

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, February 12, 2014
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Building Inspector Paul Birschbach, Town Assessor Dean Peters and 3 town residents/guests.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Connie Loewe made a motion to approve the agenda. Seconded by Jeff Yelton. Motion Carried.

Public Comment: None

Jeff Yelton made a motion to approve the January 2014 meeting minutes as printed. Seconded by Connie Loewe. Motion Carried.

The Treasurer's Report was presented. Jeff Yelton made a motion to accept the Treasurer's report. Seconded by Connie Loewe. Motion Carried.

Jeff Yelton made a motion to approve and pay the bills as presented to the board. Seconded by Connie Loewe. M.C.

Digital Compliance for Assessment Records—Dean Peters, Associated Appraisal assessor for the Town explained the mandate from the Department of Revenue requiring electronic storage of assessment data. The mandate gave a 2013 compliance deadline, but a request can be filed to extend the deadline for sketches and photographs to 2015. Schaefer signed an extension request. Associated Appraisal is charging a fee of \$3 per digital photo and \$3 per digital sketch for a total bill of \$2562. Connie Loewe made a motion to have Associated Appraisal complete the assessment digital compliance requirements at a cost of \$2562. Seconded by Jeff Yelton. Motion Carried

Insurance policies—Ortlieb has not received any new information on health insurance, however the new premium was billed for March.

Town roads, equipment and buildings discussion. Schaefer updated the board on equipment issues. There have been quite of few issues with the 1999 plow truck. Yelton opened discussion regarding the purchase of a new truck.

Discussion/possible action on Town Building Inspector Contract. The Board has received contracts from Birschbach Inspection and from Paul Hermes. The board reviewed the contract from Birschbach Inspection and discussed changes to the contract. Discussion occurred regarding permits on the fee schedule for work which does not require physical inspection and it was decided that siding and window permits be removed from the fee schedule. Jeff Yelton made a motion to approve the Town Building Inspector Contract presented by Birschbach Inspection with required changes before signing by the Town Chairman. Seconded by Ken Schaefer. Motion Carried.

UBS Resolution Designating Approved Signatures for LOSAP. Tabled.

Donation request for ball diamond in the park. The board has no interest in donating at this time.

Correspondence/communications was reviewed. Bridge Aid letter for 2014 was received from Calumet County.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:30 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk