Town Board Meeting Minutes

8:55 PM January 25, 2023 APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 8:55 PM. Present were Supervisors Mark Ecker, Joe Kuhn, Clerk Steve Phipps, Treasurer Andrea Ortlieb, Amy Poppy, Chris Poppy, Fire Chief Mike Funk*, Dean Joas, Tim Eldred*, and Dean Hemauer. * Indicates the person signed up for public comment.

Steve indicated the meeting has been properly posted. Joe moved to approve the agenda Mark E. 2nd and M/C.

Public comment: Both Tim and Mike had items on the agenda.

Joe moved to approve the January 11, 2023 meeting minutes, Mark E. 2nd and M/C.

Two Year Road Plan: Joe moved to approve a two-year road plan as follows: <u>Summer of 2023</u>

- 1. Lakeshore Drive/Mud Creek Bridge replacement.
- 2. Hill Road/Long Rd Int. culvert replacement.
- 3. Chip seal Long Rd north of Hill Road to Faro Springs Rd.
- 4. Long Rd culvert replacement between CR-F and Quinney Road.

Summer of 2024

- 1. Lakeshore Drive culvert replacement between Ecker Lakeland Rd and Quinney Rd.
- 2. Moore Rd culvert replacement west of Hwy 55.

Mark E. 2nd the motion. M/C.

Driveway to Lake Winnebago off Faro Springs: Tim Eldred informed the board of his efforts to create a concrete approach into Lake Winnebago. Mike Funk

indicated it would be a positive addition for the fire department for another source of water for the fire department. Past ramps had debris and neighbors complained and now the WDNR said no fill can be added per Tim Eldred. Ken said the town should not spend any money as that has been the past practice. Tim had no ideas of the costs but was seeking input. The board said Tim can research it but the Town of Stockbridge is not endorsing or approving anything at this time.

Operator's (Bartender's License) application: Michelle Long's application was passed out and after review, Joe K. moved to approve a license 2nd by Mark E. M/C.

Universal Service of Trash/Recycling: A property at N4167 Twilight Beach Road requested via Andrea at tax payment to be exempted from the special charge since they do not live there. Per the assessor, there is a garage and boat house. As garbage can still be created on site, the board took no action on the issue thus the charge on the tax bill stays in effect.

NO CSMs to review.

Joe Kuhn moved to adjourn. Mark E. 2nd the motion. M/C. Adjourned at 9:17 PM.

Respectfully submitted,

Steve Phipps, Clerk