

Town Board Meeting Minutes (Informational Meeting at 205 S. Military Road
Stockbridge)

6:30 PM January 12, 2022

APPROVED BY BOARD

Present were Supervisors Mark Ecker, Joe Kuhn, Clerk Steve Phipps and Treasurer Andrea Ortleib. The building was toured. No discussion/action occurred. 6:50 PM everyone left to go to the community hall.

Respectfully submitted,

Steve Phipps, Clerk

Town Board Meeting Minutes

7:00 PM January 12, 2022

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7 PM. Present were Supervisors Mark Ecker, Joe Kuhn, Clerk Steve Phipps, Treasurer Andrea Ortleib, Road Supervisor Mark Tasch, Judy Hartl, Erik O'Brien*. * indicates the person signed up for public comment. Pledge of Allegiance was recited.

Steve indicated the meeting has been properly posted. Ken moved and Mark E. 2nd the motion to approve the agenda with removing the word "Lakeside" from item 8ai. Joe 2nd the motion. M/C.

No public comment. Erik O'Brien signed up only to speak on a topic should his interest be to respond.

Joe moved and Mark E. 2nd the motion to approve the December 8, 2021 town board minutes as presented. M/C.

Ken shared he is getting complaints about service from Waste Mgmt and thought he should place the item on the agenda for the joint meeting. Joe shared he would not be taking any positions on the issue as he is considering employment with GFL. Regarding service exceptions: The board affirmed no changes to the requirement all dwellings shall be charged the refuse fee as has been past practice however an

exception could be made in the event a house was deemed uninhabitable by a licensed appraiser in writing and at the request of the property owner. Joe K. moved to allow homes that were deemed uninhabitable in writing by a licensed appraiser not be charged the refuse fee going forward (ie. No refunds for past charges) if the property owner requests and provides such proof of uninhabitability in writing. Mark E. 2nd the motion. M/C.

Roads, Buildings and Equipment:

Mark T reported the 2006 truck is back from Chilton Auto. It needs an "air to air" and an oil pump. The oil pump costs \$1700-\$1800. Ken and Mark T. indicated it would be their hope to get another 5 years of use from the truck. Joe said to fix the cooler too as well as the oil pump. Mark T. will try to change it himself. Ken said, "fix it."

Mark T. reported on staffing shortages for plowing snow.

Tower Road Damage: Ken said he thought a mop and sand solution may help fix the damaged area and asked for other ideas. None were presented and Joe said he supported Ken looking into that idea.

Joe K. said the curve on Hill Road by his house may have some problems in spring as the road is spongy.

Mud Creek Road: No news other than Steve reported he completed a FOI request. Ken shared concerns about weight of traffic considering the condition of the road and efforts that could be made to save the road and suggested speed and weight limits as an option. Joe shared he had no problem w/ protecting the road with weight and speed limits. Ken indicated the town would have to comply with ordinance and resolutions requirements to take such action and he will look into it.

New Truck Purchase: Mark T. reported the truck is not built yet but may be finished in May. Joe asked about when the warranty started and Mark T and Ken both thought is generally 1 year from the date the truck is put in service.

Lawn mower purchase vs. contracted service: Mark E. reported that Premier Property Mgmt. 1 Inc. was not able/willing to provide a quote and he is still waiting

to hear from Dave Levknecht. Ken indicated he would table the issue until the next meeting.

Mud Creek Bridge on Lake Shore Dr: Ken shared it needs guard rails and maybe has a life span of 5 years. Regarding the bridge on Long Road south of Shady Lane, Mark T. indicated he waiting for Joe to call back regarding funding for the bridge. No action taken.

205 S. Military St. Stockbridge

Ken reported a cost estimate of \$7600 for engineering an ARPA compliant pond/swale/retention that may cost \$10,000+/- . Joe thought maybe another engineer should be called such as Mach 3. Ken also suggested Ayres or Martenson and Eisele. Ken would make some calls. No one objected.

Loan for purchase of the house: Steve reported the loan was approved and the board has until the April meeting to request a fund draw if needed.

Property Management: Jim Hooyman declined managing the rental of the home. Ken asked if Joe could serve as a facilitator to the issue of getting quotes to improve the home to a rentable standard and managing the property. Joe agreed. Ken moved and Mark E. 2nd the motion to appoint Joe K. to manage the property. M/C. On the subject of the personal property disposal, after general discussion Joe moved to have Steve place the items on the Wisconsin Surplus Auction site. Mark 2nd the motion. M/C.

CSM:

Steve shared that member's packets included a CSM of a proposed land division near Long Road and Hwy E, for which Calumet County Planner Dena Moody was seeking comment. After general discussion about the concerns of commercial traffic on Long Road and the flooding history on Long Road off that parcel the board's comments were that the driveway was not to be on Long Road. Ken filled out and signed the comment sheet after seeking all board member's approval.

Community Hall/Fire Station: Ken reported the advisory committee has not met since the last meeting.

Communications: Steve reported: The town received two notices of decisions by the Calumet County Zoning Board of Adjustments. Some garbage complaints where the callers were nice enough to admit they did not get the carts out on time due to the snow. Ken reported: Derek McDermott's law firm will become a part of the Menn Law Firm, a thank you from Mary Ellen Ecker and a WI DOT notice of aid to expect in 2022 has been sent to him.

Treasurer's Report: Mark E. moved and Joe 2nd a motion to approve the Treasurer's Report. M/C.

Approval of bills: Joe moved to approve all bills presented to the board with the voiding of duplicate check 14422. M/C.

Meeting adjourned at 8:25 PM.