

Town Board Minutes

7:35 PM Wednesday, November 4, 2020

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:35 PM. Present were Supervisors Mark Ecker and Dean Joas, Treasurer Ralph Schmid, Clerk Steve Phipps and resident Dave Ortlieb. Pledge of Allegiance was recited. .

Clerk Steve indicated the meeting has been properly posted.

Dean moved and Mark E. 2nd a motion to approve the agenda. M/C

Dean moved and Mark E. 2nd to approve the October 20, 2020 meeting minutes. M/C.

Regarding the land development near/on Mud Creek Road, Ken asked the supervisors if they would like a presentation from the engineering firm. Both indicated that would be welcome. Dean had concerns about driveway and road connections. Dean and Ken expressed concerns over the potential modification of tax base, plan design and construction damage and compensatory action(s) available to the town. No action taken.

LRIP – Supplement grant. The town treasurer has received the \$398,200.00 grant funds and board indicated a desire to pay-off the interim loan as soon as possible. Ralph indicated it would be better to pay it off in December than November if there is not an advantage to the town to pay-off the loan early.

Liquid Transfer Equipment Ordinance: Road damage from transfer equipment on the road and right-a-way has occurred on the newly paved roads. Discussion occurred about how to address the issue and fine-tune the draft ordinance discussed earlier in the year. Discussion occurred on who would be the responsible party to acquire the permit, property owner responsibility, driveway design and potentially developing a cost-sharing plan to help improve driveway design. It was agreed to put the issue on the next meeting agenda.

CSM of Mary Marinoff Trust/Anna Pitak: No comments to the county in the review process from the town board.

Correspondences: Steve shared: a thank you from the Len Joas family, Continental Western Group (town insurer) would be excluding asbestos coverage at renewal, State of WI sought input regarding construction at the Calumet County Park. No board member sought more information on these issues.

8:45 PM Dean moved and Mark E. 2nd a motion to adjourn. M/C.

Respectfully submitted,

Steve Phipps, Clerk