

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Thursday, March 16, 2017
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisor Connie Loewe, Supervisor Jeff Yelton, Clerk Janene Van Hoorn, Road Supervisor Jerry Ortlieb and five 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 February meeting minutes as printed. Seconded by Jeff Yelton. Motion Carried.

Opening of Bids for Ledge Road Project: The Bids were opened as follows: Scott Construction-\$58,685.40 and Fahrner Asphalt-\$73,083.00. Connie Loewe made a motion to award the bid to sealcoat Ledge Road to Scott Construction for \$58,685.40. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion: Jerry Ortlieb updated the board on town work. The salt shed lost about 50 shingles due to high winds. Re-tarring the tabs verses replacing the roof was discussed. About 75% of the shingles are loose. Ortlieb was instructed to get quotes on the options and pursue an insurance claim. Ortlieb would also like to install plywood on the east and west walls of the salt shed as a preventive maintenance measure. The sander on the old truck needs maintenance and the parts needed are obsolete. Ortlieb is looking at options for repairs. Issues at the Mud Creek bridge project were discussed. Schaefer met with representative from McMahon and Calumet County and a plan is being developed to reconcile the problems at Mud Creek. Nothing can be done until after June 15 due to spawning in the creek.

Discussion of Fire Department Air Packs: No information has been provided by Fire Chief Mike Funk. The clerk shared the information that Funk presented to the Village as recorded in the Village of Stockbridge Minutes. Connie Loewe has conducted research indicating the air packs used by the fire department are currently used by large fire departments in the state and that the air packs are no longer manufactured, but can be purchased and are supported.

Update regarding the Registered Sex Offender Regulation occurred.

Connie Loewe made to approve operator's licenses for Robert J. Trautman and Tracy L. Munes. Seconded by Jeff Yelton. Motion Carried.

Open Book was set for April 17, 2017 from 2:30 p.m. to 4:30 p.m. and Board of Review was set for May 31, 2017 from 6:00 p.m. to 8 p.m.

Correspondence/Communications: Communications were reviewed. Discussion on designating an Emergency Management Contact occurred. Schaefer received a letter from Eastshore Humane Society asking for a donation. If a donation is not received they will not accept any animals from the Town of Stockbridge.

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 8:12 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk