

Town Board Minutes

7 PM Wednesday, May 12, 2021

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7 PM. Present were Supervisors Mark Ecker and Joe Kuhn, Clerk Steve Phipps, Treasurer Andrea Ortlieb, Road Supervisor Mark Tasch, Jim Hooyman*, Wayne Grocki*, Scott and Gwen Rammer and County Supervisor Judy Hartl arrived a few minutes after 7 PM. Pledge of Allegiance was recited.

Clerk Steve indicated the meeting had been properly posted.

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

Public Comment: Wayne Grocki shared concerns about the Project Lakeside development's use of batteries for power storage the components whether those components would pose problems for firefighters in the event of a fire.

Orientation and roles of new supervisors: It was decided Joe would assume all responsibilities of the former person in his position including the Emergency Management contact for the town. Steve indicated that people should not text him as the town does not have record keeping ability of texts.

Mark E. moved and Joe K. 2nd to approve the meeting minutes from the April 14, 2021 as presented. M/C.

Roads Buildings and Equipment: Mark T. shared the need for a laser to set grade as he has been borrowing others and putting new batteries in them. The cost would be approximately \$2127.25 and sought input from the board about purchasing one. Mark E. moved and Joe 2nd a motion for the town to buy a laser. M/C Mark T. shared the oldest lawn mower broke and did not think it was worth fixing. Board members all agreed and Mark thought he could get buy on one this year. Mark asked about patching over culverts on roads scheduled to be paved and Ken said wait for the paving of the road. Mark T. shared no communication between Northeast Asphalt and him occurred recently regarding the summer

paving projects on Twilight Beach Road and Tower Road. Mark T shared that Mid-States will not do crack filling on public roads and board members were in agreement to use Crack Filling Services next year and double up 2 years of work to make the project scale up. Mark T. indicated all culverts are in on Tower Road.

Joe shared information about a sign for the town shed and some options. Cost would range from \$1000.00 - \$2200.000 for a sign of the composite material samples he presented. Ken tabled the matter until next meeting and encouraged board members to check out placement for the sign on the site before next meeting.

Joe inquired about Mark T's need for forks on the tractor. Mark shared they would be helpful in certain situations and would look into them.

Mark T. mentioned the new truck on order had steel components instead of stainless steel as previously used on certain equipment – after general discussion board members all agreed to have mark make the material stainless steel.

Survey Maps review – none submitted.

American Rescue Plan: Steve shared the town's allocation per a website supplied by McMahon Engineering is estimated at approximately \$139000.00. While exact details of the grant are still pending the funding is for water, sewer and broadband services in the town. Steve contacted County Supervisor Judy Hartl seeking some ideas and Judy indicated she was making inquiries at the county level on the issue too. While there is well over a year to utilize this grant Steve indicated perhaps the board members wanted some time to ponder how best to use the funds.

Treasurer Training: Ken moved and Mark E. 2nd to pay Ralph Schmid \$22.00/hour on a as needed basis to train Andrea Ortlieb. M/C.

Check signers: Ken moved Joe 2nd to require 3 check signers on all checks and those on the signature card would be Ken Schaefer, Joe Kuhn, Andrea Ortlieb and Steve Phipps. M/C.

Jim Hooyman spoke about the request for help with an abandoned vehicle on this property brought over from a rental property he owns in Neenah. All board members said, this was not an issue for the town to get involved in.

Brickyard Fishing Clubs request for a temporary liquor license for June 25 and 26 was presented by Steve. Joe moved and Mark 2nd to approve. M/C.

Multi-municipality commission on recycling: Steve shared about the town being a member of a commission that entered into a joint agreement with several neighboring municipalities in 2015 that expires on 12/31/2025 for pick-up of recycling materials and due to some members having dissatisfaction with the service were asking all members if they supported efforts to end the agreement voluntarily or non-voluntarily. Steve shared overall the service has been satisfactory but not without a few problems especially early in the transition. All board members agreed to take no action.

Communications: Steve shared a communication from the county about a meeting to discuss updates to the zoning code.

Treasurer's Report: Joe moved and Mark 2nd to approve as presented. M/C.

Bills presented to the board: Mark E. moved and Joe 2nd to approve payment of the bills as presented to the board. M/C.

There was a motion to adjourn at 7:25 PM by Joe Kuhn and 2nd by Mark E. and the motion carried.

Respectfully submitted,

Steve Phipps, Clerk