

## Town Board Meeting Minutes

7:00 PM June 8, 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 Ortlieb and Junior Ecker\*, Maurice Ecker\*, Chris and Amy Poppy, Robert Heller, Kartechner Bros's Rep Eric Vande Zande\*, Northeast Asphalt Representative, Ashley Keuken\*.

\* Indicates the person signed up for public comment. Pledge of Allegiance was recited.

Steve indicated the meeting has been properly posted. Ken moved to approve the agenda moving item 10a. (road bid opening) to item 6.5 after the approval of the minutes. Mark E. 2<sup>nd</sup> the motion to approve the amended agenda. M/C.

Public comment. No general public comment – everyone had items on the agenda.

Joe moved to approve the meeting minutes of May 20, 2022. Mark E. 2<sup>nd</sup>. M/C.

### **Road Bid Opening:**

Steve indicated 2 bids were received for the paving on Quinney Road. Opening the two bids resulted in reading of Kartechner Brothers bidding without the shouldering an amount of \$291,012.75 and \$315,410.50 with the shouldering. Northeast Asphalt (NEA) bids totaled \$275,549.85 without the shouldering and \$292,469.85 with the shouldering. General discussion occurred. At approx. 7:20 PM Ridge Liebrecht arrived with a bid from MCC. After a review of the bid invitation and since no one left the meeting, the chairperson decided to open the bid. MCC's bid was \$312,673.50 without the shouldering and \$323,860.50 with the

shouldering. General discussion occurred. All bidders indicated the unit prices could be extended to add-on projects around the town (such as culvert repair work and certain intersections) if done at the same time when asked by Ken. General discussion occurred with Mark E. moving to accept the bid for NEA, Joe K. 2<sup>nd</sup> the motion. M/C. The rep from NEA did not know the time frame the work would be completed.

### **Land Bid Openings:**

Steve indicated he received one bid and opened it. A bid from Robert Heller for \$112,000. General discussion occurred about how the minimum advertised bid of \$112,500 was arrived upon when an earlier discussion among the board was just under \$112,000 and it was to comply with the elector mandate that the town could only sell the land if the town received all funds back invested in the land and when the numbers were tallied the minimum bid needed to be at least \$112,500.00. The board thanked Robert for the bid and decided to re-post the bid due to the small change. Joe moved to not accept any bids and re-post for opening at the next July 13 meeting. Mark 2<sup>nd</sup> the motion. M/C.

Trash and recycling Service: Steve shared a sample resolution to establish a pricing structure for residents requesting additional carts. General Discussion occurred. Joe moved to pass resolution 2022-2 stating, whereas under the new service contract with GFL, every customer is issued one trash cart and one recyclables cart of the same size. Now, it hereby is resolved that any customer who wishes for an additional cart (trash or recycling) shall be charged an additional fee proportional to the current rate customers are charged who have two carts and fee shall be rounded up to the nearest \$5.00. Ex. 1: If the current charge for a customer with one trash cart and one recycling cart is \$100.00 and a different customer requests an additional cart (recycling or trash) that customer shall pay an additional \$50.00 for the cart for a total of \$150.00. Ex. 2: If the current charge for a customer with one trash cart and one recycling cart is \$125.00 and a different customer requests an additional cart (recycling or trash) that customer shall pay an additional \$65.00 for the cart for a total of \$190.00. Ex. 3. If the current charge for a customer with one trash cart and one recycling cart is \$125.00 and a different customer requests 2 additional carts (recycling and/or trash) that customer shall pay an additional \$125.00 for the carts for a

total of \$250.00. Mark E. 2<sup>nd</sup> the motion. M/C. Steve shared a draft handout that would be distributed with the new GFL trash carts – a few suggestions were made and Steve would edit it accordingly.

Roads, Buildings and Equipment: Junior Ecker stated grass needs cutting at N3360 Lake Shore Drive and ditch regrading could be done. Mark T. said he would look at it.

Joe moved to approve the meeting minutes of May 20, 2022. Mark E. 2<sup>nd</sup>. M/C. (order off due to agenda item missed)

Mark T. reported the town's grant application from the Michigan Funds was approved for the culvert replacement on Long Road. He indicated the town would still be responsible for about \$10,000 of a project total cost of about \$33,500.00. The town pays for labor and gravel. New truck and shouldering shoe works well. Ken suggested trying it on Mud Creek Road.

Hazard Mitigation Plan: Nothing to report.

Fawn Lane: Ken reported he had a conversation with Bob Ecker and the guarantor would explore increasing the letter of credit extended to the town and Bob did inform Ken there may impending ownership interest changes in the future.

Quarry Activity: Ken reported he met with a representative who explained there is no new quarry and would work with the town for installation of an acceleration/deacceleration lane near the driveway(s).

Liquor and Operator Licenses: Steve read the names of the places requesting renewal of their liquor licenses: Ledgeview RV Park and Cabins, The Quinney Quencher, FishTail Inn and Winnebago East Shore Conservation Club. Seeing no changes – no discussion occurred. Mark E. moved to grant the licenses. Joe K. 2<sup>nd</sup> the motion. M/C.

Operator's License (Bartender's License): Steve read the names of all applicants and shared one had indicated on the application the applicant had a felony conviction. After general discussion and review of an opinion from Atty. Lara Carlson of the Wis. Town's Assoc., Ken moved to grant all operator license

application a license except the individual who had a felony conviction. Joe 2<sup>nd</sup> the motion and M/C. The board expressed a willingness to review if the application was in error.

No certified survey maps to review.

Correspondences and Communications: Steve reported the WI- DNR was seeking input about considerations to review the recycling grant program. CHECK FOR MORE CHECK FOR MORE.

Steve asked the board if he should return the check accompanying the Heller bid or deposit the check and issue a new check. All board members agreed to return the issued check from Bob Heller to Bob Heller.

Joe K. moved to approve the Treasurer's report as presented. Mark E. 2<sup>nd</sup> the motion. M/C.

Joe. K read the bills to be paid and Joe K moved with Mark E. 2<sup>nd</sup> to pay the bills as presented to the board. M/C.

At 8:25 PM, Joe moved and Mark E. 2<sup>nd</sup> the adjourn. M/C.

Respectfully submitted,

Steve Phipps, Clerk