

Town Meeting Minutes (Special)

7:03 PM November 10, 2021

APPROVED at April 19, 2022 Annual meeting.

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, 2021, 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 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