

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, February 10, 2016
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisor Connie Loewe, Supervisor Jeff Yelton, Treasurer Ralph Schmid, Clerk Janene Van Hoorn, Road Supervisor Jerry Ortlieb, Nick VandeHey of McMahan and four town residents.

The Pledge of Allegiance was recited.

The Clerk verified that notices were posted.

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

Public Comment: None

Connie Loewe made a motion to approve the January 13, 2016 and January 26, 2016 meeting minutes as printed. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion: Nick Vande Hey presented his findings on the Quinney Road boat landing damage. Schaefer forwarded the information Vande Hey sent to the town attorney. Discussion occurred about issuing an invitation to Walleyes for Tomorrow to send a representative to our monthly board meeting to discuss the damage at the Quinney Road boat landing. Ortlieb updated the board on roads and equipment. A quote of \$500 for a portable radio for the new plow truck and other equipment has been received. Jeff Yelton made a motion to approve the purchase a portable hand held radio and extra battery. Seconded by Connie Loewe. Motion Carried.

Bids for Mud Creek and Quinney Road projects: Nick VandeHey reviewed three bids received for the Mud Creek bridge project and made a recommendation to award the bid to Baumhardt Sand and Gravel in the amount of \$170,005.80. Schaefer made motion to award the bid for the Mud Creek Road bridge to Baumhardt Sand and Gravel in the amount of \$170,005.80 pending Calumet County review. Seconded by Jeff Yelton. Motion Carried. Nick VandeHey reviewed five bids received for the Quinney Road culvert project and made a recommendation to award the bid to Joe Mader Excavating in the amount of \$36,500. Jeff Yelton made a motion to award the Quinney Road culvert project to Joe Mader Excavating in the amount of \$36,500 pending Calumet County review and contingent on Mader obtaining a performance bond, proof of insurance and signing the contract. Seconded by Connie Loewe. Motion Carried.

First Responded officers: Ken Schaefer made a motion to approve the First Responder officers. Seconded by Jeff Yelton. Connie Loewe abstained from voting. Motion Carried.

The clerk presented the 2015 Financial Statement.

Wisconsin Towns Association District Meeting attendance was discussed.

Correspondence/Communications: Communications were reviewed. The board discussed recycling issues and a request for more frequent pickup. A letter was received from the DNR that no further action will occur regarding Artesian Road.

The Treasurer's Report was presented. Jeff Yelton made a motion to accept the Treasurer's report as presented. 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.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 7:51p.m.
Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk