

Town of Stockbridge

Town Board Minutes

10:00 AM. Wednesday, June 16, 2020

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 10:00 AM. Present were Chairman Ken Schaefer, Clerk Steve Phipps, Road Supervisor Jerry Ortlieb (JO) Lee Reibold of McMahon Engineers, Ridge Liebrecht of Murphy Concrete and Construction Inc. (MCC), Erin Holbach of Kartechner Brother's LLC and Fred Krajewski of Northeast Asphalt Inc. (NEA). Pledge of Allegiance was recited.

Steve P. indicated the meeting has been properly posted.

Steve P. opened the bids and read the bids aloud. All three bidders had a bond of 5%. And the total of projects A, B, and C were as follows: MCC - \$621,608.80, NEA - \$624,973.70 and Kartechner Brothers - \$775,488.00.

Meeting was adjourned at 10:07 PM.

Respectfully submitted,

Steve Phipps

Town of Stockbridge, Clerk

Town of Stockbridge

Town Board Minutes

7:00 P.M. Wednesday, June 17, 2020

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 PM. Present was Supervisor Mark Ecker, Clerk Steve Phipps, Treasurer Ralph Schmid, Road Supervisor Jerry Ortlieb (JO), building inspector, Brian Witkowski, Fire Chief Mike Funk, County Treasurer Mike Schlaak and Harris Byers of Stantec and Lee Reibold of McMahon Engineers and County Supervisor, Judy Hartl and resident, Melanie Vander Pluum. Pledge of Allegiance was recited.

Steve P. indicated the meeting has been properly posted.

Motion by Ken and 2nd by Mark to approve the agenda moving item 10 to 7.5.

Three people signed up to speak – Melanie Vander Pluum, Harris Byers and Mike Funk.

Melanie Vander Pluum who gives riding lessons at W5069 Quinney Road spoke about requesting signs on the roads to help warn traffic about horses near the roadway.

Mark E. moved and Ken S. 2nd to approve the meeting minutes of May 19, 2020. M/C.

Brian Witkowski spoke about building permits and town governance of building permits. Ken talked about the town's zoning issues and governance.

Demolition of the former cheese factory near Quinney: Mike Schlaak spoke about the grant application process and the involvement of Stantec. Per Mike, the "ugly" containments were removed last fall. Harris Byers and Mike Schlaak both answered "no" to Mark Ecker's question of if the town would have any costs related to approving this grant application and possible future use. Harris Byers indicated the discovery and disclosure of containments will aid future land use.

Ken moved to approve signing the Stantec agreement and Mark 2nd the motion. M/C

Ken moved and Mark 2nd to approve resolution #01-2020 authorizing the application to the WEDC. M/C

JO reported on the culverts arriving for Long Road and the other culverts. Ken explained about the delayed bridge aid and his conversation with the county road supervisor. JO lowered the culvert on Long Road that was set too high and the old culvert cracked. Therefore, JO, had to order a new culvert. Discussion occurred about the cost of the culvert and responsible party. Roadsides have been cut. Ditch cleaning in the future is coming up due to the dry weather.

7:36 PM Dean Joas arrived. Melanie recapped her concern about signage and horse traffic. Dean moved and Ken 2nd to install some horse signs with Melanie bearing some of the costs. M/C. Cemetery maintenance was discussed. Ken indicated to leave the cemetery barricaded that had the tree fire.

Road work: Lee Reibold summarized the bid opening and Ken indicated the grant dollars have been maximized to get as much done with grant dollars as possible. Ken asked if the town should look at doing more road projects since the grant may help keep the unit cost down due to economies of scale. Dean, Mark, JO and Ken discussed various town roads that need maintenance and Ken indicated a work night may be needed in the future.

Mark E. moved and Dean J. 2nd to award the bid to MCC using the bid notice as offered by McMahon and Associates. M/C. Conversation occurred about the warranty work that MCC has not completed on the fire station. Lee R. indicated he may be able to help get MCC to follow-up with the warranty work.

Road supervisor job description: The board reviewed the sample job description with many edits occurring. Mike Funk offered to have a HR representative review the job description. It should be re-typed and given to Mike Funk for presentation to the HR person for any suggestions per the town board members.

Employees and Procedures: Ken shared the town's concern regarding adherence to SPS 330. Ken and Mike shared an agreement of creating a long-term plan to show intent of compliance. No decisions have been made.

Communications: Steve got one and JO got one request for a compost site. Dean J had contact from a resident about firearm's discharge.

CSM: General conversation about the submitted CSM map for approval. No one objected and Ken signed the no comment form to be returned to the county.

Mark moved and Dean 2nd to approve the liquor, cigarette and operator licenses for all as applied. M/C

Agenda for next joint meeting: Fire Department.

Mark moved and Ken 2nd to approve the Treasurer's report. M/C

Moved by Dean 2nd by Mark to approve the bills as presented to the board. M/C

Mark 1st and Dean 2nd to adjourn. M/C at 9:27 PM.

Respectfully submitted,

Steve Phipps

Town of Stockbridge, Clerk