

STELLA TOWN BOARD MINUTES
October 6, 2009

Stella Town Hall
6:00 PM

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, KATHLEEN BAKER, TREASURER

Topic	Presenter	Action/Discussion
Call meeting to order	Chair, D.Brunette	Quorum present. Meeting notice posted on the three town bulletin boards as required.
Review and approve September 2, 2009 Minutes		A motion was made by D. Polinski, seconded by R. Goodin, to approve the minutes as distributed. Motion carried.
Review and approve September 2, 2009 Treasurer's Report		The Treasurer gave a summary of the town accounts, including balances and expected revenues. A motion was made by D. Brunette, seconded by D. Polinski to approve the Treasurer's Report as read. Motion carried.
Old Business		Road work started on October 6, 2009 on Camp Bryn Afon Rd. Motion made by R. Goodin, and seconded by D. Brunette to accept a proposal by Pitlick and Wick to pave a section on Stella Lake Road, for \$9,860.00. Motion Carried.
New Business		R. Goodin talked to the property owner on Rasmussen Road about his turkeys and chickens running at large. He has assured R. Goodin that he will keep them contained. There is a culvert starting to deteriorate on Ginty Lake road. This project will be put off until next year. D. Polinski has talked to the town's attorney, John Hogan. He stated that the town could be held liable if anyone gets hurt when there is an irrigator across a town road.

The Town has received a letter from the city of Rhinelanders thanking the Town of Stella for the donation for the fireworks display this year.

Invoices were reviewed and paid.

There being no further business, the meeting adjourned at 7:15 PM