

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, August 14, 2013
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Treasurer Ralph Schmid, Clerk Janene Van Hoorn, Town Road Supervisor Jerry Ortlieb and 6 town residents/property owners.

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: None

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

Ralph Schmid presented the Treasurer's Report. 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.

Town roads, equipment and buildings discussion. The new 2014 Chevrolet pickup truck is in and a spray-in bedliner will be installed. Schaefer has been monitoring Ledge Road. The road gets a lot of traffic and graveling will be needed. Schaefer is looking into possible Rustic Road designation. Three salvage prices have been received for the 1995 Ford pickup. Connie Loewe made a motion to sell the 1995 Ford Truck for the high salvage price of \$427 to Ed Kuhn. Seconded by Jeff Yelton. Motion Carried. Ortlieb will be cleaning out the ditch on Carney Road. Yelton stated that he is against going to Calumet County for a Ditching Permit. Schaefer made a motion to obtain a Ditching Permit from Calumet County. The motion failed for lack of a second. Schaefer and Ortlieb met with Calumet County representatives regarding water in the ditch along State Hwy. 55 in front of the Len Joas property. Schaefer updated the board that the County and the Town have no jurisdiction in this issue. Signage at the maintenance garage was addressed. Yelton suggested that the board look at making the garage a better space with a more pleasing appearance. The newer plow truck still has maintenance issues.

Town Shed inspections: The septic system upgrade has been completed and has been inspected.

Upgrades by Quinney Fishing Club to Twilight Beach landing area—The application has been submitted to the Wisconsin Department of Natural Resources.

Ecker project off Lakeshore Drive/County Road EE—the project is moving forward as expected. The ditches are planted and blacktopping is planned for next year. Ecker will present a letter of intent followed by a contract stating their responsibility for the road if the Town accepts the road before completion.

LOSAP Resolutions (Joint Town/Village) Resolution #01-2013 Protocol for Participating in Fire Fighter or First Responder Duties if Currently on Disability and Resolution #02-2013 Protocol for Participating in Wisconsin Length of Service Award Program During Leaves of Absence from the Fire Department or First Responder Program. Jeff Yelton made a motion to accept LOSAP Resolution #01-2013 and Resolutiion #02-2013. Seconded by Connie Loewe. Motion Carried Unanimously.

Care of Veterans' Graves Application— Connie Loewe made a motion to approve the Care of Veteran's Graves Applications. Seconded by Jeff Yelton. Motion Carried.

The board voiced no objection to the Certified Survey Map on behalf of Leon Vanevenhoven.

Ken Schaefer made motion that the September meeting be moved to September 9, 2013 at 4:30 p.m. Seconded by Jeff Yelton. Motion Carried.

Correspondence/communications was reviewed. East Central Planning Commission sent maps for the town to review regarding non-metallic mining sites.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:07 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk