made by Chair Brunette, seconded by Supervisor Goodin. Motion carried by voice vote. Meeting adjourned at 6:37 p.m.

Respectfully submitted to the best of my ability and knowledge:

Submitted by
Amy Zdroik, Clerk