

VILLAGE & TOWN OF STOCKBRIDGE
3rd QUARTER JOINT MEETING
October 13, 2020 6:30 p.m.
COMMUNITY HALL – 175 S. MILITARY ROAD

Meeting called to order at 6:30 p.m. by Village Trustee Tim Lemke, Presiding as Village President. Present on the behalf of the Village are Trustees Tammy Mackai, Greg Zickuhr, Marilyn Behnke, Nathan Bowe and Village Clerk, Jessica L. Fox. Present on behalf of the Town are Chairman Ken Schaefer, Supervisors Dean Joas, Mark Ecker and Town Clerk, Steve Phipps. Mike Funk - Fire Chief, 1st Responder's Captain Kathy Stadtmueller and Joe Kuhn.

PLEDGE OF ALLEGIANCE was recited

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

AGENDA: **Motion** by Tammy Mackai and 2nd by Ken Schaefer to approve agenda.
M/C

Minutes of the July 14, 2020 meeting: Moved by Ken Schaefer and 2nd by Tim Lemke to approve the minutes. M/C.

Fire Department expenses: A financial breakout of expenses was distributed to all. Board members reviewed the fire department expenses. Funk stated there is no movement in the line items. Fox communicated on the Fire Departments BP credit card and that a letter to BP with both the Village President and Town Chair would be needed along with who would have access to the credit card on Fire Department letter head. Funk stated that he was still researching other options with a possible different credit card for the Fire Department. Possibility of a tank being installed was discussed. Further discussion will take place at the next joint meeting.

Fox communicated that there needs to be a better way for invoices. There is lack of efficiency and that there are past due bills, last year bills and duplicate bills being submitted. Funk stated he will look into a more efficient system.

Town action: Ken Schaefer moved and Mark Ecker 2nd to approve the Fire Departments report and financial report detailing the town's financial responsibility and seeing there is \$3,653.78 due to the Village of Stockbridge. Dean Joas abstained.

1st Responder's Expenses: A financial breakout of expenses was presented. Village action: Tammy Mackai moved and Nathan Bowe 2nd to pay the town \$70.52 for the 1st responder's expenses. Motion unanimously carried among the village board.

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, Tammy Mackai, 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 Stadtmueller gave the 1st responder's active membership (15), call activity (66) and delivered the treasurer's report on the activities of the 1st responders.

FIRE CHIEF'S REPORT MIKE FUNK: Current roster 36. For the 3rd quarter, there was (3) call in the Town, (4) mutual aid calls and (3) Village calls. Funk reported that there was gear damaged and that he made a claim with the insurance company. Funk stated that rollers on the garage doors are in bad shape and asked for approval to fix them. This would be Town/Village expense not the Fire Department. Mackai questioned the cost and Schaefer asked if it could wait until next year. Funk stated the cost is around \$4,000 and that it should be done this year. Agreed by both boards that Funk will pick up the rollers and replace them.

Schaefer asked Phipps to communicate with both boards the Routes to Recovery grant. The Village will take care of the Community Hall and Fire Department purchases and the Town will take care of the Election and First Responders purchases. If grant is not approved the cost of Election purchase and Community Hall will be 50/50 for Town and Village responsibilities and the Fire Department and First Responders will be 70/30 Town (70%) and Village (30%) responsibility.

Funk communicated on the SPS 330 and that there are areas that the Fire Department might not be in compliance with. Committee has been formed to work on becoming compliant with the SPS 330. Town is Ken and Mark, Village is Tim and Tammy, Fire Department is Josh and Mike, and First Responders are Sue and Haley.

4th quarter joint meeting will be held January 12, 2021

8:51 pm Adjourned via motion by Dean Joas and Greg Zickuhr 2nd M/C.