Town of Stockbridge Monthly Town Board Minutes 7:00 p.m. Wednesday December 13, 2017 Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisor Connie Loewe, Supervisor Jeff Yelton, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, and thirteen town residents and guests.

The Pledge of Allegiance was recited.

The Clerk verified that notices were posted.

Jeff Yelton made a motion to approve the agenda. Seconded by Connie Loewe. Motion Carried.

Public Comment: None

Connie Loewe made a motion to approve the November meeting minutes as printed. Seconded by Jeff Yelton. Motion Carried.

Discussion/possible action on 4 wheelers use of town roads: A draft ordinance was presented to the board by the ATV volunteer committee. Jeff Yelton voiced his concerns on safety with drivers as young as 12 years old and law enforcement. Scott Rammer presented information on the format and content of the draft ordinance which is a uniform ordinance obtained from the state. After discussion action on the ordinance was tabled to the January meeting.

Discussion/possible action regarding water issues on Rockland Beach Road: Correspondence from the DNR has indicated that no permit is needed for cleaning the ditch.

Town roads, equipment and buildings discussion: Snow plowing has started.

Discussion/possible action on furnace quote: Three quotes were requested but only one quote has been received. The consensus of the board was to award the job to Karls Mechanical Contractors for \$2700.00

Discussion/possible action on 5-Year Road Plan: Action on adopting a 5-year road plan was tabled until spring.

Update on Mud Creek Bridge project: Schaefer told the board that the Mud Creek Bridge project is completed and bridge aids have been received.

Discussion/possible action regarding development of a manure hauling ordinance: The board is going to collect ordinances from other municipalities to use in developing an ordinance for the town.

Discussion/possible action on Town/Village expense split: Jeff Yelton stated he feels that the approximate 70/30 split of expenses is not fair and equitable. The board discussed ways to determine a more equitable split. A five year average of calls was suggested. Tabled until the January meeting.

Appointment and compensation of the 2018/2019 election inspectors: Ken Schaefer made a motion to appoint JoAnn Lakin, Marilyn Propson, Jean Woelfel, Sandy Krueger, Joan Schoen, Karen Tittman and Susan Van Hoorn with compensation to be set at \$13.00 per hour. Seconded by Jeff Yelton. Motion Carried.

Review correspondence/communications: The clerk questioned the need for a more complete virus program after receiving correspondence from the State Elections Commission. The board advised the clerk that what the town currently uses is sufficient.

The Treasurer's Report was presented. Connie Loewe made a motion to accept the Treasurer's report as presented. Seconded by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. Seconded by Jeff Yelton. Motion Carried.

Discussion/possible action employee compensation: Ken Schaefer made a motion to increase full time and part time road employee 50 cents an hour and approve the Arise Health Plan HMO Bronze 4500 Health Insurance Plan for Jerry Ortlieb. Being no further business, Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:57 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk