Town of Stockbridge Monthly Town Board Minutes 7:00 p.m. Wednesday, May 8, 2019 Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Chairperson Ken Schaefer, Supervisor Mark Ecker, Supervisor Dean Joas, Clerk Steve Phipps, Treasurer Ralph Schmid, Town Road Superintendent Jerry Ortlieb, Approximately 10 town residents and guests.

The Pledge of Allegiance was recited.

Steve Phipps verified that notices were posted.

Dean Joas made a motion to approve the agenda. Seconded by Mark Ecker. Motion Carried.

Public Comment: Marvin Woelfel spoke in support of an ATV/UTV ordinance and supplied the board a sample ordinance. Junior Ecker presented the board a copy of a letter and supporting document from Anthony Reali, Calumet County Conservationist relating to State Admin. Code NR151 dated May 1, 2019 and indicated it was for informational purposes.

Steve Phipps read the applications received to date for liquor and operator licenses. Ken S. requested a background check be done on Nicole Gates due to her being a first-time applicant. The issue was tabled the June meeting by Ken S. and  $2^{nd}$  by Dean Joas. The motion carried by voice vote.

Ken S. moved and 2<sup>nd</sup> by Dean J. to retroactively to appoint the following people to the positons retroactively to the start of their term of office:

Recycling Coordinator: Steve Phipps

Dog Catcher: Mark Ecker Emergency Mgmt.: Dean Joas

Fire Dept and 1st responders' liaison: Ken Schaefer

After general discussion, moved by Dean Joas, 2<sup>nd</sup> by Ken Schaefer to approve the two sample permit applications to work in the town right-a-way with one change to the non-public service commission regulated utility fee for drainage access fee be changed from \$150.00 to \$300.00. Motion carried by voice vote.

Road Supervisor Jerry Ortlieb updated the board about culvert sizes on Twlight Beach. General Discussion followed. Road Supervisor Jerry Ortlieb updated the board about Long Road and sought input on the degree of repair the board wants completed.

General Discussion followed.

Equipment is back and currently running per Jerry Ortleib. Ken S. explained the significant repair made to the one of the town's truck and other more minor repairs done by Frederickson on other equipment.

Dean Joas 1<sup>st</sup> and Mark 2<sup>nd</sup> the approval of last month's minutes. The motion passed by voice vote.

Dean Joas reported there is no way to stagger board member's terms was learned at the training workshop held in Green Bay by the Wisconsin Town's Association.

Steve P. reported on invoice town received from Advance Disposal for TV and microwave in the dumpster. All board members indicated to invoice the property owner including a copy of the recycling ordinance.

John Vandenboom reported on the manure spreading/clean water task force and the funding issues relating to well testing. He reported it would be difficult to do the testing without funding. Ken S. indicated it would be nice if the town could have 20 or so continual monitoring sites in the town for maybe a year instead of spot checking with no consistency ideally w/ grant funds. John V. and Ken S discussed the on-going producer efforts of reducing the water content in the manure. Ken S. requested Steve Phipps invite Anthony Reali to the next town board meeting to discuss the letter mailed to the landowners on May 1, 2019. John V. reported manure distribution rates are changing and always being reexamined.

Ken S. received a certified survey map for approval on Harsch's Beach Road. No board members voiced an objection.

No communications.

Ken S. reported on the Wisconsin's town association and levy limits and his conversation w/ State Representative Andre Jacques.

Dean J. reported on the information presented at the Wis. Town's Association meeting in Green Bay. Pros and cons discussed of raising the levy at a Town meeting and having a five member board.

The Treasurer's Report was presented. Mark Ecker made a motion to accept the Treasurer's report as presented. Seconded by Dean Joas. Motion Carried.

Mark Ecker made motion to approve and pay the bills as presented to the board. Seconded by Dean Joas. Motion Carried.

Being no further business, Dean Joas made a motion to adjourn. 2<sup>nd</sup> by Mark Ecker meeting adjourned 8:17 p.m. Respectfully submitted,

Steve Phipps, Stockbridge Town Clerk