

Town Board Minutes

7:00 PM Wednesday, January 13, 2021

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 Mark Tasch, John VandenBoom on behalf of Holsum Dairy, Joe Kuhn*, Charlie Fredrickson*, Mike Jansen*, Mike Funk – Fire Chief*, Mike Kohlbeck*, Joshua Carney*, Brent Cousins, Adam Ecker and Jim Hooyman*. * denotes signed up for public comment. Pledge of Allegiance was recited.

Clerk Steve indicated the meeting had been properly posted.

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

Joe Kuhn spoke of the importance of correct action on the village's and town's behalf with regard to SPS 330 and it's possible effect/adverse effect on staffing in the fire department.

Mike Kohlbeck spoke about Project Lakeside's phase one plan and the status of the project and stated many permits are in except the erosion control plan permit. He reiterated the off-grid nature of this development. The building plan and site plan was provided to all board members. Mike indicated he sent letters to all Mud Creek Road (non-public part) affected property owners of the developer ideas to use/improve the private property that is commonly referred to as Mud Creek Road. 6 properties may have unrecorded easements and Mike Kohlbeck shared McMahon's intent to get recorded easements. Mike Jansen indicated the neighbors he talked to are supportive of the development. Jim Hooyman spoke about the fact currently the school bus does not drive down the subject part of Mud Creek Road in discussion. Mark Ecker indicated it sounds like the they are following the rules. Dean indicated he just wants property owners to be notified and agree to the developer's improvement of the private road. Per Mike Jansen

and Lester Krull, the person for neighbors to call should they have questions is Lester Krull (920-470-1479) at McMahan and Associates.

Roads Buildings and Equipment: Mark Tasch reported the heater in the shop needed fixing and the new backhoe is expected next week. John Vanden Boom spoke about the letter asking for reimbursement for the damage to Long Road. He asked for clarification on what the town wanted. Ken indicated that this is the 3rd time damage has occurred and asking John to have Holsum Dairy be more judicious in hiring contractors for their work so they do not damage town roads. John Vanden Boom indicated the issue should be taken care and the dairy is willing to work with the town. Ken re-iterated in the future Holsum Dairy will be expected to hire contractors who do not damage the road and if so will be expected to pay for the damages. And does not think it's should be repeatedly happening as it has been. John did say he was not against the offer of settlement.

Mark moved and Dean 2nd to pay settle the damage claim by Pleasant Knoll Landscaping LLC being paid for the cost of putting together the bid proposal with funds from Holsum Dairy. Mark moved and Dean 2nd to find out the cost Josh Woelfel (of Pleasant Knoll Landscaping LLC) and bill Holsum Dairy to John's attention.

Retirement Party: Clerk Steve reported that one of the retirees suggested to him hosting the retirement party at the park (to aid in social distancing) and he inquired of Michael Holzer to assist. Steve also called a cater to supply pricing information over and above his calls to Ledgeview Campground, Fishtail Inn and Harbor Bar. Discussion occurred about weather, other caterers and dates. Fire Chief Mike Funk offered use of the fire station. Ken Schaefer asked if some members of the fire department would be interested in helping. Mike Funk said he would ask and the consensus of the board was that Saturday, May 22, 2021 was a good date and leaning toward having the event in the park. No final/official board action taken. Mike Funk will bring the issue up for the park and fire department and inquire of interested helper for the tentative date on Saturday, May 22, 2021 and is encouraging Michael Holzer involvement.

Next meeting dates to remain as proposed on the agenda.

Dean read the invoices to be paid. Mark moved and Dean 2nd to approve all invoices as presented to the board. M/C.

Ken reported the village town joint Fire Department/1st Res. Long Term Planning Committee will plan to meet on Tuesday, January 19, 2021 at 6 PM.

Mark E. moved and Dean J. 2nd to adjourn the meeting. M/C at 8:00 PM.

Respectfully submitted,

Steve Phipps, Clerk