

Town Board Meeting Minutes

7:00 PM January 11, 2023

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 PM. Present were Supervisors Mark Ecker, Joe Kuhn, Clerk Steve Phipps, Treasurer Andrea Ortlieb, Road Supervisor, Mark Tasch, Ralph Schmid, Amy Poppy, Chris Poppy, Fire Chief Mike Funk (left at 7:20 PM), Dean Joas and County Supervisor Mike Hofensberger. * 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 with moving item 9 (Fire Operations) to item 6.5 (after minutes approval) Joe 2nd and M/C.

Public comment: No one signed up.

Joe moved to approve the Dec. 14, 2022 meeting minutes, Mark E. 2nd and M/C.

Community Hall/Fire Station/Operations: Ken asked Mike Funk for an update on SPS 330 compliance and Mike reported the building is grandfathered and the state inspection yielded no deficiencies. Ken asked Mike to address complete compliance with SPS 330 and Mike shared the difficulty of compliance as it relates to staff physical exams and the possibility of non-compliant air handling equipment and Ken asked Mike to be prepared with a list of deficiencies and shared the importance of the boards deciding if possible non-compliance was acceptable as it relates to fire department operations.

Batteries: Joe is researching options to replace the approx. 13 year old batteries in the FD/1st Res. radios and evaluating costs vs. benefits based on the possible obsolescence of the radios. Between Joe and Mike F. options have been found between \$98 and \$120 per radio and Ken shared not buying new radios was the preferred way and asked them to try to find a reasonable replacement battery option.

Roads/Buildings and Equipment: Mark T. had no significant details to report. No mailboxes were hit in the recent plowing. Bridge Grant: Ken reported his is working on the grant application and an engineer has been enlisted to help who will file the application. From what Ken has heard, the funding on this bridge on Lakeshore Drive is likely at 100 %. Updates to the

2-year road plan will be necessary and various roads, bridges and culverts were discussed for possible inclusion in the 2-year road plan.

Regarding the new truck, it has recently been returned from Quality Truck due to a fluid leak. Mark T. asked about any interest in an extended warranty purchase and Ken asked Mark T. to look into the costs and coverages and report back.

Mark E. shared an organization approached him with concerns about adding gravel to the ends of Faro Springs Road and Ecker Lakeland Road for ease of driving onto Lake Winnebago when frozen. Ken shared we cannot give approval for actions that are against state law and these organizations can certainly ask the town for input if/when they figure out their needs.

Cemetery Tree removal: Mark E. reported that Abler Tree Service would charge a total of \$7,670.00 to cut the tree to the stump as opposed to their original quote of \$5,850.00. Mark E. moved and Joe K. 2nd to hire Abler Tree Service for the cost of \$7,670.00. Motion carried Unanimously.

NO CSMs to review.

Communications: Steve reported the tenants have no pending notices of intent to vacate and the rent is current. CCASA sent an invitation to the town for the annual meeting. WTA Calumet Co. unit sent an invitation to a year-end social. No one indicated from the town anyone would be attending.

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

Bills: Joe read the bills to be paid. Mark E. moved to pay. Joe 2nd. M/C

Possible board meeting was discussed after the upcoming joint meeting.

Mark E. moved to adjourn. Joe K. 2nd the motion. M/C. Adjourned at 6:49 PM.

Respectfully submitted,

Steve Phipps, Clerk