

## Town Board Minutes

7 PM Wednesday, June 9, 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, Wayne Grocki\*. \* indicates signed up for public comment. Pledge of Allegiance was recited.

Clerk Steve indicated the meeting had been properly posted.

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

Public Comment: Wayne Grocki inquired about how to make a private drive into a public road. Ken briefly answered the question, but could not allow discussion as it had not been on the agenda.

1<sup>st</sup> Responders and Fire Department Long Range Planning Committee: Ken reported on the limitations of the current facility due to water run-off, flooding and a possible retention pond needed if expansion occurred – making the task even more difficult. Ken asked for other supervisor's opinion as to the cost split between the town and village. Ken sought supervisor's input on the issue as it relates to waterfront's effect on assessed values to the town and the 3 parcels of tax-exempt property in the village which the town does not have. Joe said, he thought Ken was right addressing the inequity of the village/town agreement. Mark E. said, the water frontage was not built up as much when the agreement was struck between the village and the town. Mark E. indicated that Ken was going the right way. Joe moved and Mark E. 2<sup>nd</sup> to renegotiate the fire department agreement with the village to a more favorable terms to the town. M/C. Ken reported that the next meeting the committee will decide if it wants to continue and/or make any recommendations to the joint board. Ken reported on the function of the joint boards vs. a fire commission.

Mark E. moved and Joe K 2<sup>nd</sup> the meeting minutes of May 12, 2021 with one correction. The motion to adjourn was by Joe Kuhn (not Ralph Schmid) and 2<sup>nd</sup> by Mark E. (not Dean Joas).

Roads: Mark Tasch reported Tower Road is done. Long Road is showing some wear/movement on the north end per Ken S. and Joe K. Mark T will look at it. Mark T. asked about Ledge Road and whether the board wanted to do any work there. Mark T. indicated the cost was estimated at \$44,000. Ken indicated the money was getting tight and estimated about approximately \$60,000.00 might be left for other road work such as Ledge Road and maybe hold off on Joe Road. Joe moved and Mark E. 2<sup>nd</sup> to put a 2<sup>nd</sup> coat of chip seal on Ledge Road. M/C.

Damage to Roads: Ken shared Ledge Road damage and asked should the town pursue the issue and agricultural equipment. After general discussion, no decision was reached. Mark indicated about a ½ day of grass cutting is left yet.

No CSM submitted.

Clerk Steve indicated the town received liquor licenses and/or cigarette applications from the same establishments as the year prior: Ledgeview RV Park and Cabins, The Quinney Quencher, Fishtail Inn, MAK's Shanty and Winnebago East Shore Conservation Club. Operator's licenses have been received from Thomas J. Roberts, Nicholas A Schneider, Thomas J. Woelfel, Steven Vandenboom, Michael C. Krueger, Nicole M. Gates, Ted T. Sell and Thomas A. Schwobe. Mark E. moved and Joe K. 2<sup>nd</sup> to approve liquor, cigarette and operator licenses as applied. M/C.

Retirement Party: No invoice yet and the item will be tabled until the invoice comes.

Sex offenders' residents and notification: The board asked the clerk to see what options the town has available from the WTA and report to the board next month.

Missed garbage collection: Steve reported the last pick-up by Advance Disposal missed numerous houses and he has been fielding a lot of calls on the issue. Ken also received a few calls. Steve reported that residents having a collection missed

should call Advanced Disposal at the number on the website and they seem to be scheduling a special pick-up for those who request it if their collection was missed.

Communications: A thank you note/card was received from Ralph Schmid and Janene Van Hoorn in appreciation of the retirement party. Jim Hooyman sent an email addressing the issue of the fire chief's compensation and clerk Steve read the communication verbatim to the board.

Mark E. moved and Joe K. 2<sup>nd</sup> to approve the Treasurer's report. M/C.

Mark E. moved and Joe E. 2<sup>nd</sup> to approve payment of bills as presented. M/C.

Joe moved and Mark 2<sup>nd</sup> to approve a credit card with a \$1000.00 limit for a first responder to be used for purchases for the 1<sup>st</sup> Responders. M/C

Joe moved and Mark 2<sup>nd</sup> to adjourn at 7:29 AM. M/C.

Respectfully submitted,

Steve Phipps, Clerk