

Town Board Minutes

7:00 PM Wednesday, March 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*, Wayne Grocki*, Carl Friemuth, County Supervisor Judy Hartl*, Mike Funk – Fire Chief, Building Inspector - Brian Witkowski arrived at 7:05, Jim Hooyman and Jeremy Moehn. *denotes signed up for public comment. Pledge of Allegiance was recited. Also present were Ridge Liebrecht from MCC, Mark Triatik from Kartechner Brothers, LLC and Fred Krajewski from Northeast Asphalt, Inc.

Clerk Steve indicated the meeting had been properly posted.

Ken moved to approve the agenda with moving the building inspector agenda item to 11.5, Dean 2nd the motion. M/C.

Public Comment: Steve thanked the board for working well together over the last approximately 2 years. Wayne Grocki spoke about his concerns of possible adverse effects of the Project Lakeside development such as traffic, utility - related construction, construction and zoning in the area by Mud Creek Road commonly called Project Lakeside. Judy Hartl endorsed Kimberly Tenerelli for judge citing her four-year favorable working relationship. Joe Kuhn did not speak.

Dean moved and Mark E. 2nd the motion to approve the minutes of the Feb. 10, 2021 meeting. M/C.

Roads Building and Equipment:

Steve indicated 3 bids had been received by the town for the posted Tower Road Project invitation and Ken asked Steve to open the bids and Dean to write the bid amounts on the board: MCC - \$251,481.25, Northeast Asphalt - \$218,481.25 and Kartechner - \$237,034.04. After general discussion Dean moved and Mark E. 2nd to award the project to Northeast Asphalt. M/C unanimously. Unsure if a resolution

was needed, Ken moved to pass a resolution letting the bid to Northeast Asphalt and Dean 2nd the motion and M/C unanimously.

Mark T. shared information from Scott Construction of an unofficial estimated costs to seal the fire station lot, Ledge Road and town lot. Mark T. is exploring a new sign vendor. 4 culverts in the town are in need of replacement with the considered projects. On the north end of Long Road, some potentially adverse signs are appearing with the spring thaw. Ridge from MCC said he would look at it. Mark indicated the Twilight Beach Road would be the 2nd most needed road for chip sealing – clay and ruts are showing. Ken indicated the upper cost limit of summer road projects should be \$325,000.00 in his opinion and sought supervisor input. No one objected nor had any other road projects in mind for improvement.

Relating to truck ordered by the town, and the need to buy the accessory equipment, Ken reported the cost from Monroe and the communicated price increases due to increases in material costs. Dean moved and Mark E. 2nd to purchase the accessory equipment (plow parts) for the truck from Monroe Truck Equipment for a cost of \$90,375.00

Project Lakeside: Steve indicated two communications were received originating on the issue from Sharon Rink. Steve read the communication in full at the meeting. In summary the concerns were: traffic increase, ATVs at excessive speed, increased pedestrian traffic, dog collision, speed limits and electronic transmission of meetings. Ken indicated the driveway frequency may limit what the town can do here, Mark E. indicated the he was unaware that those high speeds could be reached there and Dean cited Wis. Stat. 346.54(4a) about driveway placement(s) and speed limits.

Fire Department and 1st Res. Long Range Planning: Ken shared the committee is researching ways to make the organizations stronger and better reaching for efficiency and performance. He shared the committee has decided they saw no benefit to being solely owned by one municipality or private ownership.

Board of Review Appeals methods: Steve indicated with the pandemic; some residents may feel denied an appeal of option if only in-person appeals were

allowed and the board may consider allowing appeals to happen via phone this year. No objections from the board were shared for a one year telephone appeal option. Ken moved and Mark E. 2nd to recommend the Board of Review take telephone appeals this year. M/C.

Retirement Party: The board indicated 2:00 PM may be a bit early to have food ready and directed Mike Funk to have food ready at approximately 3:00 PM. Steve informed all the website has been updated to extend the invitation and try to encourage people to RSVP for planning purposes. All residents are invited.

Building Inspector Contract: Brian Witkowski reported he now has all credentials and the contract the town is operating under expires on March 31, 2021. Mark E. moved and Dean 2nd to accept the building inspector's contract as presented. M/C.

No CSMs presented for review.

Correspondences/Communications: Steve received a report from the county about water sampling results of various town wells and indicated the full report was available to anyone who would like to see it. Holsum Dairy's invoice for settling damage to the road right-a-way has not been paid. The board discussed possible action from litigation to sending a 2nd letter. Mark E. indicated he would reach out to a representative and seek payment thinking it was probably an oversight. The board took no further action.

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

Bills: Mark and Dean read the bills. Steve indicated Advance Disposal issued a credit of \$200-\$400 after Dean inquired of the company about the billings for the last six months. After reading of the bills for payment, Mark moved and Dean 2nd to pay the invoices as presented. M/C.

Dean moved and Ken 2nd to adjourn the meeting. M/C at 8:25 PM.

Respectfully submitted,

Steve Phipps, Clerk