

**VILLAGE & TOWN OF STOCKBRIDGE**  
**1st QUARTER JOINT MEETING**  
**May 12, 2020 6:30 p.m.**  
**COMMUNITY HALL – 175 S. MILITARY ROAD**

Meeting called to order at 6:30 p.m. by Village President, Amy Zahringer. Present are Village Trustees Tim Lemke, Ty Bodden, Nathan Bowe, Tammy Mackai, Marilyn Behnke and Greg Zickuhr, also present Village Clerk Jessica L. Fox. Present on behalf of the Town are Chairman Ken Schaefer, Town Supervisor Mark Ecker and Town Clerk Steve Phipps. Mike Funk - Fire Chief, Kathy Stadtmueller and Sue Schiesl – First Responders. Town Supervisor Dean Joas was present at 6:46 p.m.

PLEDGE OF ALLEGIANCE was recited

VERIFICATION THAT OPEN MEETING NOTICES HAD BEEN GIVEN BY THE TWO CLERKS.

AGENDA: **Motion** to approve agenda by Marilyn Behnke and seconded by Tim Lemke. (7 votes cast: 7 ayes, 0 nays) M/C

MINUTES: **Motion** to approve the 4th Quarter Joint Meeting Minutes from January 28, 2020 by Tammy Mackai and seconded Ty Bodden. M/C

PUBLIC COMMENTS/QUESTIONS: None.

OPENING/REVIEW/ACTION OF ROOF BIDS: Two bids were returned to Town Clerk, Steve Phipps; SPS Roofing Systems and W & L Insulation & Roofing Inc. Amy Zahringer opened sealed bids in front of the both Boards.

SPS Roofing Systems bid; Roof 1- Community Hall South Bay totaling \$37,000.00, Roof 2 – Middle Bay totaling \$58,000.00, and Roof 3 – North Bay totaling \$36,000.00. The whole project totaling \$131,000.00 with discounts of 7% for all 3 or 5% for just 2.

W & L Insulation & Roofing Inc. bid; Community Hall totaling \$17,506.00, Middle Bay totaling \$12,085.00, and North Bay totaling \$9,777.00. Middle Bay had option 1 to add \$1,920.00 to total for (1) layers of 2-inch polyiso insulation. Additional roofing system insulation square foot replacement cost of \$1.39. There are no additional discounts, this bid is profit excluded. Total price came to \$41,288.00 with possible increase of \$1.39 per square foot of insulation if needed.

Dean Joas commented that both bids followed the specs that were needed. He also commented that the North Bay has about 8 to 10 years of life yet. Was discussed that the whole roof will be replaced at the same time.

**Motion** by the Village to hire W & L Insulation & Roofing Inc. at a total of to \$41,288.00 with possible increase of \$1.39 per square foot of insulation if needed by Nathan Bowe and seconded by Marilyn Behnke. **Motion** by the Town to hire W & L Insulation & Roofing Inc. at a

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total of to \$41,288.00 with possible increase of \$1.39 per square foot of insulation if needed by Mark Ecker and seconded by Dean Joas. M/C

**EXPENSES & RECEIPTS:**

**FIRST QUARTER 2020 FIRE DEPARTMENT EXPENSES & RECEIPTS:** Both boards reviewed the 1<sup>st</sup> Quarter Fire Department expenses. **Motion** for Town to pay the Village \$14,012.12 for their 1<sup>st</sup> quarter proportionate share of Fire Department, Community Hall and Administrative expenses by Ken Schaefer and seconded by Dean Joas. M/C

**FIRE DEPARTMENT'S REGULATIONS/POLICIES AND SUPPLIES BILLING POLICY REVIEW/ACTION:** Ken Schaefer and Amy Zahringer found most recent contract between the Village and Town dated 1970. This will need to be reviewed and a special meeting scheduled in future. At this time no action is taken.

**FIRST QUARTER 2020 FIRST RESPONDER'S EXPENSES & RECEIPTS:** Both boards reviewed the 1<sup>st</sup> Quarter First Responder's expenses. **Motion** for Village to pay the Town \$2,243.05 for their 1<sup>st</sup> quarter proportionate share of First Responder's expenses by Tim Lemke and seconded by Marilyn Behnke. M/C

**FIRST RESPONDER CAPTAIN REPORT:** Kathy Stadtmueller reported that from 1/1/2020 to 4/22/2020 there has been 25 calls total; 14 town and 11 Village.

**FIRE CHIEF'S REPORT:** Mike Funk reported current roster 34. From 1/1/2020 to present there has been 14 total calls with 8 being fire calls. 2 in the town; carbon monoxide and grass fire on Hickory Hills Rd, 1 call in the village; gas leak on Lake St., and 5 mutual aid calls; 2 in Chilton for shed fires, 1 in Calumet County for shed fire, 1 in Harrison for a garage fire and 1 in St. Anna for a barn fire.

Communication regarding the water bill the Fire Department receives should not be happening. Further discussion will come after communication with the Villages Sewer and Utility Commissions. Other options that were stated was annexation or possible Sanitary District made. At this time no action will be taking place regarding those two options.

Mike Funk inquired about the possibility of purchasing a Rescue Boat for Lake Winnebago. The purchase would come from a possible County wide fundraiser. The Rescue Boat would be stored in the Calumet County's Park Building per Adam Backus, Park Director. At this time only discussion.

There was further discussion from Mike Funk regarding starting up of an association to take over the fundraising for the Fire Department. This would help to gain grants from FEMA. Ken did state he is against the possibility of an association. Amy Zahringer and Ken Schaefer agreed that more research is needed. Ken Schaefer will communicate with the Town's lawyer for possible options.

**2<sup>nd</sup> QUARTER JOINT MEETING:** The meeting is scheduled for July 14, 2020 at 6:30 p.m. with Ken Schaefer presiding.

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ADJOURNMENT: **Motion** by the Village to adjourn by Tammy Mackai and seconded by Nathan Bowe. Meeting Adjourned 7:48 p.m.

Dated: January 29, 2020

Jessica L. Fox, Village Clerk