

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, June 11, 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, Road Supervisor Jerry Ortlieb, Ben Brantmeier, Dan Brantmeier and 7 town residents/guests.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

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

Public Comment: John Nadler stated that he would like to see the Storm Water Management issue put to rest. Jeff Yelton stated that Lynn Yelton asked for input from the community regarding Storm Water Management to keep the EPA and DNR out of our community regarding those issues.

Connie Loewe made a motion to approve the May 14, 2014 meeting minutes as printed. Seconded by Jeff Yelton. 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.

Discussion/possible action on Brantmeier Estate private road: Ben Brantmeier presented a plan to divide the James Brantmeier Estate into 5 parcels with a private road providing access to each parcel. A platted survey would hold both the Town and Calumet County harmless for maintenance requirements of the road. According to Brantmeier, Dena Mooney of Calumet County indicated that an easement for the road right of way would need to be recorded on the plat. Connie Loewe made a motion to approve a 66 foot right of way private road on the north property line of the James Brantmeier Estate property with the town held harmless for construction and maintenance by property owners. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion. A culvert on Lakeshore Drive caved in and has been replaced. Ortlieb has started cutting road side. Schaefer presented information regarding the Quinney and Mud Creek bridges from McMahon and Associates. Yelton questioned why the town did not have estimated costs for the bridge projects. Until DNR requirements are received the town cannot go further and costs cannot be firmly estimated. If the Quinney Road bridge fails, Schaefer asked if the Town should temporarily fix the bridge by pouring concrete into the hole. Yelton suggested the Town close the road. A resident spoke to Yelton regarding a culvert/ice situation on Fairy Springs Beach Road. Ortlieb stated 4 driveway culverts need to be replaced. Ortlieb is planning on replacing the culverts later in the summer when the area is drier. Yelton presented an April 2014 Annual Meeting whiteboard list and a follow-up worksheet on potential large expenditures for the Town. Discussion occurred regarding the costs, priorities, time frame, unexpected events and planning. Yelton made a motion that the cost worksheet be placed on the July meeting agenda. Seconded by Connie Loewe. Motion Carried.

Discussion/possible action on specifications for a new town plow truck. Ortlieb updated the board on truck specifications and stated that the specs have been mailed. Bids are required to be received by 10 a.m. on June 23, 2014. A meeting for bid opening was set for June 24, 2014 at 3 p.m.

Discussion/possible action on Town and Village LOSAP Resolution Authorizing Signatures on Financial Paperwork: Connie Loewe made a motion to Approve Resolution #01-2014 for the Town and Village of Stockbridge--Protocol For Authorizing Signatures On Financial Paperwork As It Relates To The Stockbridge Community Fire Department Length Of Service Award Program. Seconded by Jeff Yelton. 3 ayes 0 nays. Motion Carried.

Review of Liquor/Beer/Wine/Cigarette/Temporary Beer License Applications. The clerk presented the applications received. Jeff Yelton made a motion to approve a Temporary Class B Retailer's License to Brickyard Fishing Club, Class B Beer and Class B Liquor Licenses to Dwayne Nushardt DBA Fishtale Inn Food-n-Spirits, Hansen Cattle Co. LLC DBA Hansen's Kloten Oasis, Paul Schneider DBA Quinney Quencher, Marcia Klein DBA MAK's Shanty, Boerger Properties, LLC DBA Lakeview Campground, Class B Beer to Winnebago Eastshore Conservation Club, Cigarette License to Hansen Cattle Co. LLC DBA Hansen's Kloten Oasis, Special Class B Winery License to Edward Rink DBA Quinney Estate Winery LLC and Operator's Licenses to Robert Reif, Paige Kozic, Nicole Nadler, Margorie Jehle, Megan Elmore, Bess Jacobs, Cynthia Rolbiecki, Brooke Behnke, Carlie Kloehn, Robert Boerger, Teresa Boerger and Shannon Blair. Seconded by Connie Loewe. Motion Carried.

Correspondence/communications was reviewed. Jeff Yelton questioned the reason no response was given to an email which was sent by a citizen and stated that all correspondence needs to receive a response.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:24 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk