

## Town Board Minutes

7 PM Wednesday, July 14, 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, Dean Joas\*, Jim Hooyman\*, Lester Krull\*. \* Indicates signed up for public comment. Pledge of Allegiance was recited.

Clerk Steve indicated the meeting had been properly posted.

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

Dean Joas did not speak during the public comment. Jim Hooyman recommended increase the compensation of the fire chief. Lester Krull did not speak during public comment.

1LRC: Ken reported on the committee status and issues discussed: Storage of a possible future boat and truck was discussed. A 2<sup>nd</sup> ingress/egress was discussed. Dean J. offered some suggestions about buying land from the Gillis'. Time frame was discussed. Equipment was also discussed. Use of the community hall and the need was discussed. Town & Village agreement for the FD and hall was discussed.

Joe K. moved and Mark E. 2<sup>nd</sup> to approve the June 9, 2021 meeting with the correction of replacing the word "the" after "indicated" to "that." M/C.

Annexation: Ken explained that 2 notices were received about the village's Jansen property annexation. The first notice from the village contained an error.

Road Work: Twilight Beach Road work will start soon. Mark T. explained the written quote from MCC for Joe Road. Ken asked Mark E. and Joe if the town should pursue compensation for damage to the road. Mark E. indicated not for old roads but maybe new roads. Joe K. indicated something had to be done. Mark T. reported a delay on the new truck would push the cost into 2022, and the 2015 truck needs a new oil pan. Also, the 2015 truck needs a new computer chip and the details of the repair are still pending. The 2005 truck is still going. Ledge road should be done at the end of the month. Some seal coating on Long Road maybe needed in the next year due to cracks. Ken shared next year the town would likely do a lot of crack sealing. Mark

had to put some gravel on Tower Road driveways to keep the road from breaking due to NEA not shouldering promptly.

Damage to Mud Creek Road from Project Lakeside: Lester Krull shared he was here to find out the facts about the road damage. Damage is beyond the wedge and overlay per Ken and pictures. Ken shared the MCC proposal dated July 13 to fix the damage. Artesian Road was paved the same year and Mark T. indicated Artesian Road gets more traffic and Mud Creek Road is in worse shape after the project Lakeside development's traffic. Ken indicated the town would pursue compensation for the damage and Joe K. agreed.

Joe K. moved and Mark E. 2<sup>nd</sup> the approve the work on Joe Road as proposed from MCC dated July 13 for a cost of \$10,125.00.

Certified Survey Maps review: none submitted.

Liquor License request: Steve read the request dates for the Quinney Fishing Clubs temporary liquor license. Joe K. moved and Mark E. 2<sup>nd</sup> the approve the Quinney Fishing Club temporary liquor license. M/C.

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

ARPA: Steve indicated some funding has been received but the final rules on where it can be spent are still pending.

Sex Offenders: Steve reported his and Ken's conversation with a WTA staff attorney indicated the WTA has no sample ordinance and Steve showed the notification options available from the state.

Communication: Mark T. indicated there is grass growing on the corners of Joe Road and Hwy 55 was one of his communications.

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

Mark E. moved and Joe K. 2<sup>nd</sup> the approve the bills as presented to the board after a brief discussion about the NEA invoice. M/C.

Joe moved and Mark 2<sup>nd</sup> to adjourn at 8:06 PM. M/C.

Respectfully submitted,

Steve Phipps, Clerk