Town of Stockbridge Monthly Town Board Minutes 7:00 p.m. Wednesday, February 13, 2019 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, Calumet County Board Supervisor Judy Hartl and approximately 20 town residents and guests. Absent: Treasurer Ralph Schmid and Town Road Superintendent Jerry Ortlieb.

The Pledge of Allegiance was recited.

The Clerk verified that notices were posted.

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

Public Comment: No one signed up for public comment.

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

Town roads, equipment and buildings discussion: Ken Schaefer gave an update on town roads and equipment Bob Nagel gave an update on the task force meetings regarding spreading of manure related to water issues. A handout was given to the town chairman and supervisors regarding recommendations and goals compiled by the task force including but not limited to exclusive agricultural zoning, nutrient management plans, implementation of NR-151 depth to bedrock, well testing, and organization of a watershed group. John VandenBoom explained funding options for the task force.

Discussion regarding development of a manure application ordinance: Jeff Yelton turned over all correspondence he has received from the attorney regarding development of a manure application ordinance to the town chairman. Discussion on the Town Permit to Work Within Road Right of Way. Wisconsin Public Service has questioned the permit process and costs. The town will have our attorney send a letter to Wisconsin Public Service.

Ken Schaefer made a motion to approve Stockbridge Fire Department Officers as follows: Mike Funk, Chief; Dean Joas, Assistant Chief; Dave Woelfel and Josh Carney, Captains; Brandon Hoerth, Bill Van Hoorn, Joe Schneider and Brandon Poehnlein, Lieutenants and the Stockbridge First Responder officers as follows: Kathy Stadtmueller, Captain; Joe Kuhn, First Lieutenant; Sarah Thiel, Second Lieutenant; Heather Turba, Secretary/Treasurer; Hailey Joas, Training/Safety Officer; Sue Schisel, Supplies Keeper. Seconded by Jeff Yelton. Roll Call: Schaefer yes, Yelton yes, Loewe abstain. Motion Carried.

Review correspondence/communications: The clerk and chairman reviewed correspondence.

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.

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, Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:00 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk