

Budget Hearing Minutes

7 PM November 10, 2021

UNAPPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer* called the hearing to order at 7 PM. Present were residents: Mark Ecker, Joe Kuhn, Steve Phipps, Andrea Ortleib, Mark Tasch and Ken Schaefer. Non-residents present were Erik O'Brien and Mike Funk. Pledge of Allegiance was recited.

Ken presented the budget details as published and asked if anyone had questions. He asked an additional two times. No questions were ever asked nor comments offered. Mark E. moved to adjourn, Joe 2nd the motion and M/C.

Hearing Adjourned at 7:02 PM.

Respectfully submitted,

Steve Phipps, Clerk

Town Meeting Minutes (Special)

7:03 PM November 10, 2021

UNAPPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer* called the meeting to order at 7:03 PM. Present were residents: Mark Ecker, Joe Kuhn, Steve Phipps, Andrea Ortleib, Mark Tasch and Ken Schaefer. Non-residents present were Erik O'Brien and Mike Funk.

Steve moved to approve the April 21, 2020, annual meeting minutes. Mark E. 2nd the motion M/C.

Ken asked if anyone had any business other than the 2 items on the agenda. Steve brought up he was told Waste Management notified him the trucks going forward will be dispatched from Fond Du Lac instead of Sheboygan.

Approval of Levy:

Steve moved to approve Resolution No. 2021-4 as printed (adopting the total town tax levy for 2021 (to be collected in 2022) in the amount of \$656,997.00.) Joe 2nd the motion. A voice vote was held, the motion carried unanimously with all six residents voting AYE, no votes against and no abstentions.

Approval of purchasing real estate:

Ken informed everyone the engineer Nick Vande Hey from McMahon indicated the property at 205 S. Military Road, Stockbridge would qualify for ARPA funds using the Clean Water Act. General discussion occurred about the value, benefits, costs and various options. Joe K moved at approve Resolution 2021-5 stating:

The town meeting of the Town of Town of Stockbridge, Calumet County, Wisconsin, by a majority vote of the eligible electors voting at a meeting of the electors assembled and voting, resolves and orders as follows:

The Town Board of the Town of Stockbridge, is authorized to exercise the right to purchase for an amount not to exceed \$20,000.00 over and above the town's allocation of American Rescue Plan Act (ARPA) not including improvements to meet ARPA eligibility and the purchase price shall not exceed \$20,000.00 over a buyer and seller mutually agreed licensed appraisers' market valuation, for town public purposes, the following real property in the village of Stockbridge, specifically described as: 205 S. Military Road in the Village of Stockbridge, Calumet County Wisconsin.

After the purchase, the town board has the authority (not requirement) to lease the property until the intended use for a 2nd driveway to the fire station can be negotiated via an equitable agreement with the village of Stockbridge.

Steve 2nd the motion. A voice vote was held, the motion carried unanimously with all six residents voting AYE, no votes against and no abstentions.

With no further business brought to the meeting, Joe moved to Adjourn at 8:06 PM, Mark E. 2nd the motion. M/C.

Respectfully submitted,

Steve Phipps, Clerk

Town Board Meeting Minutes

8:08 PM November 10, 2021

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer* called the meeting to order at 8:08 PM. Present were Supervisors Mark Ecker, Joe Kuhn, Clerk Steve Phipps, Treasurer Andrea Ortleib, Road Supervisor Mark Tasch, Fire Chief Mike Funk* and Erik O'Brien* * indicated signed up for public comment.

Joe K. moved with a 2nd by Ken to dispense of reciting the pledge. M/C.

Steve indicated the meeting has been properly posted. Joe K. moved and Mark E. 2nd the motion to approve the agenda. M/C.

Joe moved and Mark E. 2nd at motion to approve the Oct. 19, 2021 minutes as presented. M/C.

No public comment offered – both stated it was to respond if asked questions.

Joe moved and Mark E. 2nd at motion to adopt the 2022 budget as presented and prepared at the prior town board meeting as presented at the budget hearing earlier in the evening. M/C.

Road Supervisor Report: Mark T. reported all is well with ditch mowing coming to an end. Ken asked about Tower Road repair and Mark said everyone indicate chip sealing the damaged area is the way to go. Ken asked about plow installation and Mark indicated that installation is underway. Mark T indicated he is exploring different lawn mowers to replace the broken one.

Mud Creek Rd damage: Ken talked about the letter from the attorney to the developer and shared he is in possession of photos showing a truck/driver he talked to about being on the road during weight limits.

Moehrke/Hickory Hills Road Drainage: Mark T indicated said activity has occurred in right-a-way. Steve indicated he has not received pictures from Chad Gerhartz that Ken asked for at the prior meeting.

Refuse Service/Charge: Steve explained the discussion during the budget meeting about the charge no longer covering the service fees was during the budget meeting and just to be thorough suggested to Ken to have in noticed in an agenda since special charges and budgets are somewhat different yet related obviously. Joe moved for the town to increase the fees as follows: \$5 increase on the small container, \$10 increase on the medium container and a \$15 increase on the large trash container. Mark E 2nd the motion and M/C unanimously.

Property Acquisition for 2nd driveway to Fire Dept.: Board gave Ken discretion to hire a different engineer as long as costs to not exceed the original limit of \$5000.00 as Ken continues to investigate the viability of using ARPA funds to pay for most/all of the purchase.

No CSM to review.

Communications: Steve presented the bills to the board. Mark E. moved to approve the bills. Joe 2nd the motion. M/C.

Next possible meeting dates were discussed.

Joe K. moved and Mark E. 2nd to adjourn at 9:10 PM. M/C.

Respectfully submitted,

Steve Phipps, Clerk

Posted December 6, 2021.

