

Town Board Minutes

7:00 PM Wednesday, February 10, 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, Joe Kuhn*, County Supervisor Judy Hartl*, Kimberly Tenerelli*, Mike Funk – Fire Chief 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.

Kimberly Tenerelli spoke about her qualifications for circuit court judge and her goals for the position. Judy Hartl spoke about the low flying aircraft with special equipment hanging for measuring soil depths that recently flew over the area.

Mark moved and Dean 2nd to approve the minutes of the Jan. 13, 2021 meeting. M/C.

Roads Bldg and Equip:

Ken asked about any bridges needing replacement. Mark T. indicated there were two such bridges. Mark indicated he would look at the paperwork Ken received from Cal Co. regarding bridge aid. Mark reported the new backhoe arrived and works nice. Mark indicated to Ken's question about renting attachments for the backhoe as being an option for future use. Mark indicated the 1999 truck has significant mechanical issues and they have been repaired and will need a salter attachment in the next two years and other repairs in the future.

Summer road projects: Ken had Mark get some prices on some projects on Tower Road from CR-F to first Quinney Rd which was approx. \$208,835.00. From the first Quinney Rd. to Schluchter Road it would be \$73,586.00. Both would total approx. \$282,400.00. These quoted prices came from MCC but the project(s) would be bid.

The fire station parking lot work was about \$21,000.00 to chip seal for all and the town would be responsible for half. Grant options like the year before were discussed and no one was aware any available grants. Dean moved to advertise for bids to grind and repave Tower Road from CR- F to Schluchter Rd. 2nd by Mark E. M/C.

Dean moved to chip seal Ledge Road to from CR- F to Moerhke Road. Mark E. 2nd. M/C.

Equipment purchases: The truck specs and time frame was discussed for a possible replacement of the 1999 plow truck referenced earlier by Mark T. The truck was estimated at \$208,000 +/- with the plow. Funding it in the budget for this year and next year and the delivering date was discussed. The material composition of the equipment of the truck was discussed. Dean moved to purchase a truck (truck only not related plow and equipment) from Quality Truck for a total price of \$118,000.00. Mark E. 2nd. M/C.

Ken talked about the prospective purchase of a steamer cleaner and a ditch laser at some point down the road. Also, Ken looked at adding heating tape on the steamer and helped fix the problem the steamer was having. Ken indicated a lot of work was being done.

1LRC committee report: Ken asked Steve to give the report and indicated the issue of ownership was the main topic of discussion. Various options were discussed with various pros and cons and the 1st responder's representative reported their organization was not in favor of non-municipal ownership. Steve reported no votes were taken and no decisions made it was evening of brainstorming for solutions among the representatives of the 4 involved parties to the issues of compliance and costs. Ken indicated this topic is long-term issue that the town needs to examine.

Retirement Party: Mike F. indicated the fire department staff was willing to help in some capacity. Mike F. shared the pros and cons of different menu options. Ken indicated the trailer from the Pethan's was the first choice – no one objected. Mike

indicated he would reserve the park for Saturday, May 22. Dean moved and Mark 2nd the details would be a menu of beer, soda, water, potato salad, beans, hamburgers, brats – all items would cost 100 cents (\$1) individually with a plate cost of \$3.00 for a sandwich w/ beans and/or potato salad. The event would start at 2 PM and run until close with food only being served from 2-6 PM food with full closure being at 8 PM with a presentation of awards/recognition at approximately 4:30 PM. M/C.

A prospective CSM map for Paul Ecker was reviewed with no comments.

Correspondences: Steve shared information Assoc. Appraisal letter with assessment error and Ralph and Steve explained the assessor would be heavily involved in fixing their own error. Ken reported one email from a property owner near the Project Lakeside Development with concerns about the potential increase of traffic. Steve indicated the assessor's proposed dates for Open Book (03/29/2021) and Board of Review (04/26/2021) and all board members expressed no objection.

W5232 Hwy 151 Assessment Correction was discussed in communication sufficiently.

Missing garbage/recycling carts: Steve explained two inquiries from two property owners about missing carts/garbage fee special charges and shared with the board the similarities and differences of the missing carts but requested affirmation of the board to follow existing policy as it relates to replacement or so advise of any change. No action taken by the board thus existing policy remains in effect.

Mark E. moved and Dean J. 2nd to approve the December and January Treasurer's report. M/C.

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

Dean moved and Mark E 2nd to adjourn the meeting. M/C at 8:30 PM.

Respectfully submitted,

Steve Phipps, Clerk