

VILLAGE & TOWN OF STOCKBRIDGE
2nd QUARTER 2021 JOINT MEETING
Tuesday July 13, 2021 6:30 p.m.
COMMUNITY HALL – 175 S. MILITARY ROAD

The meeting called to order by Ken Schaefer at 6:30 PM.

Present: Joe Kuhn, Mike Funk, Bobbi Reedy, Ken Schaefer, Mark Ecker, Kathy Stadtmueller, Tim Lemke, Nate Bowe, Marilyn Behnke, Tammy Mackai, Ty Boden, Sue Schiesl, Wayne Grocki, Andrea Ortlieb, Ted Parsons and Steve Phipps.

Pledge of Allegiance was recited and both clerks confirmed the meeting notices have been properly posted.

Ty Boden moved to approve the agenda and the motion was 2nd by Tammy. M/C.

Tim L. moved and Ty B. 2nd to approve the minutes as presented from the April 13, 2021 meeting. M/C.

No one signed up for public comment.

Hall: The county meal site administrator says the electrical breakers are going off when the steamer(s) are operating. Mike F. indicated he has used 3 roasters at a time with no issues/problems. Communications of the board were that maybe the county should check their equipment for a fault and Bobbi should call Mike's Electric to check the outlets/electrical system. Mike F. reported the phones don't work and Steve said he would call TDS for repair. Boards instructed to have TDS to fix the issue.

Expenses: FD – The village presented a statement showing the town owes \$5,162.28 for the 2nd quarter FD expenses. The statement was reviewed and Joe K. moved, Mark E. 2nd to pay the statement. M/C on the town board vote.

1st Res.: The town presented a statement showing the village owes \$1,887.87 for the 2nd quarter 1st Res. Expenses. M/C on the village board vote.

1st Resp. Report: Summary - 17 calls, 15 members by Captain Kathy Stadtmueller. Ken asked about optimal membership.

FD Report by Chief Mike Funk: 18 or 19 departments responded to a May 11 fire. 9 calls last quarter and there is a current roster of 34 members. He is working on specs for a pick-up truck. Ice boat has had no new developments. Requested both boards to consider not scheduling meeting(s) the week before the picnic. A recent meeting of the fire chiefs with the county sheriff yielded ideas to improve communication/relationships and improvement is anticipated. Mike F. talked about member's insurance coverage while on calls. Members have coverage responding appropriately prior to being formally dispatched.

Buildings and Grounds: Mike F. reported on a light being out.

1LRC (FD and 1st Res Long Range Planning Comm) : Ken reported that the first premise of the joint boards was the building updates in preparation for possible grant funded projects. Ken shared some sketches of the building updates and concerns discussed at committee meetings: water, flooding, 2nd vehicular ingress/egress and retention pond. Tim reported he talked to 2 contractors about design options and the pros and cons of design costs vs design/plan ownership. Rough numbers are as follows : \$1,600 would provide some design services and the plans are not owned by the municipalities or \$10,000-\$12,000 would provide some design services and the plans would be owned by the municipalities. \$150/sqft for remodeling. \$315/sqft for new building. \$1.2 - \$1.5 million to do remodel and additions which includes the costs for parking lots. General Discussion followed with subjects such as: Marilyn B. asking if any time frames/deadlines existed. Nathan B. asked about building an entirely new building based on the experience at the school and a completely new site was preferred due to congestion at the present site. Mike F. said in response to inquiries about community support for expenses and changes that the community should be consulted and felt the community would support. Ted P. said restrooms should be considered to service the adjacent park and a new building should be considered. Ken said the town has land that could serve the FD and shed. Ken asked, Are we going to change the focus of the committee to only

proceed if they can get grant money or should they proceed with design service in the absence of grant money. The boards should be clear. General discussion followed. Ken moved, a conceptual plan for the fire department/hall building should be moved forward regardless of the availability of grants. Joe K. 2nd the motion. M/C.

Ted P. moved and Nathan B. 2nd the 1LRC committee is charged with the task of siting and designing a new/modified fire department/community hall regardless of whether or not there is grant money available for submission to the joint boards. M/C.

Ken moved and Tammi 2nd a motion for the 1LRC committee to have authority to acquire quotes from firms to design plans for remodeling the current building. M/C.

Ken indicated a special meeting on this topic may be in order. In response Clerk Steve asked for a date to make arrangements and whom would preside as chair of the meeting. It was indicated that would be determined at a later date.

At 8:10 PM, Marilyn B. moved and Joe K. 2nd to adjourn. M/C.

Respectfully submitted,

Steve Phipps, Clerk

Town of Stockbridge