

APPROVED
VILLAGE & TOWN OF STOCKBRIDGE
2nd QUARTER JOINT MEETING
July 14, 2020 6:30 p.m.
COMMUNITY HALL – 175 S. MILITARY ROAD

Meeting called to order at 6:30 p.m. by Town Chairmen Ken Schaefer. Present: Village President Amy Zahringer, Trustees Tim Lemke, Ty Bodden, Greg Zickuhr Tammy Mackai and Marilyn Behnke, Village Clerk Jessica Fox. Present on behalf of the Town are Chairman Ken Schaefer and Supervisors Dean Joas, Mark Ecker, Town Clerk Steve Phipps and Town Treasurer Ralph Schmid. Mike Funk - Fire Chief, Bill Van Hoorn, Sue Schiesl, 1st Responder's Captain Kathy Stadmueller, County Supervisor Judy Hartl, Chuck Ecker and Mark Van Asten were present.

PLEDGE OF ALLEGIANCE was recited

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

AGENDA: **Motion** by Dean Joas and 2nd by Amy Zahringer to approve agenda. M/C

Minutes of the May 12, 2020 meeting: Moved by Dean J. and 2nd by Amy Z. to approve the minutes. M/C.

Mark Van Asten addressed the boards requesting any interest in the fire department to burn a house in the town. Mike Funk explained the difficulty and fees involved with such an action and how most people find it cost prohibitive much to the disappointment of all involved.

Roof Work Update: W&L insulation has not started. But Dean J. had indicated he heard the work was to be done this year when W&L finished another project.

Snow plowing of Lakeshore Dr. : Greg Zickuhr wondered if the town could plow parts of Lakeshore Dr. in the village. Ken S. indicated it could be looked at but Ken expressed concerns about the using town salt in on village property. As well as, concerns about the different speeds and equipment adaptations was discussed for urban street versus rural roads. No action taken.

Fire Department expenses: A financial breakout of expenses was distributed to all. Jessica Fox inquired about authorized parties on the BP card. No one knew who was a principal on that account. Board members reviewed the fire department expenses. General discussion occurred about the advantages and disadvantages of getting a new card and the users and location of the card. Ken S. asked if everyone was agreeable to getting a charge card that accounts for who used it with some checks and balances. No one voiced any objections.

Amy Z. moved and Ken S. 2nd the approve FD report. Jointly boards both approved.

Town action: Mark E. moved and Ken S. 2nd to approve the financial report detailing the town's financial responsibility and seeing there was a credit of \$482.39 that balance is to be applied forward the subsequent quarter. Dean Joas abstained. Mark Ecker voted in favor and Ken S. voted in favor.

Marilyn B. and Amy Z. moved to table the item 9. B to the fall. M/C

1st Responder's Expenses: A financial breakout of expenses was presented. Village action: Ty B. moved and Greg 2nd to pay the town \$1,158.00 for the 1st responder's expenses. Motion unanimously carried among the village board.

Amy Z moved and Greg Z. 2nd to table item 9 D to the fall. M/C.

SPS 330: Ken shared the need to have a policy on this issue. Tim Lemke shared the village has a personnel committee. Tim Lemke asked Mike Funk about the compliance level of the fire department on the issue. Mike Funk indicate the department in nearly compliant; the fit of the mask is an issue that needs regular maintenance. Ken S. indicated the town's association brought the issue to the attention of the town board. Marilyn Behnke expressed the point of the state auditing and why would the boards want to duplicate the action? Marilyn asked about waiting. Greg asked about getting a letter of approval to both boards of the state's audit to allay concerns. Mike F. indicated that could be done. General discussion occurred about long-term planning for fire department and first responder's space needs with Tim Lemke and Ken Schaffer and others. Tammy M. expressed observations about the difference between SPS 330 and long-term expansion. The idea of forming a committee was discussed. Tim Lemke, Amy Zahringer, Mark Ecker and Ken Schaeffer could be a committee for joint a long-range planning committee for the fire department and first responders. Tammy Mackai moved and Amy Z. 2nd to create a long-range planning committee for the fire department and first responders to look at the issue of SPS 330 and other needs comprised of Tim Lemke, Amy Zahringer, Mark Ecker and Ken Schaeffer as well as two parties from the fire department and first responders with the names of the department representatives coming in the future from the respective departments. M/C.

FIRST RESPONDER CAPTAIN REPORT: Kathy Stadmueller and Sue Schisel gave the 1st responder's active membership (15), call activity (45) and delivered the treasurer's report on the activities of the 1st responders.

FIRE CHIEF'S REPORT MIKE FUNK: Current roster 34. For the 2nd quarter, there was (6) call in the Town, (2) calls in the Village, and (1) mutual aid calls. Mike Funk shared the upcoming FirstNet radio update built with AT&T for wireless voice and data services. There has been an injury and inquired who is the point of contact for the updates on this issue. Tim indicated Tammy Mackai is the personnel point of contact for the issue. No one objected. Ken S. also indicated he would like to be in the loop for the issue. Mike Funk updated the

boards about a possible future conversation with Adam Backus, Calumet County Park Director, for a new building for storage of a rescue boat. Mike F. was asking for permission to enter into a discussion about getting "our ducks in a row." The boat would be stored in the county's building. The fire department would operate it and there would be maintenance costs. Ken asked about which agency was in charge on lake rescues and how far the boat would travel. Tim moved to give Mike Funk permission to enter into a conversation only with the county about sharing costs for an air boat. Chuck Ecker shared input about how to initiate the issue. Ken S. indicated Mike F. needs to get the department behind the issue.

Ken S. and Tammy 2nd motion for Mike Funk to enter in a conversation entertaining the possibility of operating an airboat stored at Calumet Co. Park. M/C

Mike Funk is researching by-laws from area fire departments regarding the possibility of creating an auxiliary. The goal of creating an auxiliary is to make grant applications more attractive because presently privately raised fund-raising money does not help on grant applications. Marilyn Behnke asked about the relationship between the fire department and the auxiliary. Steve P. indicated he would inquire of the town's association about how to create an auxiliary. Mike F. asked for clarification about the long-term building prospects of the building. Ken S. asked about information about a phone call from Mike Schlaak, County Treasurer, about burning the old cheese factory. Mike Funk shared the possible learning opportunity and history of the building.

Buildings and Grounds: Ken has a meeting with Murphy Concrete and Construction (MCC) and the work on the driveway is scheduled for August 17, 2020. Mike Funk indicated that MCC was looking to have the areas marked. Ken said Dean (and Dean agreed) will mark the areas. Regarding the stoop in the back: Amy indicated that Parson's Construction should be asked. Since MCC was going to be doing work on the property promptly and time was of the essence, Tammy Mackai moved and Tim 2nd to have MCC fix the 2 stoops and get an estimate for all four with giving Ken S. the discretion to rebuild all four if it's cost effective in Ken's opinion. M/C

8:04 Adjourned via motion by Amy Z. and Marilyn B. 2nd M/C.