Town of Stockbridge Monthly Town Board Minutes 7:00 p.m. Wednesday, November 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, Road Supervisor Jerry Ortlieb, and 4 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 October 8, 2014 and the October 28, 2014 meeting minutes as printed. Seconded by Connie Loewe. Motion Carried.

Approval of Town of Stockbridge 2015 Budget: Connie Loewe made a motion to approve the 2015 budget for the Town of Stockbridge. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion: Ortlieb told the board the winter equipment is ready. Paving in the Grogan subdivision has been completed. Ortlieb has been cleaning up ditches. Schaefer addressed issues with how the ditches are used and questioned if the town ditch ordinance should be updated with increased regulation and permitting. Yelton updated the board about the conference with the DNR regarding the culvert which was placed under Artesian Road and the dredging of the adjacent waterway. The town is required to put together a plan regarding the project and obtain after the fact permits. The upgrade to the landing at Twilight Beach Road and payment regarding the DNR Grant was discussed.

Discussion/possible action on Stray Dog and Humane Society donation: The Humane Society will not take animals from the Town of Stockbridge if the town does not donate to the Humane Society. Jeff Yelton made a motion to donate \$250 to the Humane Society. 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. Motion Carried.

Correspondence/communications was reviewed. Health insurance premiums for Ortlieb were discussed. The clerk updated the board on the election.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 7:43 p.m.

Respectfully submitted,

Janene Van Hoorn Stockbridge Town Clerk