

**Town of Stockbridge
Monthly Town Board Meeting
Wednesday, February 9, 2022 at 7 PM
At the Stockbridge Community Hall**

Agenda

1. Call to Order by Chairman.
2. Pledge of Allegiance.
3. Verify open meeting notices have been given.
4. Approval of Agenda.
5. Public comment (Sign in and time limit may be imposed).
6. Approval of the January 12, 2022 meeting minutes.
7. Trash/Recycling Service update.
8. Roads, Buildings and Equipment.
 - a. Summer 2022 road projects.
 - b. Long Road Bridge south of Shady Lane.
 - c. Equipment purchase(s) & loan draw.
 - d. Contracting for grass cutting vs. mower & trailer purchase.
9. DOT Hwy 55 reconstruction project.
10. 205 S. Military St. Stockbridge update.
 - a. Improvements for rentability.
 - b. Improvements for ARPA qualification.
11. Review/Action of Certified Survey Maps submitted if any.
12. Village possible land transfer to private park organization.
13. Review correspondence/communications.
 - a. Website/email changes & WEC subgrant.
 - b. Review of Joint Boards mtg. Jan. 25, 2021.
14. Fire Dept. & 1st Res. Long Range Planning Comm. Update.
15. Set/Confirm date(s) for next meeting(s).
 - a. March 1, 2022 Joint Mtg (items for agenda).
 - b. March 9, 2022. Request for possible change to the 8th.
 - c. Open Book.
 - d. Board of Review April 25 - June 8 seeking blackout dates.
 - e. WTA District Meeting Mtwc. April 2, notify clerk by March mtg date.
16. Read and Approval of Treasurer's report.
17. Approval and payment of bills presented to the board.
18. Town and village agreement for hall and Emergency Response services. *
19. Adjourn

Discussion and/or action may take place on any of the above agenda items.

* Discussion and/or action may take place on any of the above agenda items. Per Section 19.85(1), Wis. Stat. the board may go into closed session to discuss employment, promotion, compensation or performance evaluation data of public employees, potential litigation and purchase of public property over which the governmental body has jurisdiction or exercises responsibility when bargaining reasons require.

NOTICE POSTING TIME & LOCATIONS:

1. Bulletin Board at Town of Stockbridge Shed
2. Community Hall, Stockbridge
3. Town of Stockbridge Website
www.townofstockbridge.org

Per Wis. Stat. § 19.84, notice of every meeting is given at least 24 hours before the meeting begins. Notice prepared by Steven Phipps, Clerk on behalf of Town Chairman, Ken Schaefer.