Town of Stockbridge Monthly Town Board Minutes 7:00 p.m. Wednesday June 13, 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 and two 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: Ken Schaefer clarified that he has attended meetings without other town board members present to work on a multi-jurisdictional manure hauling ordinance. One board member attending a meeting does not violate open meetings laws.

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

Town roads, equipment and buildings discussion: Jerry Ortlieb updated the board on the storm water damage. Ken Schaefer informed the board about available emergency funds for repairs due to the storm water damage. Jeff Yelton made a motion to Adopt Resolution 2018-1 Municipal Disaster Proclamation. Seconded by Connie Loewe. Motion carried on a unanimous vote.

Discussion of development of a manure hauling ordinance ensued. Ken Schaefer met with Charlestown Chairman Willy Geiser and Chilton Chairman John Schwartz to look at putting together a multi-jurisdictional ordinance for towns in the county. Enforcement and costs of permitting were discussed. Discussion on spreading of manure, water issues and possible restrictions in vulnerable areas of the town was discussed.

The clerk presented Liquor/Beer/Wine, Cigarette and Operators License Applications received. Connie Loewe made a motion to approve, Class B Beer and Class B Liquor Licenses to Dale VandenBloomer DBA FishTail Inn, Hansen Cattle Co. LLC DBA Hansen's Kloten Oasis, Paul Schneider DBA Quinney Quencher, Marcia Klein DBA MAK's Shanty, Chapter Lakeview LLC DBA Lakeview RV Park and Cabins, Class B Beer to Winnebago Eastshore Conservation Club, Class B Liquor Only (Winery) License to Edward Rink DBA Quinney Estate Winery LLC, Operator's Licenses to Peggy Moehn, Debbie Van Dinter, Kayla VandenBloomer, Amber Dalton, Jenny Nielson, Lynn Hietpas, Scott Broehm, Randall Klein, Leslie Kerklin, Kasey Lueck, Lisa Manz, Victoria Schneider, Mary Schneider, Tina Wunrow, Becky Schneider, a Cigarette License to Dale VandenBloomer DBA FishTail Inn and a Temporary Class B Picnic License to Brickyard Fishermens Club, Inc. Seconded by Jeff Yelton. Motion Carried.

Review correspondence/communications: Gary Lemke sent membership information for the Calumet County Civic Association. Ken Schaefer made a motion not to renew the membership. Seconded by Connie Loewe. Motion Carried. The clerk updated the board on the special election. Discussion of missing garbage containers and the increased cost of the large item drop off occurred. Wendy Donnelly contacted the board regarding aggressive dogs owned by her neighbor.

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.

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

Being no further business, Jeff Yelton made a motion to adjourn. 2<sup>nd</sup> by Connie Loewe. Meeting adjourned 7:54 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk