

Town of Stockbridge
Monthly Town Board Minutes
7:30 p.m. Thursday, January 12, 2017
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:30 p.m. Present were Supervisor Connie Loewe, Supervisor Jeff Yelton, Treasurer Ralph Schmid, Clerk Janene Van Hoorn, and nine town residents.

The Pledge of Allegiance was recited.

The Clerk verified that notices were posted. This meeting was rescheduled due to weather from Wednesday, January 11, 2017 and was reposted by 7:00 on Wednesday, January 11, 2017.

With the deletion of agenda item number 11, Jeff Yelton made a motion to approve the agenda. Seconded by Connie Loewe. Motion Carried.

Public Comment: None

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

Town roads, equipment and buildings discussion: Dave Ortlieb updated the board on town work. Final inspection on the Quinney Road culvert project has occurred and a check has been received on bridge aids from Calumet County. Schaefer updated the board on the Quinney Road/Walleye's for Tomorrow litigation initiated by the town. Walleye's for Tomorrow insurance carrier has offered to settle for \$2500. Schaefer made a motion that he be given the authority to negotiate for a settlement with Walleye's for Tomorrow of no less than \$3500. Seconded by Jeff Yelton. Motion Carried. Issues at the Mud Creek bridge project were discussed. Yelton stated that he felt that the responsibility of reconciling the problems at Mud Creek needs to be handled by McMahon.

The clerk updated the board on the status of the WisVote provider. Ken Schaefer made a motion to appoint Janene Van Hoorn as the WisVote provider with compensation to be a minimum of \$200 per election and an additional \$1 per voter over 200. Seconded by Jeff Yelton. Motion Carried.

Discussion of a Stockbridge Community Emergency Management Plan and the Town's involvement ensued. This item is on the January 17th Village/Town Joint Meeting agenda.

Correspondence/Communications: Communications were reviewed. The board discussed the permitting requirement for road ditch maintenance and a meeting which will be held for the Town Chairs of Calumet County regarding this issue.

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, Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:33 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk