

## Town Board Minutes

7:00 PM Tuesday, December 17, 2020

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 PM. Present were Supervisors Mark Ecker and Dean Joas, Clerk Steve Phipps, Treasurer Ralph Schmid, Road Supervisor trainee Mark Tasch and Road Supervisor Jerry Ortleib (JO). Also present was Randy Pingel from Rural Insurance, Brian Hess from Community Insurance Corporation and Dave Ortleip. Pledge of Allegiance was recited.

Clerk Steve indicated the meeting had been properly posted.

No one signed up for public comment.

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

Insurance: Steve read the highlights of the renewal proposal from John Hammon from the Family Insurance Center who was unable to attend. Brian Hess gave a PowerPoint presentation about the merits of CIC insurance and then Randy Pingel gave a proposal presentation. Both supplied packets of information summarized coverage and costs. Questions were asked of both representatives from the board. General discussion followed. Dean stated both CIC and Rural seemed to be a better value than the present carrier and were very comparable. Dean moved to accept the quote from Rural Insurance provided the coverage on cyber liability would be increased to \$1,000,000.00 Mark E. 2<sup>nd</sup> the motion for both worker's compensation and liability coverage effective January 1, 2021. Randy Pingel indicated that should be possible and would have to get exact costs but it was thought to be another \$400 or so. M/C.

Mark E. moved to approve the meeting minutes of November 19, 2020 and Dean 2<sup>nd</sup> the motion with the following addition relating to the Liquid Transfer Ordinance: The board discussed changes to the Liquid Transfer Ordinance used by

the town of Chilton and made some modification. The board decided to post the revised agenda as draft 3 on the website so as to allow for the public to review and then likely approve the ordinance in the December meeting after giving the public the opportunity to review it. No other action was taken. M/C.

Roads, Buildings and Equipment: Mark reported on changing to carbide blades instead of steel and sought board input. After discussion the board express no opposition to the idea of trying carbide blades. Road damage on Long Road: Mark supplied a bid proposal from Pleasant Knoll Landscaping, LLC of \$3771.65 to repair the damage from the Schmitz Brother's Ag Service's implement that drove through the road right-of-way on October 28, 2020. General discussion occurred about how to recover damages incurred by the town. The board agreed to send a letter to Holsum Dairy, Schmitz Brother's Ag Services, LLC and the Calumet County Ag Stewardship Alliance requesting reimbursement for the damages incurred via certified mail.

Liquid Transfer Ordinance (LTO): Dean moved to approve the LTO as it has been posted at the town's website since the previous meeting with updates of only dates and signature lines and to be effective January 1, 2021. Mark 2<sup>nd</sup> the motion. M/C.

Caucus: After general discussion, Mark moved to hold the town caucus on January 21, 2021 at 7 PM. Dean seconded the motion and M/C.

Farm and Home Credit Account: Mark T. explained it would be nice to be able to send part-time staff to get supplies at Farm and Home instead of him always having to go to charge with the credit card. Ken asked Steve if he had any problems and Steve said had no objections. Mark E. moved and Dean 2<sup>nd</sup> to open a credit account at Farm and Home in Chilton. M/C.

Retirement reception: Steve reported on the Harbor Bar's proposal. General discussion occurred with no action taken as there is still time and the uncertainties of the pandemic make such planning difficult.

CSM: No surveys for input submitted.

Correspondences: Ralph communicated highway aids should be similar. Steve communicated he received information about the new owners of Advanced Disposal, a few calls about missed garbage collections and an earlier pick-up time, calls from a few people about their taxes, payment from the resident whom requested horse crossing signs, Heather Petri sent a magazine from JW.org and the village of Harrison sent copies of their comprehensive plan amendments – all material available for anyone.

Next month's meeting is scheduled for January 13, 2021. Ken asked for agenda items for the January 12, 2021: Dean requested SPS 330 and Ken thought insurance coverage for the fire station and hall should be on the agenda.

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

Dean moved to approve all invoices except the McMahan invoice pending a request for more information for the reason and to re-examine it in the January meeting. Mark 2<sup>nd</sup> and M/C.

Mark moved and Dean 2<sup>nd</sup> to adjourn the meeting at 9:00 PM. M/C.

Respectfully submitted,

Steve Phipps, Clerk