Town of Stockbridge Monthly Town Board Minutes 7:00 p.m. Wednesday February 14, 2018 Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Road Supervisor Jerry Ortlieb, Calumet County Supervisor Judy Hartl and three town residents.

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: County Supervisor Judy Hartl presented information on the Winnebago Waterways Lake Management Plan. Connie Loewe made a motion to approve the January meeting minutes as printed. Seconded by Jeff Yelton. Motion Carried. Town roads, equipment and buildings discussion: The equipment is running well. Some ice issues in culverts are occurring. Jeff Yelton received correspondence from Sherriff Ott regarding State of Wisconsin Act 87 which states any road designated for ATV/UTV usage must have a speed limit of 35 mph or less. A letter received from the City of Chilton regarding the county/municipality split on county road improvement costs was discussed.

Discussion regarding development of a manure hauling ordinance occurred. The board will look at ordinances enacted by neighboring municipalities and place the issue on the March agenda.

Discussion on a letter from Calumet County to Kloten area residents regarding well water issues occurred.

Jeff Yelton made a motion to approve of First Responder Officers as follows Captain Connie Loewe, Sec/Treas. Kathy Stadtmueller, First Lieutenant Dean Joas, Second Lieutenant Sarah Thiel, Training Safety Officer Sue Schiesl, Supplies Keeper Nick Kuhn. Seconded by Ken Schaefer. Roll call vote: Yelton – yes, Schaefer – yes, Loewe – abstain. Motion Carried.

Discussion on Town/Village expense split. Motion by Jeff Yelton to table. Seconded by Connie Loewe. Motion Carried.

Discussion on Town/Village joint meeting issues regarding lights, door spring hinges and insurance occurred. Quotes have not been received on lights and door spring hinges. Issue on insurance coverage of department member's personal vehicles occurred. Member's personal automobile insurance policies have primary coverage after which the fire department insurance policy offers coverage.

The 2017 Financial Statement was reviewed.

Review correspondence/communications: None

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

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

Being no further business, Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 7:57 p.m. Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk