

Board of Review Minutes

6:00 AM Tuesday, September 15, 2020

UNAPPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the 2nd meeting to order at 6:00 PM. Present was Supervisors Mark Ecker and Dean Joas, Clerk Steve Phipps and Treasurer Ralph Schmid. No members of the public were present. Clerk Steve indicated the meeting has been properly posted. Pledge of Allegiance was recited. Due to the rolls not being ready, Ken moved and Dean 2nd to recess until October 20, 2020 at 6 PM. M/C and the meeting went in recess at 6:01 PM.

Respectfully submitted,

Steven Phipps
Stockbridge Town Clerk
Town of Stockbridge

Town Board Minutes

6:02 PM Tuesday, September 15, 2020

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 6:02 PM. Present were Supervisors Mark Ecker and Dean Joas, Clerk Steve Phipps, Treasurer Ralph Schmid. Pledge of Allegiance was previously recited. No members of the public were present.

Clerk Steve indicated the meeting has been properly posted.

No public comment.

Dean Joas moved and Mark Ecker 2nd to approve the meeting minutes of Saturday, September 12, 2020. M/C.

Ken updated the board on the status of Moehrke Road as well as the other road/construction projects.

Steve updated the board on a phone conversation with Ryan Spaight from the DOT. Per Ryan, the forms are not available yet to request fulfillment of the grant award (fka MLS grant) and he would in contact in a few weeks.

Ken moved to pay MCC \$633,067.59, based on the certificate of payment #1 from McMahon, in three separate checks reflecting the three different projects and the amount for each check is to be computed by Lee Reibold. Motion 2nd by Mark Ecker. M/C carried via a roll call vote. Ken voted aye, Mark voted aye and Dean voted aye. M/C.

Steve indicated he received a membership application to the Calumet County Ag Stewardship Alliance to share with the board. After general discussion, Dean moved and Mark 2nd to have the Town of Stockbridge join the organization and pay the \$100.00 membership fee. M/C.

Steve shared an upcoming preliminary CSM in Gov. Lot 323 for Anna Pitak. Application for approval will be coming in the future. Dean inquired about limits of subdividing. No action taken.

Website upgrade: After discussion about logo design. Dean moved to accept the proposal from the current vendor to upgrade the website and use a sturgeon logo similar to the one used on the fire trucks. Mark 2nd and M/C.

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

Bills approval and payment: Mark moved and Dean 2nd to approve the bills as presented to the board. M/C.

At 7:25 PM, Mark moved and Dean 2nd to adjourn. M/C.

Respectfully submitted,

Steven Phipps
Stockbridge Town Clerk
Town of Stockbridge

