

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, September 14, 2011
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Supervisor Jerry Ortlieb and 10 town residents.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Jeff Yelton made a motion to approve the agenda. 2nd by Connie Loewe. Motion Carried.

Public Comment: None

Jeff Yelton made a motion to approve the minutes of the August meeting. 2nd by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's report. Connie Loewe made a motion to accept the Treasurer's report. 2nd by Jeff Yelton. Motion Carried.

Jeff Yelton made a motion to approve and pay the bills as presented to the board. 2nd by Connie Loewe. Motion Carried.

Jerry Ortlieb updated the board on town roads, buildings and equipment. The road crew is cutting roadsides and cemeteries and shouldering. Paving of Long Road is tentatively scheduled before the end of September.

Schaefer commended the road crew for handling clean up, during scheduled time off, of the Sept. 2nd storm.

Ditch work at Quinney was discussed.

Development Committee Report—Lynn Yelton stated that they are a "think tank". The committee defined their purpose as follows: To help the Town Board increase the attractiveness of living and working in and visiting the Town of Stockbridge. The committee has decided to take no pay for their service. Goals are to find way to reduce taxes, find ways to attract small business, find ways to increase revenues, promotion of the Stockbridge story, tourism opportunities, cooperative efforts with the Village of Stockbridge and benchmarking other towns across the county who have been successful.

Update on financial report. Jeff Yelton is working on completing a budget worksheet for the Town. The Preliminary Budget meeting was set for October 25, 2011 at 6:00 p.m.

The State requirement for the Town to establish an Employee Grievance Procedure by October 1, 2011 was addressed. Connie Loewe made a motion to appoint Bill Levknecht Sr. as the hearing officer for the Employee Grievance Procedure, with compensation set at \$55 per meeting. 2nd by Jeff Yelton. Motion Carried. Ken Schaefer made a motion to approve the Resolution for Adopting the Employee Grievance Procedure. 2nd by Jeff Yelton. Motion Carried.

The Wisconsin Towns Association Convention will be held October 23, 2011 through October 25, 2011. Ken Schaefer and Janene VanHoorn are planning on attending the afternoon of October 24th.

The clerk updated the board on the Recycling Grant which is due October 3, 2011.

An update was given on the large item garbage drop off date set for October 1, 2011.

Calumet County has contacted the Town regarding conducting a 2012 Groundwater Testing Day. In October there will be an educational meeting for residents, with testing occurring in March. Jeff Yelton made a motion to accept participation in the Groundwater testing program. 2nd by Connie Loewe. Motion Carried.

The clerk updated the board on election inspector training opportunities and on a preventative maintenance offer for voting equipment jointly owned by the Town and Village of Stockbridge. Ken Schaefer made a motion to have preventative maintenance completed on the voting equipment on an equal cost share basis with the Village of Stockbridge. 2nd by Connie Loewe. Motion Carried.

Correspondence was reviewed.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:20 p.m.

Respectfully submitted,

Janene VanHoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Tuesday, October 11, 2011
Stockbridge Community Hall

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

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Connie Loewe made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Public Comment: None

Connie Loewe made a motion to approve the minutes of the September meeting. 2nd by Jeff Yelton. Motion Carried.

Ralph Schmid presented the Treasurer's report. Ken Schaefer made a motion to accept the Treasurer's report. 2nd by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Development Committee Report—Tax issues were discussed and ways to possibly reduce taxes and increase understanding of the way taxes are assessed. Pro- business initiatives were discussed. Website photography was discussed. Pros and cons of the Town of Stockbridge were discussed, pros--beauty of our town, taverns, restaurants, clubs, cons—high taxes, sewer/water issues, decline in farming, county interference and anti-business climate.

Jerry Ortlieb updated the board on town roads, buildings and equipment. Paving of Long Road has been completed. Tri Program-Schaefer and Ortlieb attended a meeting regarding available monies for local road projects. The town is submitting a request for monies to complete paving of Faro Springs Road beginning at Long Road and ending at the east town boundary. The road crew has completed cutting roadsides and will now start cutting brush with a boom mower and grading Ledge Road and Shady Lane. A reflective sign procedure/program has to be in place by January 1, 2012. The town has been replacing stop signs as needed with high intensity stop signs for the last few years.

The Town and Village will have their joint quarterly meeting on October 18, 2011 at 7:00 p.m. Items on the agenda were discussed.

Quotes for position of assessor—Jeff Yelton presented a list of assessors working in surrounding towns. The board will conduct research and come back with assessors to contact at the November meeting.

Connie Loewe made a motion to accept the Resolution to Appoint a Person for the Recycling Responsible Unit, to act on its behalf to submit applications to the Department of Natural Resources for financial assistance. 2nd by Jeff Yelton. Motion Carried.

The Budget Hearing and Special Meeting were set for November 22, 2011 at 7:00 p.m.

The Certified Survey Map for Taip Diko was reviewed. The board voiced no objection, as long as state fire codes are followed.

The Wisconsin Towns Association Convention will be held October 23, 2011 through October 25, 2011. .

Correspondence was reviewed.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:16 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Town Board Minutes
6:00 p.m. Tuesday, October 25, 2011
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 6:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe, Clerk Janene Van Hoorn and Treasurer Ralph Schmid.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Jeff Yelton made a motion to approve the agenda. 2nd by Connie Loewe. Motion Carried.

Public Comment: None

The board worked on preparing the preliminary 2012 budget to be presented at the Budget Hearing on November 22, 2011. Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 7:50 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, November 9, 2011
Stockbridge Community Hall

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

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Connie Loewe made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Public Comment: Tom Stilp questioned changing the date of the October meeting and the posting guideline of the meeting. He also questioned the placement of the public comment on the agenda. The board explained the regulations and reasoning on these issues. Jeff Yelton read a letter by Lynn Yelton regarding the Development Committee.

Connie Loewe made a motion to approve the minutes of the October meetings. 2nd by Jeff Yelton. Motion Carried.

Pat Zorn was unable to attend the meeting to explain the town insurance policy. The board received copies of the cover sheets of the insurance policies. Zorn plans on meeting with the board at their December or January meeting.

Ralph Schmid presented the Treasurer's report. Ken Schaefer made a motion to accept the Treasurer's report. 2nd by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Bill Goeser has 2 to 3 acres of land on Mud Creek. The town has been approached about a possible gift of that land for a park to be made in Bill's name. The board expressed the generosity of this action is greatly appreciated. The board discussed the financial burden of taking on the responsibility to develop and maintain a new park and the possibility of flooding issues. The board tabled this issue..

The Fox Valley Technical College impact on the tax rate for Town of Stockbridge residents was discussed. A 65 -85 million dollar expansion is being explored by FVTC. Jeff Yelton made a motion to write a letter to FVTC that the Town of Stockbridge Board objects to the proposed 65-85 million dollar expansion project. 2nd by Connie Loewe. Motion Carried.

The Board was updated on the Konsin Beach/Quinney dredging project. Salt has been delivered and the equipment is ready for winter.

A Town Road Improvement Plan was presented for future road projects.

Development Committee – To give the Development Committee more freedom to operate Ken Schaefer made a motion to dissolve the Development Committee. 2nd by Jeff Yelton. Motion Carried. The group of citizens will still meet on their own.

Quotes for position of assessor—Jeff Yelton presented information on assessors working in surrounding towns and suggested asking for quotes from three of them as well as from Grota Appraisals. Ken Schaefer made a motion to contact David Dhein, Action Appraisers & Consultants, Associated Appraisal Consultants, Inc. and Grota Appraisals to obtain competitive bids. 2nd by Connie Loewe. Motion Carried.

Correspondence was reviewed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Ken Schaefer. Meeting adjourned 8:30 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Public Hearing on the Proposed Budget and Special Town Meeting
7:00 p.m. Tuesday, November 22, 2011

The Public Hearing on the 2012 Proposed Budget was called to order by Chairman Ken Schaefer at 7:00 p.m. The Pledge of Allegiance was recited by the Town Board and Officers and 3 residents in attendance. The clerk verified that the Hearing and Special Town Meeting was properly posted and published. Ken Schaefer presented the proposed budget to those in attendance. Discussion occurred on bidding for the assessor, insurance, and solid waste/recycling contracts. Jeff Yelton made a motion to close discussion on the budget. Seconded by Connie Loewe. Motion Carried. Connie Loewe made a motion to accept the proposed 2012 Town of Stockbridge Budget as presented. Seconded by Jeff Yelton. Motion Carried. Jeff Yelton made a motion to adjourn the Public Hearing on 2012 Budget. Seconded by Connie Loewe. Motion Carried. Hearing adjourned at 7:10 p.m.

The Special Town Meeting was called to order at 7:10 p.m. by Chairperson Ken Schaefer. Jeff Yelton made a motion to approve the total 2012 highway expenditures pursuant to Section 81.01(3) of Wisconsin Statutes. Seconded by Connie Loewe. Motion Carried. Jeff Yelton made a motion to adopt the 2011 town tax levy of \$294,865 pursuant to Section 60.10(1)(a) of Wisconsin Statutes. Seconded by Connie Loewe. Motion Carried. Being no further business Jeff Yelton made a motion to adjourn the Special Town Meeting. Seconded by Connie Loewe. Motion Carried. Meeting adjourned 7:15 p.m.

Respectfully Submitted

Janene VanHoorn,
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, December 14, 2011
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe, Clerk Janene Van Hoorn, Town Road Supervisor Jerry Ortlieb, Troy Zacharias of Action Appraisals, Bernard Laird of Associated Appraisals, Fire Chief Mike Funk, Pat Zorn of Rural Insurance and three town residents. Treasurer Ralph Schmid arrived at 7:50.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Public Comment: None

Jeff Yelton made a motion to approve the agenda with the change in order of items 9 and 10. 2nd by Connie Loewe. Motion Carried.

Connie Loewe made a motion to approve the minutes of the November meetings. 2nd by Jeff Yelton. Motion Carried.

The Treasurer's Report was reviewed. Treasurer Ralph Schmid was absent during this part of the meeting. Jeff Yelton made a motion to accept the Treasurer's report. 2nd by Connie Loewe. Motion Carried.

Quotes for the position for Assessor were reviewed. Bernie Laird presented information on Associated Appraisals. Troy Zacharias of Action Appraisals presented information on his company. Jeff Yelton made a motion to table a decision on the position of assessor to a meeting later this month. 2nd by Connie Loewe. Motion Carried.

Fire Department request to use a house for training purposes, with the condition that the assessed value of the house be removed from the tax roll, was discussed. Ken Schaefer made a motion that a letter be given to the fire department certifying that the home to be used for training purposes will have its value removed from the tax roll. 2nd by Jeff Yelton. Motion Carried.

Pat Zorn presented information on the Rural Insurance policy. Jeff Yelton made a motion to table the decision on insurance to a meeting later this month. 2nd by Connie Loewe. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Jerry Ortlieb updated the board on town roads, equipment and buildings. A quote from Mike's Electric of \$2,890.00 to put exhaust fans in the town shed to control humidity in the building was received. Jeff Yelton made a motion to table a decision to proceed on exhaust fans to pursue other quotes/options. 2nd by Connie Loewe. Motion Carried.

The employee payroll was reviewed. Ken Schaefer made a motion that the part time employees receive time and one half on Saturdays and Sundays from December 1 through March 31 and on Christmas day and New Year's day and that the full time employee receive time and one half from midnight to 7:00 a.m. December 1 through March 31, and on Saturdays and Sundays from December 1 through March 31. 2nd by Jeff Yelton. Motion Carried.

An update on the Jay Wirth property located at Rockland Beach was given. Worth is asking for the town to vacate the town right of way adjacent to his property.

Jeff Yelton made a motion to appoint Doris Moehn (chief inspector), Jean Holzer (chief inspector), Barb Petrie (alternate chief inspector), Sandy Krueger, Edna Nadler, JoAnn Lakin and Marilyn Propson as elections inspectors for the 2012/2013 term. 2nd by Connie Loewe. Motion Carried.

Ken Schaefer made a motion that no objection be given to the Certified Survey Map for John Harvey. 2nd by Connie Loewe. Motion Carried.

Correspondence was reviewed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 9:00 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Town Board Minutes
7:00 p.m. Tuesday, December 27, 2011
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe and Clerk Janene Van Hoorn.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Public Comment: None

Jeff Yelton made a motion to approve the agenda. 2nd by Connie Loewe. Motion Carried.

Quotes for the position for Assessor were reviewed. Associated Appraisal Consultants gave a quote of \$7500 for 2012, \$7550 for 2013 and \$7600 for 2014, Action Appraiser's and Consultants gave a quote of \$7400 for 2012 and \$7400 for 2013, Grota Appraisal's contract was for \$15,800 for 2012 and 2013 combined. Ken Schaefer made a motion to hire Associated Appraisal as the assessor for the town, if they change their contract to a two year term. 2nd by Jeff Yelton. Motion Carried.

Quotes for Insurance were reviewed. Connie Loewe made a motion to stay with Rural Insurance. 2nd by Jeff Yelton. Motion Carried.

Ken Schaefer updated the board on the humidity problem at the town shop. It will be handled with a large dehumidifier with no cost to the town.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Correspondence was reviewed.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:10 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, January 11, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, 11 town residents, Andy Pethan, Board Supervisor from the Town of Chilton and 3 representatives from Fox Valley Technical College.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Public Comment: None

Connie Loewe made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Jeff Yelton introduced the representatives from FVTC: Patty Jorgenson, Vice President of Student and Community Development, Amy Van Straten, Chief Financial Officer and Colleen Schnell, Manager of FVTC-Chilton. Jorgenson noted the recent 30% enrollment increase, serving close to 53,000 students, making FVTC the largest technical college in the State of Wisconsin. Jorgenson then presented the Facilities Development Plan totaling \$66.5 million dollars. The floor was opened for questions and discussion. Jeff Yelton made a motion to adjourn to a brief recess. 2nd by Connie Loewe. Motion Carried. The meeting was adjourned for a short recess at 8:15 p.m.

The meeting was reconvened at 8:25 p.m.

Jeff Yelton made a motion to approve the minutes of the December meetings. 2nd by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Jeff Yelton made a motion to accept the Treasurer's report. 2nd by Connie Loewe. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Ken Schaefer updated the board on town roads, equipment and buildings. A tree will be removed by the town shed.

An update on the Jay Wirth/Tim Wettstein property located at Rockland Beach was given. Wirth is asking for the town to vacate the town right of way adjacent to his property. The decision was tabled to the February meeting.

Schaefer signed a contract with Associated Appraisals for a term of two years as approved at the Dec. 27th meeting.

Correspondence was reviewed.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:45 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Town Board Minutes
10:00 A.M., January 26, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 10:00 a.m. Present were Schaefer, Supervisor Jeff Yelton and Attorney John Thiel.

The Pledge of Allegiance was recited.

Schaefer verified that open meeting notices were given by 1:00 p.m. on Monday, January 23, 2012.

Public Comment: None

Jeff Yelton made a motion to approve the agenda. 2nd by Ken Schaefer Yelton. Motion Carried.

A discussion with Attorney John Thiel regarding his credentials, knowledge of town government and zoning, as well as his outlook on Smart Growth and personal property rights took place. Ken Schaefer made a motion to hire John Thiel as the town attorney. Seconded by Jeff Yelton. Motion Carried.

Being no further business Ken Schaefer made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 11:19 a.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

*Notes taken by Chairman Ken Schaefer

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, February 8, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid and Town Road Superintendent Jerry Ortlieb.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Public Comment: None

Connie Loewe made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Ken Schaefer made a motion to approve the minutes of the January meetings. 2nd by Jeff Yelton. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Connie Loewe made a motion to accept the Treasurer's report. 2nd by Jeff Yelton. Motion Carried.

Jeff Yelton made a motion to approve and pay the bills as presented to the board. 2nd by Connie Loewe. Motion Carried.

Jerry Ortlieb updated the board on town roads, equipment and buildings. A tree was removed by the town shed. Status of salt usage and the pre-order salt contract commitment was reviewed. Ortlieb anticipated that we would have a large carryover of salt into next year. The town was notified that the bridge on Mud Creek road was not legally marked, so signs were ordered and installed.

Utility construction in road right of way and issues with cleaning the ditches after construction was discussed. The board will look at developing an ordinance to address this issue.

An update on the Jay Wirth/Donna Wettstein property located at Rockland Beach was given. Wirth is asking for the town to vacate the town right of way adjacent to his property. Ken Schaefer made a motion to introduce a resolution Vacating a Portion of a Lane in Rockland Beach. Jeff Yelton seconded the motion. Ken Schaefer made a motion to set the hearing on the resolution for March 14, 2012, at 6:30 p.m. Jeff Yelton seconded the motion. Motion Carried.

Correspondence from Mary Kohrell, Community Development Educator, was reviewed regarding a \$7500 fiscal shortfall for the Clean Sweep program due to a cut in the 2012 grant from WT DATCP. Ken Schaefer made a motion to contribute up to \$279.17 to cover a percentage of the shortfall. 2nd by Connie Loewe. Roll Call vote. Schaefer Yes, Loewe Yes, Yelton-Abstain. Motion Carried.

Jeff Yelton presented a draft of the town newsletter to the board.

An update of the town website was presented by Jeff Yelton. Yelton presented a site map for the website and stated the website is anticipated to be up and running by April or May.

District Meetings of the Wisconsin Towns Association were discussed. Schaefer and VanHoorn will attend the meeting in DePere on March 16, 2012.

The board audited the books. Connie Loewe made a motion to approve the audit of the books. 2nd by Jeff Yelton. Motion Carried.

The Annual Meeting for the Town will be April 10, 2012 at 7:00 p.m.

Correspondence was reviewed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 9:10 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Public Hearing
On Vacating a Portion of a Lane in Rockland Beach
In the Town of Stockbridge
6:30 p.m., Wednesday, March 14, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the Public Hearing to order at 6:30 p.m. Supervisor Jeff Yelton, Clerk Janene Van Hoorn, Fire Chief Mike Funk and seven town residents were present.

The Pledge of Allegiance was recited.

The Clerk verified that the Public Hearing was properly posted.

Schaefer called for Public Comments in the order of sign up.

James Mayer stated the lane was created in 1924. In his opinion the town needs to retain ownership of the 50' wide lane to provide for the possibility of a future lift station, utility uses including storm and sanitary sewers, gas and electric power and issues related to access for development of the Jim Ecker property. Mayer also questioned giving up a piece of land with a possible \$20,000 value. Jeff Yelton responded that the road could be given in all or part and Ecker had stated he had no plan to develop. Schaefer stated the building in question is not in road right of way, it is substandard in setback.

Dave Ortlieb wondered if there was an advantage to the Town to keep the lane. If development occurs it will be another hill to maintain.

David Hoerth questioned the benefits/disadvantages of the action of vacating the lane. He stated the lane could be an outlet for a detention pond. Per a conversation with Jim Ecker, Hoerth stated Ecker changed his mind and wants to Town to keep the right of way. Hoerth stated the issue is not a mistake caused by the Town or the property owner. Calumet County's error initiated the substandard setback situation.

Jay Wirth, the adjacent property owner, stated he went to the county to get a building permit and followed the rules. The garage has been there for 12 years and he does not want to lose it.

Schaefer closed public comment and the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Janene VanHoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, March 14, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisor Jeff Yelton, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Building Inspector Paul Birschbach, Town Road Superintendent Jerry Ortlieb and 9 town residents. Supervisor Connie Loewe was absent.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Ken Schaefer made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Public Comment: Paul Birschbach presented a map from the Town of Harrison regarding ATV trails and gave the board an update on the situation.

Jeff Yelton made a motion to approve the minutes of the February meeting. 2nd by Ken Schaefer. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Jeff Yelton made a motion to accept the Treasurer's report. 2nd by Ken Schaefer. Motion Carried.

Ken Schaefer made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Jerry Ortlieb updated the board on town roads, equipment and buildings. Weight limits took effect on Monday March 5th. The crew has been patching blacktop. Ortlieb updated the board on salt deliveries. Developing municipal agreements with neighboring towns and the village regarding maintenance of boundary roads was addressed. The WISLR records on the state level reflect differences to the agreements now understood by the towns. Yelton asked the clerk to get information from the State Procurement Department on purchases the town may make.

The approach to the salt shed does not meet WI Department of Transportation requirements. After the Town receives notification from the DOT the Town will have 30 days to submit a plan to repair blacktop at the approach.

Jerry Ortlieb updated issues of utility construction in the road right of way on Hill Road. The contractor signed an agreement with the Town to restore the ditches to original condition, with an inspection to take place by Ortlieb when the project is completed.

Bridge Aid on Mud Creek Bridge was addressed. Discussion on hiring an engineering firm to evaluate, rate and certify the bridge versus having Calumet County perform the bridge inspection occurred.

The Public Hearing on Vacating a Portion of a Lane in Rockland Beach adjacent to the Jay Wirth/Donna Wettstein property was discussed. Yelton stated his inclination is that the Town has to do what is right. Schaefer would like to review the agreement Wirth signed with the Town after a certified survey is completed. Jeff Yelton made a motion to table this action until a certified survey map is received and reviewed. 2nd by Ken Schaefer. Motion Carried.

The clerk updated the board on election training, public testing and the number of election inspectors for the April 3, 2012 election. Five election inspectors will work for the April 3, 2012 election.

The town newsletter was sent out and very positive comments have been received. A thank you letter will be sent to the volunteer committee members involved with the production of the newsletter.

An update of the town website was presented by Jeff Yelton. Schaefer suggested the board have a work session to work on the website.

District Meetings of the Wisconsin Towns Association were discussed. Schaefer, Yelton and VanHoorn will attend the meeting in De Pere on March 16, 2012.

The Clerk will contact Dean Peters of Associated Appraisal to reserve dates for Open Book for May 2, 2012 from 2 p.m. to 4 p.m. and the Board of Review on May 24, 2012 from 7 p.m. to 9 p.m.

The Annual Meeting for the Town will be April 10, 2012 at 7:00 p.m. Correspondence was reviewed.

Being no further business Ken Schaefer made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:17 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Annual Meeting Minutes
7:00 p.m. Tuesday, April 10, 2012
Stockbridge Community Hall

Minutes Subject to Approval

Chairman Ken Schaefer called the Annual Meeting to order at 7:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Superintendent Jerry Ortlieb and approximately 55 town residents and property owners.

The Pledge of Allegiance was recited.

The clerk verified that Annual Meeting notices were posted on March 23, 2012.

Minutes of the April 12, 2011 Annual Meeting and November 22, 2011 Special Town Meeting were read. John Nadler made a motion to approve the minutes as read. Seconded by Mary Scheffler. Motion Carried.

Chairman Schaefer appointed Jeff Yelton as parliamentarian and Bill Parsons and Joe Mader as ballot clerks.

Treasurer Ralph Schmid and Clerk Janene Van Hoorn presented the 2011 Financial Statement for the Town of Stockbridge.

Chairman Schaefer gave updates on town road maintenance including the Mud Creek bridge and Tri Funds for Faro Springs Road. The Town Shed roof needs recoating and repairs are needed to the blacktop approach to the salt shed. The Town truck is close to the end of its usable life. Bob Boerger of Lakeview Campground asked about paving of Ledge Road. Dave Hoerth and James Mayer questioned the Long Road paving project cost and timing. The Board stressed safety of town roads is their number one concern and that action was overdue and that competitive bids were received. Gene Sinner asked for an update on the town land purchased for building. The residents in attendance were updated on the Calumet County Clean Sweep and Town of Stockbridge Large Item Clean-up.

The 2013 Annual Meeting was set for April 16, 2013 at 7:00 p.m.

Diane Hoerth questioned Jeff Yelton on the costs and ruling on the lawsuit he along with other town residents filed with the town before Yelton was elected as a town supervisor. James Mayer asked if the Town of Stockbridge had a Smart Growth Plan. A discussion on Smart Growth and Comprehensive Planning occurred.

Dan Backus stated his appreciation of the newsletter and asked about the status of the "new" town shed. The board investigated truck sizes and found there are new trucks which will fit into the current building. Schaefer feels a new shed is a project several years down the road. Gib Ortlieb asked about land rent for the land the town purchased for a new town shed. The land purchase agreement stated the seller could farm the land rent free until a building is constructed.

Lynn Yelton addressed the current website shortfalls. Volunteers are working with the Board to develop a new website.

James Mayer asked if the Board was developing a Mining Ordinance and suggested the Board develop one. Mayer also questioned Grogan's pond and road paving. Don Ziegelbauer questioned the status of a Town Wind Turbine Ordinance.

Being no further business John Nadler made a motion to adjourn. Seconded by Gib Ortlieb. Meeting adjourned 8:25 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, April 11, 2012
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, Town Road Superintendent Jerry Ortlieb and 6 town residents. The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Connie Loewe made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Public Comment: Karen Karls complimented the board on the job they are doing. In response to the previous boards criticism, of the current board at the Annual Meeting, she noted that the roads would not be in the condition they are currently in if the previous board had done their job. Karls also questioned the need for purchasing land for a new town shed. Judy Hartl thanked the board for their behavior at the Annual Meeting and for keeping the town budget in line. Hartl requested that the Board fast track a Material Mining Ordinance. Hartl has concerns about ground water for the surrounding home owners. Hartl also stated that not having a plan for the town leaves the town vulnerable to undesirable development. Lynn Yelton felt the board did a good job in response to mean spirited comments and sabotage of the Annual Meeting. Yelton reviewed the history of a draft mining ordinance going back several years.

Gerald Moehn gave a presentation on Glacierland Resource Conservation & Development, Inc. A non-profit organization, Glacierland receives its funds through writing grants and provides many educational programs and services. Moehn asked if the Town had any needs-they are looking for input on any issues we may have.

Jeff Yelton made a motion to approve the minutes of the March meetings. 2nd by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Jeff Yelton made a motion to accept the Treasurer's report. 2nd by Connie Loewe. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Jerry Ortlieb updated the board on town roads, equipment and buildings. Ortlieb updated the board on salt deliveries and told the board the town is storing salt for the Town of Harrison and the Town of Brothertown. Ortlieb estimates we have well over 100 tons of salt in the salt shed. Approximately 25 tons of salt was used this year. Ortlieb is currently spot shouldering on areas that are low. The approach to the salt shed does not meet WI Department of Transportation requirements. The Town has received notification from the DOT and has 30 days to submit a plan to repair blacktop at the approach. Ortlieb informed the board on his plan to complete the repair. Northeast Asphalt submitted two budget figures for work on Faro Springs Road.

Revisions on the 5 Year Road Plan were made due to WISLR road jurisdictions on boundary roads. Paving of Ledge Road was discussed and the board placed consideration of paving Ledge Road in the 5 Year Plan. Connie Loewe made a motion to accept the 5 Year Road Plan with the addition of Ledge Road paving. Seconded by Jeff Yelton. Motion Carried.

Jeff Yelton made a motion to adopt Ordinance No. 2012-01 Ordinance to Extend Town Officer Terms In Response to Election Law Changes. Seconded by Connie Loewe. Motion Carried.

The clerk updated the board on election training, public testing and the April 3, 2012 election. A primary will be held on May 8, 2012 with three election inspectors working.

An update of the town website was presented by Jeff Yelton. Yelton gave the board a website outline for review.

The Clerk contacted Dean Peters of Associated Appraisal to confirm dates for Open Book for May 2, 2012 from 2 p.m. to 4 p.m. and the Board of Review on May 24, 2012 from 7 p.m. to 9 p.m.

Correspondence was reviewed.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:15 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Town Board Meeting
2:00 P.M. Friday, April 20, 2012
At Lutz, Burnett, McDermott, Jahn & King, LLP
50 E. Main Street, Chilton, WI

Chairman Ken Schaefer called the meeting to order at 2:00 p.m. Attorney Derek McDermott, Jeff Yelton, and Ken Schaefer were present.

Verification of Open Meeting notices being posted was given by Ken Schaefer.

A motion to approve the agenda was made by Jeff Yelton and was seconded by Ken Schaefer. Motion Carried.

A discussion on Jerin Court and Michael Drive was held. Possible special assessments and liens on unsold property in the Grogan's Hill development was discussed. Attorney Derek McDermott was told to start the lien process. The Town Board via Ken Schaefer will send a letter to Grogan Enterprises discussing the possible action with a response to Grogan Enterprises' intent due back before the next Board meeting (May 9th). A motion to get bids for paving of the fore mentioned roads was made by Jeff Yelton and seconded by Ken Schaefer. Motion Carried.

Discussion on the poor state of Town files and Restoration of Public Records was held. Letters will be sent to all members of the past Town Board requiring them to return any and all Town records and/or all copies of records that they may have retained.

A motion to adjourn was made by Ken Schaefer. Seconded by Jeff Yelton. Motion Carried. Meeting adjourned 3:00 p.m.

Respectfully submitted,

Ken Schaefer

Town of Stockbridge

Town Board Minutes

1:30 p.m. Monday, April 30, 2012

Law Offices of Edgerton, St. Peter, Petak & Rosenfeldt

Chairman Ken Schaefer called the meeting to order at 1:30 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Clerk Janene Van Hoorn, Attorney John St. Peter and Attorney Matthew Parmentier.

The clerk verified that open meeting notices were given.

Connie Loewe made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Yelton reviewed a draft 2007 Non-Metallic Mining Ordinance and the mining regulations included in the zoning ordinance proposed by the previous town board. St. Peter updated the board on changes in the legal landscape which positively affect the ability of town non-metallic mining regulation. Discussion on regulating existing and new quarries differently in a stand-alone licensing ordinance occurred. A six month moratorium to be reviewed with possible action for the May 9, 2012 monthly board meeting was discussed. The intent of the moratorium is to allow for development of a non-metallic mining ordinance.

Discussion of the Town of Stockbridge Wind Ordinance and whether the Town is compliant with PSC regarding setbacks occurred. The development of a new wind ordinance to comply with PSC regulations was authorized by the board. Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 3:07 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, May 9, 2012
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, Town Road Superintendent Jerry Ortlieb and approximately 23 town residents. The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Jeff Yelton made a motion to approve the agenda. 2nd by Connie Loewe. Motion Carried.

Public Comment: Marv Van Rosseum of Rockland Beach Road asked if anything could be done regarding flooding problems. He questioned if a larger culvert would help. Marv Woelfel addressed culvert problems at his property on Lakeshore Drive. Connie Loewe made a motion to approve the minutes of the April meetings as printed. Seconded by Jeff Yelton. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Jeff Yelton made a motion to accept the Treasurer's report. 2nd by Connie Loewe. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Discussion of an ISO Rating Survey group. Jeff Yelton made a motion to not join the ISO Rating group. Seconded by Connie Loewe. Motion Carried

Jerry Ortlieb updated the board on town roads, equipment and buildings. Ortlieb spot shouldered areas that are low on the north end of the town. Schaefer made some comparisons on paving costs and the trend is an increase of 6% to 10% per year.

Recent storm damage was addressed. Wayne Steffen spoke to the board regarding flooding issues with Quinney Road at the lake. Steffen had been told that 2 years ago a new culvert had been ordered, but that did not occur. Steffen's wish is that a box culvert be installed to replace the 60" culvert near his property to accommodate the water/flooding issues. Steffen has been flooded out 4 times since 1992. Schaefer stated that the intersection is lower and would like to raise the intersection and run a ditch on the south side and run larger culverts. Yelton said the board has been looking at this problem and that this has been high on our list. Ortlieb updated the board on ditches which need to be cleaned out due to recent storms. Hickory Hills Road, Vans Road by Carney Road and Lakeshore Drive need attention. A \$400 permit will be required from Calumet County. The shoulders and driveways in the town that were damaged have been repaired. Ortlieb guessed damage at 10-15 thousand dollars.

Grogan Subdivision 3rd phase road completion and paving plan – Jeff Yelton made a motion to table the Grogan compliance issue for the June meeting. Seconded by Connie Loewe. Motion Carried.

Jeff Yelton made a motion to adopt An Ordinance To Impose A Temporary Stay On New And Expanded Non-Metallic Mining Operations in the Town of Stockbridge. Seconded by Connie Loewe. Unanimous – Motion Carried.

Connie Loewe made a motion to send out certified Letters to the prior board members for return of all Town records and materials. Seconded by Jeff Yelton. Motion Carried

The board reviewed the beer, liquor and operator's licenses.

Correspondence was reviewed. The board voiced no objection to the Certified Survey Map for John Blatz. The clerk was directed to compose a letter to Birschbach Inspection asking for a detailed monthly report.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:15 p.m.

Respectfully submitted,

Janene Van Hoorn,
Stockbridge Town Clerk

Town of Stockbridge
Board of Review
7:00 P.M. Thursday, May 24, 2012
Stockbridge Community Hall

Notice of the 2012 Board of Review was posted and published. The Board of Review was called to order by Ken Schaefer. Present were Ken Schaefer, Connie Loewe, Jeff Yelton and Clerk Janene Van Hoorn. Board of Review training was completed by Connie Loewe in 2011 and Ken Scahefer, Jeff Yelton, Janene Van Hoorn in 2012. Ken Schaefer made a motion to appoint Jeff Yelton as Chairman of the Board of Review. Seconded by Connie Loewe. Motion Carried.

Yelton read the Notice of the Board of Review. The Clerk swore in each person appearing before the Board of Review and Dean Peters, assessor representing Associated Appraisals. Peters delivered the 2012 assessment roll to the clerk.

Persons to appear before the board of review and decisions on their case are as follows:

Steve and Sandy Shimon – Parcel ID 10592 - Based on testimony given Ken Schaefer made a motion to change the classification of 9 acres of land from residential to undeveloped land which lowered the assessed land value from \$77,000 to \$59,600 for a total assessment of land and improvement of \$277,900. Seconded by Connie Loewe. Roll Call: Schaefer – Aye, Loewe – Aye, Yelton – Aye. Motion Carried.

Being no further business Connie Loewe made a motion to adjourn the 2012 Board of Review. The motion was seconded by Ken Schaefer.

Meeting adjourned 9:00 p.m.

Respectfully Submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge

Monthly Town Board Minutes

7:00 p.m. Wednesday, June 13, 2012

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, Town Road Superintendent Jerry Ortlieb and approximately 10 town residents/property owners. The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Connie Loewe made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Public Comment: Maria Klein - regarding the road and culvert on Fairy and Faro Springs Roads and would like to have more information. John Mueller asked if he needed a permit to add gravel to a driveway on Lakeshore Drive. The existing entrance is a high spot so no permit is needed. James Grogan deferred to agenda item number 11.

Connie Loewe made a motion to approve the minutes of the May meetings as printed. Seconded by Jeff Yelton. M.C.

Ralph Schmid presented the Treasurer's Report. Jeff Yelton made a motion to accept the Treasurer's report. 2nd by Connie Loewe. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Jerry Ortlieb updated the board on town roads, equipment and buildings. Ortlieb is cutting the road side ditches. Ortlieb reported that the dump truck needs repairs. Faro Springs Road where it junctions with Fairy Springs Road plans include culvert replacements and to replace a concrete wall with culvert pipe in the road right of way. Marcia Klein asked how fees are assessed to property owners. Schaefer stated that the property owner is responsible for a 50/50 cost share for culvert replacement. Klein questioned her responsibility for costs compared to other property owners in the area. When culverts to be replaced are salvageable, so the town gets approximately 50% of the cost in resale, which covers the property owner's cost share. Klein's culvert is not salvageable. Klein is looking for clarity and cost figures. Approximately 60' to 70' of culvert will be placed in the road right of way at Klein's property and Klein will be responsible for 50% of a 24' driveway culvert at a cost of \$474.00. Schaefer updated the board on the Quinney Road at the lake situation. Raising the road 12" will require a flood plain study with a cost of \$7000 - \$10,000. A 100 year storm will only be contained if a harbor was created. Retention would require 25-30 acres. It could be cheaper to buy the affected areas, but FEMA funds are not available because the properties are not primary residences.

Recent storm damage was updated. Most ditches are repaired. Culverts on Lakeshore Drive between Joe Road and Twilight beach need to be replaced.

Grogan Subdivision 3rd phase road completion and paving plan – The development agreement required paving and road completion by 2009. Discussion occurred regarding Grogan's responsibility for road completion and paving. Yelton asked James Grogan what his recommendation/plan is. Grogan stated that he does not have the money to complete the project, but has started an escrow account and that he is doing his best. Grogan can't obtain a bond or line of credit. The board asked Grogan to give the town options for a solution at the July meeting. Yelton made a motion to table the compliance issue to a future meeting. Seconded by Connie Loewe. Motion Carried.

Ecker project update- Calumet County Planning has approved the new road layout, with a 10 year time limit for a second entrance to the project. An extension may be applied for if needed in 10 years

Mining Ordinance update-copies of questions and information from the attorney have been given to the board.

The board reviewed the beer, liquor and operator's licenses. Ken Schaefer made a motion to approve Class B Beer and Liquor licenses for Dwayne Nushardt DBA Fish Tale inn Food-N-Spirits, Paul Schneider DBA Quinney Quencher and Marcia A. Klein DBA M.A.C.'s Shanty; Class B Beer Licenses to Ted Sell, Agent, DBA Winnebago Eastshore Conservation Club and Boerger Properties, LLC Robert Boerger Agent, DBA Lakeview Campground; Special Class B Retailer's Winery License to Edward Rink DBA Quinney Estate Winery, LLC; Class C Wine to Boerger Properties, LLC, Robert Boerger, Agent, DBA Lakeview Campground and operator's licenses to Robert Boerger, Cynthia Rolbiecki, Bess Jacobs, Teresa Boerger, Brooke Behnke, Carlie Kloehn and Aleesha Halbach., Seconded by Jeff Yelton. Motion Carried.

The board voiced no objection to the Certified Survey Map for Shaun Popp.

Correspondence was reviewed. The board voiced no objection to the Certified Survey Map for Marvin Ecker. Jr.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:53 p.m.

Respectfully submitted, Janene Van Hoorn, Stockbridge Town Clerk

Town of Stockbridge
Town Board Meeting Minutes
10:00 A.M. Tuesday, July 3, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 10:00 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe and 5 guests.

The chairman verified that open meeting notices were given.

Connie Loewe made a motion to approve the agenda. 2nd by Jeff Yelton. Motion Carried.

Public Comment: None

A presentation on Coordinaion Ordinance effect and the Fox Wisconsin Heritage Parkway was given by Jay Verhulst John Peirce and Edward Perkins of the Fox Valley Initiative informed the board of a meeting July 18, 2012.

Letter of Intent for Todd Thiel was tabled to the next meeting.

The board will have an informational meeting regarding the water/flooding problems at the intersection of Quinney and Konsin Beach Roads at 6:30 p.m. on July 11, 2012, before the monthly town board meeting.

Ken Schaefer made a motion to approve the Beer, Liquor and Cigarette Licenses for Hansen Cattle Co. LLC DBA Hansen's Kloten Oasis. Seconded by Jeff Yelton. Motion Carried.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Information Meeting
6:30 P.M. Wednesday, July 11, 2012
Stockbridge Community Hall

Town Chairman Ken Schaefer called the informational meeting on water/flooding problems at the intersection of Quinney Road and Konsin Beach Road. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Clerk Janene Van Hoorn, Town Road Superintendent Jerry Ortlieb, Nic VandeHey and approximately 6 town residents/property owners.

The Clerk verified that open meeting notices were given.

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

Nic VandeHey of McMahan Associates explained the situation at the intersection of Quinney Road and Konsin Beach Road and the evaluation process. With a large rainfall the intersection floods up to 1 ½ feet. VandeHey explained with upsizing the existing culvert and adding two additional culverts, capacity would be tripled.

Discussion occurred on the issues. Vandehey noted that the proposed improvements will help the situation but may not totally eliminate the problems.

Being not further business, Connie Loewe made a motion to adjourn. Seconded by Jeff Yelton. Meeting adjourned 6:55 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge

Monthly Town Board Minutes

7:00 p.m. Wednesday, July 11, 2012

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, Town Road Superintendent Jerry Ortlieb and approximately 7 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 June monthly meeting minutes. Seconded by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Connie Loewe made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Jerry Ortlieb updated the board on town roads, equipment and buildings. Schaefer received a quote of \$8500.00 from W & L Insulation on recoating the roof on the garage. Yelton requested a 2 year warranty for the roof recoating. Ortlieb has completed the first round cutting of the road side ditches. Ortlieb reported the flood damage repairs have been completed. Faro Springs Road where it junctions with Fairy Springs Road plans include culvert replacements and to replace a concrete wall with culvert pipe in the road right of way. A portion of the expenses will be shared with the Town of Harrison. Four culverts on Fairy Springs Road will also be replaced. Rockland Beach Road problems were discussed.

Todd Thiel-Letter of Intent regarding Grogan Heights Subdivision development. Thiel recommended that the Town retain a 3rd party representative between the town, Thiel and Grogan. Thiel feels the issues could be cleaned up expeditiously and all parties could move forward. A board member and Jerry Ortlieb will meet with Thiel and Grogan on August 1, 2012 at 4:00 p.m. at the Community Hall.

Grogan Tax Adjustment—The board asked Grogan to present with Mike Schlaak, Calumet County Treasurer, the issues regarding the tax adjustment.

Ecker project update- Schaefer has brought concerns regarding water issues at Rockland Beach to Calumet County and the developer.

Mining Ordinance update-The board has reviewed the draft material received from the attorney. Yelton voiced concern regarding "soft" language.

The board reviewed the application for a Temporary Class "B" License for Quinney Fishing Club. Ken Schaefer made a motion to approve the Temporary Class "B" License for Quinney Fishing Club. Seconded by Jeff Yelton. Motion Carried.

Review and approval of Care of Veteran's Grave Applications-Schaefer made a motion to table to the August meeting. Seconded by Jeff Yelton. Motion Carried.

The Board discussed preparations for the Calumet County Unit of the Wisconsin Towns Association meeting to be hosted by the Town of Stockbridge.

The Clerk updated the board on plans for the August election.

Town Website Update—Yelton updated the board that the domain name is registered by Ryan West of Redwing, MN. The clerk was directed to contact West regarding this issue. Yelton suggested that the town purchase a template from a company like Go Daddy or the Green Bay company that developed the village website. Yelton will design and put together the files, invite the Green Bay company to the next board meeting to show them what we have developed and obtain costs. Jeff Yelton made a motion to voice no objection to the Certified Survey Map for John Moehn. Seconded by Connie Loewe. Motion Carried.

Correspondence was reviewed. Special attention was given to the Fox Wisconsin Heritage Parkway information received by the board.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Ken Schaefer. Meeting adjourned 8:14 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk

Town of Stockbridge

Monthly Town Board Minutes

7:00 p.m. Wednesday, August 8, 2012

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, Town Road Superintendent Jerry Ortlieb, Calumet County Treasurer Mike Schlaak and approximately 4 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 monthly meeting minutes. Seconded by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Connie Loewe made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

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

Jeff Yelton gave an update on Grogan's Subdivision 3rd phase road completion and paving plan. According to Yelton, Todd Thiel agreed that if he goes forward with the purchase of the subdivision, the road will be paved to 2 ½" thickness which was the requirement when the road was accepted.

Grogan tax adjustment—Schaefer asked if there were records that the acres in question were tilled. Grogan stated that the FSA would have the records from the farmer who rented the land. Mike Schlaak, Calumet County Treasurer, clarified the tax charges and process of reimbursing Grogan and receiving reimbursement from other taxing jurisdictions. Schlaak suggested getting a recommendation from the current assessor for the town, and question the Department of Revenue personnel who authorize the chargebacks to the taxing jurisdictions. Ken Schaefer made a motion to decline Grogan's request for a tax adjustment at this time due to lack of documentation. Seconded by Jeff Yelton. Motion Carried.

Animals at large—Schaefer will talk with Lisa Martin to obtain a proposal to pick up animals at large.

Ecker project update—potential water issues are unresolved.

Mining Ordinance update—revisions were reviewed and accepted by the board. Schaefer made a motion to include the revisions in the draft Town of Stockbridge Non-Metallic Licensing Ordinance. Seconded by Connie Loewe. Motion Carried.

Ken Schaefer made a motion to approve a Class B Retail Liquor License for Boerger Properties LLC, owned by Robert P. Boerger DBA Lakeview Campground. Seconded by Connie Loewe. Motion Carried.

Yelton presented information on the town website. Ken Schaefer made a motion that the town proceed with development of the new website. Seconded by Connie Loewe. Motion Carried.

Town roads, equipment and buildings discussion. The roof of the town garage has been recoated. Ortlieb updated the board on completion of the Faro/Fairy Springs project. Plans from McMahon for Quinney and Konsin Beach Roads were presented and reviewed. Schaefer received documentation from the DNR that the town does not need a water discharge permit for the Quinney Road/Konsin Beach Road project. Due to concerns from a few town residents, Yelton reported on the placement of drain tile on a Lakeshore Drive property.

Schaefer made a motion to voice no objection to the Certified Survey Map for Thomas Hinze. Seconded by Jeff Yelton. Motion Carried.

Correspondence was reviewed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 9:07 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk

Town of Stockbridge

Monthly Town Board Minutes

7:00 p.m. Wednesday, September 12, 2012

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, Town Road Superintendent Jerry Ortlieb, and approximately 8 town residents/property owners.

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 August monthly meeting minutes. Seconded by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Connie Loewe made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. 2nd by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion. Ortlieb addressed the discrepancies on the border road municipality splits actually observed and what is recorded on WISLR documentation. Ortlieb updated the board on the Quinney and Konsin Beach Roads project. The road crew will start road side cutting as soon as possible. The Village has some work they would like the Town to complete.

Grogan Subdivision 3rd Phase road completion and paving noncompliance discussion ensued. Yelton suggested a lien be placed on the property involved. Schaefer received a proposal of \$98,740 to construct and pave the affected roads. Jeff Yelton made a motion to adopt the Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to 66.073, Stats. Seconded by Connie Loewe. Motion Carried. A public hearing on the action was set for September 26, 2012, with a Town of Stockbridge Board meeting to commence after the close of the public hearing.

Animals at large—Schaefer spoke with Lisa Martin to obtain a proposal to pick up animals at large. Schaefer made a motion to offer Lisa Martin a contract to pick up animals at large for \$450 per annum starting October 1, 2012. Seconded by Jeff Yelton. Motion Carried.

Ecker project update—Yelton had a conversation with Jim and Bob Ecker regarding the Ecker project. The Eckers will start work on drain tile next week and will extend an existing berm after the fall harvest. A retention pond may also be a possibility.

Mining Ordinance update—The Non-Metallic Mining Licensing Ordinance has been received and reviewed by the board. Jeff Yelton made a motion to adopt the Non-Metallic Mining Licensing Ordinance. Seconded by Connie Loewe. Motion Carried.

Water Discharge Ordinance—Jeff Yelton made a motion to table the Water Discharge Ordinance. Seconded by Connie Loewe. Motion carried.

Ken Schaefer made a motion that the Town participate in the Cooperative Agreement to Satisfy Eligibility for Recycling Consolidation Grant for the Calendar Year 2013. 2nd by Connie Loewe. Schaefer Yes, Loewe Yes, Yelton Abstain M.C.

Yelton presented information on the town website and on the town newsletter.

Attendance for the Wisconsin Towns Association Convention and for a Financial Workshop were discussed. The Clerk will attend the Financial Workshop and the board will let the Clerk know which days they are going to the WTA convention.

Jeff Yelton made a motion to voice no objection to the Certified Survey Maps for Ellen Papendieck and for John Moehn. Seconded by Connie Loewe. Motion Carried.

The October monthly meeting was scheduled for October 17, 2012 at 5:00 p.m. A preliminary budget meeting was set for October 24, 2012 at 7:00 p.m.

Correspondence was reviewed.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:25 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk

Town of Stockbridge
Town Board Minutes
7:00 p.m. Wednesday, September 26, 2012
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, Town Road Superintendent Jerry Ortlieb, and 4 town residents/property owners.

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

Grogan Subdivision 3rd Phase road completion and paving noncompliance discussion ensued. Jim Grogan signed a hearing waiver, therefore the Public Hearing on Special Assessment for Public Improvements in the Town of Stockbridge set for 7:00 p.m. September 26, 2012 was cancelled. Jeff Yelton made a motion to adopt the Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in the Town of Stockbridge, Wisconsin. Seconded by Connie Loewe. Motion Carried.

Town roads, equipment and buildings discussion. Quotes were received for patch paving of Quinney Road, Fairy Springs Road, Lakeshore Drive, East Winn Road and Konsin Beach from Badger Highways for \$22,545.26 and from Northeast Asphalt for \$23,970.00. Jeff Yelton made a motion to accept the quote from Badger Highways quote of \$22,545.26 for patch paving. Seconded by Connie Loewe. Motion Carried. Schaefer presented the bridge inspection report to the board. Jeff Yelton updated the board on the progress of the town website. The website will be up and running in a few weeks.

Animals at large—Jeff Yelton made a motion to accept a contract with Lisa Martin to pick up stray dogs for \$450 per annum starting October 1, 2012. Seconded by Connie Loewe. Motion Carried.

Storm Water Management Ordinance—Jeff Yelton made a motion to table the Storm Water Management Ordinance. Seconded by Connie Loewe. Motion carried.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 7:40 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
5:00 p.m. Wednesday, October 17, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 5:00 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Superintendent Jerry Ortlieb, and 2 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: Jerry Steffen thanked the board for the work that was completed at Quinney Road/Konsin Beach. Steffen complimented the town road crew on their professionalism.

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

Ralph Schmid presented the Treasurer's Report. Connie Loewe made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. Motion Carried.

Jeff Yelton made a motion to approve and pay the bills as presented to the board. 2nd by Connie Loewe. Motion Carried.

Town roads, equipment and buildings discussion. Ortlieb started road side cutting. Repairs to Campbell Drive have been made and patch paving needs to be completed. The crew is getting the plow trucks ready. Issues at Rockland Beach were discussed.

Grogan Subdivision 3rd Phase road completion and paving noncompliance discussion ensued. Schaefer has a signed contract between MCC and Jim Grogan for paving in Grogan Subdivision 3rd Phase. The proposed date to pave is October 29, 2012.

Ecker project update—none given.

Storm Water Management Ordinance—No update given.

Yelton presented information on the town website which should be up and running on October 23, 2012. Discussion of a one page one color flyer regarding the Fox Wisconsin Heritage Parkway symposium scheduled for November 14, 2012 at 7:00 p.m. occurred.

The November monthly meeting was scheduled for November 14, 2012 at 5:30 p.m.

Correspondence was reviewed.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 5:45 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk

Town of Stockbridge
Town Board Minutes
7:00 p.m. Wednesday, October 24, 2012
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 and Treasurer Ralph Schmid.

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

The Board prepared the proposed 2013 Town of Stockbridge budget. The 2013 Budget Hearing and Special Town Meeting were set for November 14, 2014 at 5:00 p.m.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:30 p.m.
Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk

Town of Stockbridge
Public Hearing on the Proposed Budget and Special Town Meeting
5:00 p.m. Wednesday, November 14, 2012

The Public Hearing on the 2013 Proposed Budget was called to order by Chairman Ken Schaefer at 5:00 p.m.

The Pledge of Allegiance was recited by the Town Board and Officers and 4 residents in attendance.

The clerk verified that the Hearing and Special Town Meeting was properly posted.

Ken Schaefer answered questions on the proposed budget from those in attendance.

Gib Ortlieb made a motion to accept the proposed 2013 Town of Stockbridge Budget as presented. Seconded by Dave Ortlieb. Motion Carried.

Dave Ortlieb made a motion to adjourn the Public Hearing on 2013 Budget. Seconded by Gib Ortlieb. Motion Carried. Hearing adjourned at 5:10 p.m.

The Special Town Meeting was called to order at 5:10 p.m. by Chairperson Ken Schaefer.

Connie Loewe made a motion to approve the total 2013 highway expenditures pursuant to Section 81.01(3) of Wisconsin Statutes. Seconded Ralph Schmid. Motion Carried.

Jeff Yelton made a motion to adopt the 2012 town tax levy of \$297,633 pursuant to Section 60.10(1)(a) of Wisconsin Statutes. Seconded by Connie Loewe. Motion Carried.

Gib Ortlieb made a motion to increase the clerk's salary to \$13000. Seconded by Ken Schaefer. Motion Carried.
Dave Ortlieb made a motion to increase the chairman, supervisors and treasurer's salary to the following amounts: chairman \$5250, supervisors \$3250 and treasurer \$7750. Seconded by Gib Ortlieb. Motion Carried.
The increases will take effect for the terms beginning in April 2013.

Being no further business Ralph Schmid made a motion to adjourn the Special Town Meeting. Seconded by Dave Ortlieb. Motion Carried. Meeting adjourned 5:15 p.m.

Respectfully Submitted

Janene VanHoorn,
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
5:30 p.m. Wednesday, November 14, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 5:30 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Superintendent 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

Connie Loewe made a motion to approve the October meeting minutes as printed. Seconded by Jeff Yelton. 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. 2nd by Connie Loewe. Motion Carried.

Connie Loewe made a motion to approve the 2013 Town of Stockbridge Budget. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion. Ortlieb completed road side cutting. The crew is getting the snow equipment ready. Several driveway entrances have been installed. Shouldering at Fairy Springs, Lakeshore and Quinney Roads has been completed. Paving on Michael Drive in Grogan's Subdivision 3rd Phase has been completed.

Yelton presented information on the town website which should be up and running on shortly. The process is dragging on, but the site is progressing. Ken Schaefer and Janene Van Hoorn will be attending a training session.

Review of Ordinances—there are some obsolete ordinances on the books which need to be reviewed. Connie Loewe will be looking them over.

LOSA program update by Schaefer. The Fire Department/First Responders have been involved in the LOSA (Length of Service Award) Program for 10 years but 20 years of service is needed to become fully vested. Newly retired members can buy back years to become vested. Ken Schaefer made a motion that retiring members be allowed to buy back years at their own expense to become fully vested. Seconded by Jeff Yelton. Motion Carried.

The clerk updated the board on the Nov. 6, 2012 election.

Correspondence was reviewed.

Jeff Yelton made a motion to recess the meeting until 7:00 p.m. Seconded by Connie Loewe. Motion Carried. Meeting recessed at 6:20 p.m. Connie Loewe made a motion to reconvene at 7:00 p.m. Seconded by Jeff Yelton. Motion Carried.

A program on the proposed Fox Wisconsin Heritage Parkway was presented. Approximately 25 people were in attendance. Fox Wisconsin Heritage Parkway representatives Candance Mortara and Randy Presse presented information in support of the Parkway. The organization has held approximately 90 listening sessions so far and is collecting data on the economic impact of the Parkway. The Heritage Parkway has started to coordinate events along the river corridor. Presse stated that the Parkway has no impact on private property rights and is not a regulatory entity. National designation has not been granted to the Parkway at this time.

The Fox Valley Initiative representatives Ed Perkins and John Pierce presented information about concerns with the Parkway. Small government and private property rights are the key efforts of the Fox Valley Initiative. Perkins pointed out a designated extended area around the Parkway which he feels should be a concern for personal private property rights. Perkins stated concern about regulatory issues and trust if the Parkway comes under federal government control and feels that local/state control of the Parkway is essential. John Pierce stated if the legislation goes through to approve national designation to the Parkway, the management entity will be charged with developing a plan and will be controlled by unelected people.

A question and answer period followed the presentations.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:40 p.m.

Respectfully submitted,

Janene Van Hoorn, Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, December 12, 2012
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:02 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Superintendent Jerry Ortlieb, Pat Zorn the Rural Insurance Agent and 6 town residents/property owners.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Ken Schaefer made a motion to amend the agenda by moving agenda item number 12 to item number 5. Seconded by Connie Loewe. Motion Carried.

Pat Zorn gave an insurance report. The Town received a quote from Family Insurance Center for a policy from Continental Western Insurance for approximately \$1800 less than Rural Insurance's renewal. Jeff Yelton made a motion to go with Continental Western Insurance for the town insurance policies. Seconded by Connie Loewe. Motion Carried. Pat Zorn gave special thanks for allowing Rural Insurance to serve the town for over 20 years.

Public Comment: None

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

Ralph Schmid presented the Treasurer's Report. Ken Schaefer 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. 2nd by Connie Loewe. Motion Carried.

Town roads, equipment and buildings discussion. Ortlieb updated the board on equipment repairs. The town shed sign was discussed.

Yelton presented information on the town website which is up and running. Ken Schaefer and Janene Van Hoorn will be attending a training session for the website on December 13, 2012.

Town employee compensation: Schaefer complimented the town employees on the job they are doing and have done and stated that the employees have not had an increase recently. Ken Schaefer made a motion in increase Jerry Ortlieb's wage 3.25% and to increase the part time employees wage 5%. Seconded by Jeff Yelton. Motion Carried.

Review of Ordinances—Loewe gave a report on ordinances which may be obsolete. A meeting will be called to work on ordinances and needed updates.

The Town of Stockbridge Caucus was set for January 23, 2013 at 7:00 p.m.

Correspondence was reviewed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:13 p.m.

Respectfully submitted,

Janene Van Hoorn, Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, January 09, 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, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Superintendent Jerry Ortlieb, Building Inspector Paul Birschbach and 4 town residents/property owners.

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 December meeting minutes as printed. Seconded by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Ken Schaefer made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion. Ortlieb updated the board on equipment repairs. The crew has been busy plowing and pushing snow back. Plowing has occurred every day except Christmas and New Year's days. Improvements to the road and drainage in Ecker's development was discussed. Paving on Faro Springs hill was discussed. Yelton suggested that the board put together a plan of road priorities for the year.

Yelton presented information on the town website which is up and running. Ken Schaefer and Janene Van Hoorn attended a training session for the website on December 13, 2012.

Update and discussion on status of ATV's on town roads. Schaefer updated the board on a meeting held between the neighboring municipalities, Brett Bowe of the sheriff's department and Mike Discher of the DNR regarding ATV's. The sheriff's department and DNR will not police a local ordinance for ATV's on the roads without a contract. Schaefer was assured that no tickets for ATV's on the road will be issued during the fishing season.

Building Inspection Report--Schaefer questioned the extra territorial powers of the Village on building permits. Birschbach had not run into an issue regarding extra territorial rights. Birschbach went through the permits issued for 2012.

The Town of Stockbridge Caucus is set for January 23, 2013 at 7:00 p.m.

The Town/Village Joint Meeting is set for January 15, 2013 at 7:00 p.m.

The Certified Survey Map submitted for Ken Schaefer was reviewed. The board voiced no objection to the CSM submitted for Ken Schaefer.

Correspondence was reviewed. Glaceirland Resource Conservation and Development is willing to help develop sustainable project ideas. An open records request by Dave Hoerth for proof of repayment of the 2011 Annual Meeting per diem received by board members, 2012 pay sheets for the board and a copy of the "DECK" sheet for the town insurance policy was discussed. To clarify the issue of annual meeting per diems the clerk contacted the Wisconsin Towns Association for advice. Van Hoorn was advised that policy for per diem payments should be established when per diems are established. If no policy was set at that time the town board can establish policy for per diem payment. Prior practice per town records, for the Town of Stockbridge included per diem payment for all town board members attending the Annual Meeting. The clerk requested the board to facilitate the establishment of a per diem policy to alleviate misunderstanding and to clarify eligible payments.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:15 p.m.

Respectfully submitted,

Janene Van Hoorn, Clerk

Town of Stockbridge Caucus
7:00 P.M. January 23, 2013
Stockbridge Community Hall

Notice of the Town of Stockbridge Caucus was posted and the media was contacted.

Town Chairman Ken Schaefer called the Caucus to order at 7:00 p.m. Schaefer appointed Joe Mader and Jim Ruffing as ballot clerks.

Jeff Yelton made a motion to appoint Gib Ortlieb Chairman of the Caucus. Seconded by Tim Hemauer. Motion Carried.

Ortlieb called for nominations for Town Treasurer. Mojo Ecker nominated Ralph Schmid. Seconded by Judy McLernon. Sherri Schaefer nominated Terri Hemauer. Seconded by Loren Loewe. Being no further nominations, nominations were closed.

Ortlieb called for nominations for Town Clerk. Barbara Petrie nominated Janene Van Hoorn. Seconded by Connie Loewe. Tim Hemauer made a motion to close nominations for Clerk. Seconded by MoJo Ecker. Motion Carried.

Ortlieb called for nominations for Town Supervisors. Margie Woelfel nominated Connie Loewe. Seconded by Jr. Ecker. Judy McLernon nominated Jeff Yelton. Seconded by Jim Ruffing. Dave Ortlieb made a motion to close nominations for Supervisor. Seconded by Josh Woelfel. Motion Carried.

Ortlieb called for nominations for Town Chairman. Jerry Steffen nominated Ken Schaefer. Seconded by Loren Loewe. Lynn Yelton made a motion to close nominations for Chairman. Seconded by MoJo Ecker. Motion Carried.

Being no further business Sherri Schaefer made a motion to close the Caucus. Seconded by Lynn Yelton. Motion Carried. Caucus adjourned at 7:07 p.m.

Respectfully submitted,

Janene Van Hoorn, Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, February 13, 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, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Superintendent Jerry Ortlieb and 2 town residents/property owners.

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 January 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.

Connie Loewe made a motion to approve and pay the bills as presented to the board. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion. Ortlieb updated the board on salt delivery and usage. The crew has been busy plowing and pushing snow back. Wilmer Geiser, the Chairman of the TRI Program for Calumet County, updated Schaefer on the possibility of the Town receiving more funds than planned from the program due to a municipality dropping a project.

The Town website is up and running but needs more content. Ken Schaefer and Janene Van Hoorn are planning to attend a training session and placing more information on the site.

The Treasurer and the Clerk presented the 2012 financial information to the Board.

Correspondence was reviewed. An updated Calumet County Utility Policy was received by the board. Schaefer was contacted regarding the placement of a house trailer on Ledge Road and from a concerned taxpayer regarding personal property tax assessments. Calumet County Highway Commissioner, Mike Ottery contacted Schaefer regarding road striping. The consensus of the Board was to not pursue striping on the roads.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 7:45 p.m.

Respectfully submitted,

Janene Van Hoorn

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, March 13, 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, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, and 3 town residents.

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 February 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.

Connie Loewe made a motion to approve and pay the bills as presented to the board. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion. Schaefer told the board that road weight limit signs will be going up on March 19th. The crew has been busy plowing, pushing snow back and dealing with water issues. Schaefer received a call regarding Rockland Beach water issues and the board will meet with Ecker regarding these issues during the spring road inspection. Schaefer updated the board on equipment issues. Schaefer met with Town of Harrison officials on receiving preliminary bid numbers for Faro Springs Hill.

Chilton Times Progress Addition – The board suggested content on the town website, road improvements and town newsletter could be included in the Progress Addition. The clerk will contact the editor.

The Town website is up and running and content has been added. The clerk has called and emailed Fox Valley Web Design, the website engineer, regarding support and has not received any response.

The Town newsletter needs an editor. Schaefer asked Faye Burg to head up compiling the newsletter.

Internet/telephone line for fire department, community hall and town office. The internet and telephone have been complimentary from TDS, but will no longer be complimentary. The fire department needs to upgrade to a higher internet speed. The joint Town/Village meeting will address this issue.

Approval of Officers for the Stockbridge Fire Department and First Responders. Schaefer made a motion to approve the Fire Department and First Responder officers. Seconded by Jeff Yelton. Schaefer – aye, Yelton – aye, Loewe – abstain. Motion Carried.

The Annual Town Meeting is set for Tuesday, April 16, 2013. The Town/Village meeting is Tuesday, April 9, 2013. Items for the agenda are the Accessibility Audit Report from the Wis. GAB and the phone/internet service.

The Board voiced no objection to the Certified Survey Map for Robert Biese.

Correspondence was reviewed. Schaefer was contacted by Jim Wenzel regarding dog damage on his property. Schaefer was contacted regarding an issue on Hwy 55. and Quinney Road with snow removal and snow blower damages. Weigh-In on the Winnebago Waterways material was received. Eastshore Humane Association sent a letter requesting financial support from the Town. Calumet County Civic Association membership was addressed and the board decided to join the association.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:19 p.m.

Respectfully submitted,

Janene Van Hoorn

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, April 10, 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, Clerk Janene Van Hoorn, Town Road Supervisor Jerry Ortlieb, and 12 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

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

The Treasurer's Report was presented. Ken Schaefer made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion. Ortlieb updated the board on today's ice storm. Ortlieb recommended renting a chipper to take care of down trees. There have been no water issues where the town made improvements last year at Lakeshore, Quinney and Fairy Springs Roads. Representatives from Quinney Fishing Club presented information on improving a landing at Twilight Beach Road. The landing is gravel and is difficult to maintain due to the natural wave action of Lake Winnebago. The fishing club would like to put a hard surface down which would also allow for usage of the boat landing in summer. In the landing's current state it is only usable in winter. The DNR application process was explained. Schaefer questioned liability issues and asked the fishing club to obtain opinions of the neighboring property owners.

Storm Water Management Ordinance—Yelton presented a revised ordinance to the board. Schaefer made a motion to table this agenda item until the May meeting. Seconded by Loewe. Motion Carried.

Newsletter—Work is in process.

Those in attendance were reminded that the Annual Meeting is Tuesday, April 16, 2013 at 7:00 p.m.

The Board voiced no objection to the Certified Survey Map for Arthur Woefel.

The Clerk updated the board on the large item garbage drop off and that the Town has received a Recycling Grant in the amount of \$9920.83 from the Wis. DNR.

The Clerk updated those in attendance that Open Book is set for April 29, 2013 from 2-4 pm and Board of Review is set for May 14, 2013 from 7-9 pm.

The Spring Road Inspection and the Town Work Meeting was set for May 10, 2013. The Road Inspection will start at 9 a.m. and the work meeting will start at 1 p.m.

Correspondence was reviewed. Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:10 p.m.

Respectfully submitted,

Janene Van Hoorn

Town of Stockbridge
Annual Meeting Minutes
7:00 p.m. Tuesday, April 16, 2013
Stockbridge Community Hall

Chairman Ken Schaefer called the Annual Meeting to order at 7:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Superintendent Jerry Ortlieb and approximately 21 town residents and property owners.

The Pledge of Allegiance was recited.

The clerk verified that Annual Meeting notices were posted on April 5, 2013.

Minutes of the April 10, 2012 Annual Meeting and November 14, 2012 Special Town Meeting were read. MoJo Ecker made a motion to approve the minutes as read. Seconded by Nicholas Nadler. Motion Carried.

Chairman Schaefer appointed Jeff Yelton as parliamentarian and David Ortlieb and Joe Mader as ballot clerks.

Treasurer Ralph Schmid and Clerk Janene Van Hoorn presented the Town of Stockbridge 2012 Financial Statement.

Chairman Schaefer gave updates on town road maintenance including road upgrades and culvert replacements at Quinney, Faro Springs, Lakeshore Drive and Grogan's Maple Hills. For 2013 a road project is planned for Faro Springs hill. Dean Joas addressed issues with drainage from Grogan's Maple Hills. Yelton updated those in attendance that a Non-Metallic Mining Ordinance has been enacted.

The residents in attendance were updated on the Calumet County Clean Sweep program and Town of Stockbridge Large Item Clean-up.

The 2014 Annual Meeting was set for April 15, 2014 at 7:00 p.m.

John Nadler made a motion that the per diem portion of town board compensation be based on past practices. Seconded by MoJo Ecker. The motion was carried by the unanimous show of hands.

John Nadler asked for clarification on the April monthly agenda item regarding a Storm Water Management Ordinance and discussion ensued.

Jr. Ecker asked about ways to make small business feel welcome in the Town and suggested that something could be placed on the Town website.

John Nadler asked about the status of the land which was purchased a few years ago with the intent to build a new town garage. John Nadler made a motion to investigate the sale of the property if the town could recoup the original purchase price. Seconded by MoJo Ecker. During discussion, Joe Mader asked that the town obtain prices from an engineering firm for building versus remodeling before exploring the sale the property. Dean Joas suggested an Advisory Group be put together regarding building options. A vote on the motion by Nadler was taken. By show of Hands- 13 ayes, 2 nays. Motion Carried. Dean Joas made a motion that the town board appoint a volunteer unpaid advisory committee to explore the option of building a new building, remodeling the existing building and to determine what the building or remodeling needs of the town are. Seconded by MoJo Ecker. By show of hands – 12 ayes, 0 nays. Motion Carried.

Joe Mader initiated discussion on changing the clerk and treasurer positions from elected to appointed positions. Joe Mader made a motion to look into making the clerk and treasurer appointed positions. Seconded by Dave Ortlieb. Discussion occurred. By show of hands – 3 ayes, 11 nays. Motion Failed.

John Nadler initiated discussion on the proposed Storm Water Management Ordinance. Pro and cons of the ordinance were discussed and those in attendance were invited to take part in the development process at the monthly town board meetings.

Nicholas Nadler opened discussion on upgrades to the Twilight Beach landing area at no cost to the town. Schaefer updated those in attendance on the discussion of those upgrades at the April 10, 2013 meeting.

Being no further business John Nadler made a motion to adjourn. Seconded by Dave Ortlieb. Meeting adjourned 8:26 p.m.
Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Town Board Minutes
1:00 p.m. Friday, May 10, 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 and Clerk Janene Van Hoorn.

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.

The board reviewed the ordinances for obsolescence. The clerk was instructed to contact Attorney Derek McDermott on updating the ordinances.

Being not further business, Connie Loewe made a motion to adjourn. Seconded by Jeff Yelton.

Meeting adjourned 3:02 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Monthly Town Board Minutes
7:00 p.m. Wednesday, May 8, 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, and 36 town residents/property owners/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 with the notation that public comment on agenda items will take place under discussion of the agenda item. Seconded by Jeff Yelton. Motion Carried.

Public Comment: Public Comment on Non Agenda Items-- None

Jeff Yelton made a motion to approve the April 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. Motion Carried.

Newsletter—Due to time constraints a spring newsletter will not be produced.

Town roads, equipment and buildings discussion. The town crew is repairing equipment and some crackfilling will be performed on the roads.

Town Shed Inspections—A state building inspector arrived at the town shed on May 2nd in response to an anonymous complaint regarding alterations done to I-beams while installing garage door openers many years ago. Schaefer requested that the inspector return after the town could comply with open meeting posting requirements so more than one board member can be present during the inspection. Yelton met with an inspector from the State Plumbing Department who was following up on an anonymous complaint regarding the septic system at the town shed. There is a question if we are in compliance because we do equipment repairs in the shed and the drains drain into a small creek. The town is waiting for the report from the state, but Yelton feels that the town may need to install a holding tank.

Discussion on the Building Advisory Committee occurred. Parameters of the duties of this committee need to be defined. Connie Loewe made a motion to table the development of a Building Advisory Committee to the June Meeting. Seconded by Jeff Yelton. Motion Carried.

Storm Water Management Ordinance—Yelton explained the board is doing research for a Storm Water Management Ordinance. Yelton's estimation is that only a very small portion of this ordinance is related to drain tile, which he has received many calls about. Yelton explained the criteria of the DNR MS4 District and how that could affect the Town of Stockbridge. Yelton feels the problem for the Town is that we are a farming community with the Niagara Escarpment and have considerable run-off. The DNR is tightening up MS4 Districts and it is rumored that the DNR will double or triple MS4 designation. Schaefer brought up the definition of illicit discharge, which is one of the criteria for MS4 Districts, and the nebulous nature of that term. Questions and comments were taken from those in attendance. Joe Pagel of Drainage USA presented information to the board and guests. Pagel works with WDNR, Corp. Of Engineers, NRCS and local government and stated that our town and county are very proactive. Pagel stated that few towns have Storm Water Management Plans because they are already being regulated by the entities he works with. Pagel suggested that the Town invite the Wis. DNR to a meeting and not to be afraid of them and their assistance. The water sheds for the town go into Lake Winnebago and the Manitowoc River. It was estimated that 20% to 40% of the town's land is in the Lake Winnebago Watershed which is where the majority of the problems with storm water occur. Pagel stated nutrient management and erosion control programs in place have effects on storm water. Schaefer suggested that the town explore more options regarding storm water management. Schaefer asked for input from the residents who signed in for comment. Yelton made a motion to table this discussion until the June meeting to discuss options on how to proceed. Seconded by Connie Loewe. Motion Carried.

Upgrades by Quinney Fishing Club to Twilight Beach landing area--Representatives from Quinney Fishing Club presented information on improving a landing at Twilight Beach Road with a 30' by 70' cement slab. Members have talked with some of the interested parties and are looking for input from the town board on how or whether they can proceed. Schaefer stated that the board will look at the landing during the board road inspection on May 10, 2013.

Discussion on proposed High Cliff State Park—members of the board attended an informational meeting and were told that the park is not interested in obtaining buildings, just land. The board has doubts about aspects of this going project going forward.

Review of Alcohol Beverage License applications—the clerk presented the applications received. Two applications have not been received by the clerk by the stated due date, therefore they will be charged for the cost of publishing.

Correspondence was reviewed. The tower on Tower Road will be undergoing upgrades to provide Rescue 21 Services for the US Coast Guard.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 9:00 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Board of Review
7:00 P.M. Tuesday, May 14, 2013
Stockbridge Community Hall

Notice of the 2013 Board of Review was posted and published. The Board of Review was called to order by Ken Schaefer. Peters delivered the 2013 assessment roll to the clerk. Present were Chairman Ken Schaefer, Connie Loewe, Jeff Yelton and Clerk Janene Van Hoorn. Board of Review training was completed by Ken Schaefer, Jeff Yelton, Janene Van Hoorn in 2012. Associated Appraisal was represented by Dean Peters, Wisconsin Certified Assessor.

Ken Schaefer made a motion to appoint Jeff Yelton as Chairman of the Board of Review. Seconded by Connie Loewe. Motion Carried.

The Clerk swore in each person appearing before the Board of Review and Dean Peters, assessor representing Associated Appraisals.

Persons to appear before the board of review and decisions on their case are as follows:

Shawn Gretz – Parcel ID 10607 - Connie Loewe made a motion to waive the 48 hour written objection filing requirement with the clerk. Seconded by Jeff Yelton. Motion Carried. Based on testimony given Connie Loewe made a motion to lower the assessed improvement value from \$358,800 to \$339,800 for a total assessment of land and improvements of \$380,500. Seconded by Jeff Yelton. Motion Carried by unanimous vote.

Being no further business Jeff Yelton made a motion to adjourn the 2013 Board of Review. The motion was seconded by Connie Loewe.

Meeting adjourned 9:00 p.m.

Respectfully Submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, June 12, 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 and 13 town residents/property owners.

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: Public Comment – Christopher Fritsch addressed the temporary fence which he has been placed in the town road right of way. The fence will be removed by the end of the week. Chairman Schaefer commented on the professionalism of the Fire Department and First Responders as he witnessed them in action at the scene of an accident on June 11, 2013.

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

Ralph Schmid presented the Treasurer’s Report. Connie Loewe made a motion to accept the Treasurer’s report. Seconded by Jeff Yelton. 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 newer plow truck has maintenance issues. Schaefer and Ortlieb met with Ecker regarding accepting Fawn Court as a town road and what needs to be completed prior to town acceptance. Excessive tanker traffic on Moehrke Road caused a blowout of the road. Ortlieb has patched the spot which was a hazard. Ken Schaefer made a motion to update the official road map with the Town of Harrison to reflect current practice of road maintenance. Seconded by Connie Loewe. Motion Carried.

Town Shed Inspections—The town received a Notice of Violations and Orders requiring that the town correct the deficiencies of the septic system for the town shed by July 31, 2013. Schaefer has been in contact with Calumet County regarding options for the septic system. The town will contact three contractors for bids for this project. The town has not heard back from the state building inspector regarding alterations done to I-beams. The clerk will follow up on the open records request she has placed regarding the anonymous complaint.

Storm Water Management Ordinance—Discussion on the town’s ability to enact this ordinance without zoning authority ensued. Yelton presented information on DNR MS4 and how the town could be affected under future regulations. Schaefer made a motion to not proceed with a Storm Water Management Ordinance. Seconded by Connie Loewe. Discussion about the drainage needs in certain areas of the town and the need for them to be addressed occurred. Roll Call Vote-Ken Schaefer-Aye, Connie Loewe-Aye, Jeff Yelton-No. Motion Carried. Schaefer talked about developing Storm Water Districts within the town.

Upgrades by Quinney Fishing Club to Twilight Beach landing area-- Quinney Fishing Club is working with the DNR to work through the process of obtaining grants for improvements. The grant will be issued to the Town and the fishing club will reimburse the town for any expenses incurred.

Engine Braking Ordinance Petition—Schaefer received an email from the Department of Transportation stating that they will not allow an engine braking sign on the Highway 55 hill.

Ordinance Rescinding Prior Ordinances—Jeff Yelton made a motion to adopt the Ordinance Rescinding Prior Ordinances. Seconded by Connie Loewe. Motion Carried.

Updating of Obsolete Ordinances—the Clerk will try to obtain draft ordinances of obsolete ordinances as identified at the May work meeting.

Review of Alcohol Beverage License applications—the clerk presented the applications received. Connie Loewe made a motion to approve a Temporary Class B Retailer’s License to Brickyard Fishing Club, Class B Beer and Class B Liquor Licenses to Dwayne Nushardt DBA Fishtale Inn Food-n-Spirits, Hansen Cattle Co. LLC DBA Hansen’s Kloten Oasis, Paul Schneider DBA Quinney Quencher, Marcia Klein DBA MAK’s Shanty, Boerger Properties, LLC DBA Lakeview Campground, Class B Beer to Winnebago Eastshore Conservation Club, Cigarette License to Hansen Cattle Co. LLC DBA Hansen’s Kloten Oasis, Special Class B Winery License to Edward Rink DBA Quinney Estate Winery LLC and Operator’s Licenses to Thomas Woelfel, Thomas Roberts, Thomas Schwobe, Don Kempes, Ted Sell, Scott Klippel, April Beck, Patricia Fesing. Seconded by Jeff Yelton. M.C.

Correspondence was reviewed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:20 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Town Board Minutes
4:30 p.m. Friday, June 28, 2013
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 4:30 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Clerk Janene Van Hoorn and 1 town resident.

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.

Opening of Bids for Holding Tanks at Town Shed - The town has received bids from three contractors for this project. Bids received: Karls Mechanical \$9,850.00; Earl Ecker Excavating \$10,680.00; Joe Mader Excavating \$7,605.00. Jeff Yelton made a motion to accept the bid from Joe Mader Excavating. Seconded by Connie Loewe. Motion Carried.

Town roads, equipment and buildings discussion – A culvert caved in at Eckerlakeland Drive and Lakeshore Drive and the culvert will be replaced on Monday July 1st. The 18 year old pickup truck has been taken out of service due to safety issues. Schaefer and Ortlieb have priced out new and used pickup trucks. With the municipal discount, a new truck is comparable in price. Schaefer got a price on a 2014 Ford from Horn Ford of \$23,402.50 and prices from Gustman and VandeHey Brantmeier for a 2014 Chevrolet with the lower bid from VandeHey Brantmeier of \$23,993.50. Jeff Yelton made a motion to order a 2014 Chevrolet Silverado 2500HD 4 wheel drive from Vandehey Brantmeier. Seconded by Connie Loewe. Motion Carried.

Discussion on variance for Leon Vanevenhoven – Connie Loewe made a motion that the board has no objection to the variance for Leon Vanevenhoven. Seconded by Jeff Yelton. Motion Carried.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 5:04 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, July 10, 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 5 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: Tom Stilp questioned the placement of a new building on County E. Calumet County has jurisdiction on county road setbacks. The town will have the building inspector check into the situation. Len Joas asked if the town had considered developing an ordinance about driving ATV's on town roads. The town board has already checked into this and will not pursue it.

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

Connie Loewe made a motion to approve and pay the bills as presented to the board, but to hold the payment of \$2885.66 to L & S Truck until truck issues are resolved. Seconded by Jeff Yelton. M.C.

Town roads, equipment and buildings discussion. The newer plow truck has maintenance issues. The truck has electrical problems and has been trailered to L & S Truck. The new Chevrolet pickup truck will be here in approximately 6 weeks. The board will sell the old truck for salvage value. Graphics for the truck signage were presented to the board. Some driveways in the town have concrete up to the road which goes against the current ordinance. Schaefer asked that the board consider an amendment to the current ordinance.

Town Shed Inspections—No correspondence has been received regarding the structural building inspection. The septic tank has been pumped and the floor drains have been cleaned. Everything will be ready for septic upgrades by the week of July 20th. The contractor is waiting for permits. The open records request for a copy of the complaints filed with the State of Wisconsin has been fulfilled and the complaint was submitted by James Mayer.

Upgrades by Quinney Fishing Club to Twilight Beach landing area—No new information was presented.

Ecker project off Lakeshore Drive/County Road EE—the project is moving forward as expected.

Updating of Obsolete Ordinances—The Clerk obtained sample ordinances for liquor licenses and plan commissions. The current town ordinances for liquor licenses and a plan commission were identified as obsolete at the May work meeting. Jeff Yelton made a motion to table the review of ordinances. Seconded by Connie Loewe. Motion Carried

Review of Alcohol Beverage License application—Jeff Yelton made a motion to approve a Temporary Class B Retailer's License to Quinney Fishing Club. Seconded by Connie Loewe. M.C.

The board voiced no objection to the Certified Survey Map on behalf of David Lisowe.

The Joint Town/Village Quarterly Meeting is July 16, 2013 at 6:30 p.m.

Correspondence/communications was reviewed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:10 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

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 gravelling 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

Town of Stockbridge
Monthly Town Board Minutes
4:30 p.m. Monday, September 9, 2013
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 4:30 p.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Treasurer Ralph Schmid, Clerk Janene Van Hoorn, Town Road Supervisor Jerry Ortlieb and 3 town residents/property owners.

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 August 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. Ortlieb is cutting roadside and performing repairs on the older plow truck. Ortlieb will get budget numbers for replacing the roadside mower tractor. Rockland Beach drainage issues were addressed. Schaefer suggested getting an engineer involved for options at Rockland Beach before any work would be done. Upgrades by Quinney Fishing Club to Twilight Beach landing area—The application has been submitted to the Wisconsin Department of Natural Resources. Scott Rammer emailed a Resolution on behalf of the Quinney Fishing Club for the board to act on regarding the landing area. Yelton suggested several changes to the submitted resolution to tighten up the language. Yelton made a motion not to adopt the resolution presented by the Quinney Fishing Club. Seconded by Loewe. Motion Carried

Ecker project off Lakeshore Drive/County Road EE—A letter of intent received from Ecker is too vague for the board to act on and he also needs to submit a letter of credit from a bank.

Fall Newsletter – Two town residents are willing to work on the newsletter. If a template can be submitted they can put the newsletter together. Compensation was discussed. Yelton suggested it was not fair to compensate someone now when the previous newsletter labor was volunteered. Yelton would like a newsletter however he does not want the town to pay for it. Schaefer made a motion to budget \$500 to compile a newsletter. Motion failed for lack of a second.

Obtaining budget numbers was discussed. Ortlieb and Schaefer will obtain estimates on road improvements and equipment issues for budgeting purposes. The budget work meeting was set for October 29, 2013 at 7:00 p.m.

The board voiced no objection to the Certified Survey Map on behalf of Carl Reichwald.

Correspondence/communications was reviewed. Correspondence received from Calumet County confirmed that the town has no voice in the drainage issues near the Len Joas residence.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 5:37 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, October 9, 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 5 town residents/property owners.

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 September 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.

Connie Loewe made a motion to approve and pay the bills as presented to the board. Seconded by Jeff Yelton. M.C.

Town roads, equipment and buildings discussion. James Grogan sent a letter of intent to delay the paving of the Jerin Court and Grogan Heights cul de sacs in the third phase of the Grogan Maple Hills Subdivision until July 15, 2014. Jeff Yelton made a motion to accept the letter of intent stating the cul de sacs will be paved by July 15, 2014. Seconded by Connie Loewe. Motion Carried. TRI funding paperwork needs to be submitted to Calumet County by Tuesday October 15, 2013. Ortlieb will submit the paperwork. Ortlieb will check into renting a boom mower for cutting brush and trees.

Upgrades by Quinney Fishing Club to Twilight Beach landing area—Concerns from the adjacent south property owner were addressed. There will be 12 ½ feet from his home to the paved edge of the road. The road will be 25 feet wide. The permits for the project have been approved. Scott Rammer addressed the need for a Resolution on behalf of the Quinney Fishing Club to apply for a grant for one half of the cost of the landing area. The town will have Attorney Derek McDermott review the resolution.

Ecker project off Lakeshore Drive/County Road EE—The road needs further work including replacement of the north field entrance culvert and generally needs to be cleaned up and graveled. The letter of intent received from Ecker is still too vague for the board to act on a letter of credit from the State Bank of Chilton.

Stray dog contract—Connie Loewe made a motion to enter into a Stray Dog Contract with Lisa Martin of Critter Sitters from October 1, 2013 to September 30, 2014. Seconded by Jeff Yelton. Motion Carried. The clerk was instructed to send the signed contract with a check for \$450 to Lisa Martin.

Obtaining budget numbers was discussed. The budget work meeting is set for October 29, 2013 at 7:00 p.m.

Correspondence/communications was reviewed. The use of hunting rifles in the town was addressed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:25 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Town Board Minutes
6:15 p.m. Tuesday, October 15, 2013
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 6:15 p.m. Present were Supervisor Connie Loewe, Clerk Janene Van Hoorn.

The Pledge of Allegiance was recited.

The clerk verified that open meeting notices were given.

Ken Schaefer made a motion to approve the agenda. Seconded by Connie Loewe. Motion Carried.

Upgrades by Quinney Fishing Club to Twilight Beach landing area and Resolution #03-2013— Ken Schaefer made a motion to approve Resolution #03-2013 Resolution Requesting Assistance For The Purpose Of Developing the Boat Launch Located On Twilight Beach Road. Seconded by Connie Loewe. Motion Carried.

Connie Loewe made a motion to approve the Town of Stockbridge portion of the 3rd Quarter Fire Department and Community Hall bills as compiled by the Village of Stockbridge in the amount of \$2467.85. Seconded by Ken Schaefer. Motion Carried.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Ken Schaefer. Meeting adjourned 6:21 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Town Board Minutes
7:00 p.m. Wednesday, October 29, 2013
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisors Connie Loewe and Jeff Yelton, Clerk Janene Van Hoorn and Treasurer Ralph Schmid.

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.

Discussion occurred on health insurance premiums and policy options.

The board prepared the Town of Stockbridge Proposed 2014 Budget and set the Budget Hearing and Special Town Meeting for November 13, 2013 at 6:30 p.m.

Being no further business Jeff Yelton made a motion to adjourn. Seconded by Connie Loewe. Motion Carried.

Meeting adjourned 8:40 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Town Board Minutes
7:00 p.m. Tuesday, November 5, 2013
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7:00 p.m. Present were Supervisors Connie Loewe and Jeff Yelton, Clerk Janene Van Hoorn, Attorney Andrew King, and 4 town residents.

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.

Discussion/possible action on rifle usage in the Town of Stockbridge—Ike Loewe spoke against rifle usage. Josh Woelfel spoke of the myth of shotguns being safer than rifles and questioned how enforcement would occur. Tim Hemauer spoke in favor of shotgun only regulations. The town has two options--to allow the DNR regulations as they stand or to prohibit the discharge of rifles in the town for the entire year. An ordinance would require a public hearing and publication, which makes it impossible to enact before the deer gun hunting season. Enforcement with an ordinance would require a contract with the sheriff's department. Attorney King advised that the town board could enact an ordinance with districts regarding rifle regulations. A resolution regulating the discharge of rifles would not have any enforcement capability. Schaefer would like to explore this issue further and place it on the Annual Meeting agenda.

Being no further business Jeff Yelton made a motion to adjourn. Seconded by Connie Loewe. Motion Carried.

Meeting adjourned 7:54 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Public Hearing on the Proposed Budget and Special Town Meeting
6:30 p.m. Wednesday, November 13, 2013

The Public Hearing on the 2014 Proposed Budget was called to order by Chairman Ken Schaefer at 6:30 p.m.

The Pledge of Allegiance was recited by the Town Board and Officers and 1 resident in attendance.

The clerk verified that the Hearing and Special Town Meeting Notice was properly posted.

Ken Schaefer opened the floor to questions on the proposed budget from those in attendance.

Connie Loewe made a motion to accept the proposed 2014 Town of Stockbridge Budget as presented.
Seconded by Jeff Yelton. Motion Carried.

Ralph Schmid made a motion to adjourn the Public Hearing on the 2014 Budget. Seconded by Jeff Yelton.
Motion Carried. Hearing adjourned at 6:37 p.m.

The Special Town Meeting was called to order at 6:38 p.m. by Chairman Ken Schaefer.

Ralph Schmid made a motion to approve the total 2014 highway expenditures pursuant to Section 81.01(3) of the Wisconsin State Statutes. Seconded by Janene Van Hoorn. Motion Carried.

James Scholz made a motion to adopt the 2013 town tax levy of \$300,674 pursuant to Section 60.10(1)(a) of the Wisconsin State Statutes. Seconded by Jeff Yelton. Motion Carried.

Being no further business Connie Loewe made a motion to adjourn the Special Town Meeting. Seconded by Ralph Schmid. Motion Carried. Meeting adjourned 6:40 p.m.

Respectfully Submitted

Janene VanHoorn,
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, November 13, 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 8 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: Tom Stilp asked about rifle shooting in the town. Schaefer explained that the town is unable to prohibit rifle shooting this deer season and the issue will be discussed at the Annual Meeting.

Jeff Yelton made a motion to approve the October 9, October 15, October 29 and Nov. 5, 2013 meeting minutes as printed. Seconded by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Connie Loewe made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. 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 crew is working on winterizing equipment. Several driveways have been installed and road sides are cut.

Proposed State of Wisconsin Legislation SB349—Yelton explained proposed legislation SB349 which will impact all local municipalities. This legislation would take away the power of local government to have mining ordinances, and ordinances for control of water and control of air. The power to control these items would go to the State of Wisconsin.

Health Insurance options and premiums—Connie Loewe made a motion to table health insurance until the December meeting. Seconded by Jeff Yelton. Motion Carried

Trash and Recycling Contract Extension—The clerk was instructed to obtain quotes from Waste Management and Van Handel.

Town of Stockbridge 2014 Budget—Jeff Yelton made a motion to approve the Town of Stockbridge 2014 Budget. Seconded by Connie Loewe. Motion Carried.

Correspondence/communications was reviewed.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:05 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, December 11, 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 8 town residents/guests. 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 Nov. 13, 2013 meeting minutes as printed. Seconded by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Connie Loewe made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. Motion Carried.

Connie Loewe made a motion to approve and pay the bills as presented to the board. Seconded by Jeff Yelton. M.C.

Insurance policies—Ortlieb got notification that his health insurance policy will be canceled in March. He is waiting for details on a new proposed plan. The town business pack has been renewed.

Town roads, equipment and buildings discussion. Ortlieb updated the board on equipment issues. The crew has plowed snow several times.

Discussion/possible action on road damage and cleanup procedures due to agricultural manure hauling: Dump stations may not be placed in road right of way. The town is willing to work with the haulers, but the town cannot keep repairing road damage. Ditches are tore up, culverts damaged and pavement edges are broken. Ortlieb had to spend several hours cleaning a portion of Long Road due to a heavy layer of mud and manure on the road.

Trash and Recycling Contract Extension—The clerk was unable to obtain quotes from Waste Management and Van Handel. VanHoorn obtained a quote from Deyo Disposal which was considerably higher than the current proposed contract with Advanced Disposal.

Approval of Election Inspectors for the 2014/2015 Term—Jeff Yelton made a motion to appoint Sandy Krueger, Edna Nadler, Barb Petrie, JoAnn Lakin, Marilyn Propson, Ginger Woelfel, Karen Tittman, Loren Birkenmeier and Kris Birkenmeier as election inspectors. Seconded by Connie Loewe. Motion Carried.

A year end meeting was set for Monday, December 30, 2013 at 9:00 a.m.

Correspondence/communications was reviewed. The Board was told that a First Responder will be asked to take a Temporary Leave of Absence.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 7:45 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Town Board Minutes
9:00 a.m. Monday, December 30, 2013
Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 9:00 a.m. Present were Supervisor Jeff Yelton, Supervisor Connie Loewe, Treasurer Ralph Schmid, Clerk Janene Van Hoorn, Town Road Supervisor Jerry Ortlieb and 3 town residents/guests. 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: Tim Hemauer questioned the status of a First Responder.

Jeff Yelton made a motion to approve and pay the bills as presented to the board. Seconded by Connie Loewe. M.C.

Discussion/possible action on compensation packages for town employees: Ken Schaefer made a motion to increase the wage scale for full and part time town employees .75 per hour effective January 1, 2014. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion: Ortlieb updated the board on equipment issues. There are problems with the heater/defroster in the 2006 plow truck. The 1999 plow truck shuts down by itself, but so far it restarts. Schaefer updated the board that we have a bridge inspection on Mud Creek Road which is due.

Discussion/possible action on Ecker project road off Lakeshore Drive/County Road EE: Schaefer updated the board that Calumet County has denied the road access due to the curve.

Discussion/possible action on proposed upgrades by Quinney Fishing Club to Twilight Beach landing area: The DNR processed a mistake in the grant application which was filed correctly, so the grant check will be issued to the town instead of Quinney Fishing Club.

Trash and Recycling Contract Extension: Connie Loewe made a motion to table the Contract Extension. Seconded by Jeff Yelton. Motion Carried.

Correspondence/communications was reviewed.

Being no further business Ken Schaefer made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 9:32 a.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, January 15, 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, Town Road Supervisor Jerry Ortlieb, Building Inspector Paul Birschbach and 3 town residents/guests.

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

Connie Loewe made a motion to approve the December 2013 meeting minutes as printed. Seconded by Jeff Yelton. 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. M.C.

Insurance policies—Ortlieb has not received any new information on health insurance.

Town roads, equipment and buildings discussion. Ortlieb updated the board on equipment issues. A fuel sensor was replaced on 1999 plow truck. The heater/defroster was repaired in the 2006 plow truck. Schaefer notified the board that the posted bridge in the town needs to be inspected every year. Other bridges have to be inspected every other year.

Discussion/possible action on Town Building Inspector Contract. The Board received contracts from Birschbach Inspection and from Paul Hermes. Paul Birschbach presented his contract, references, resume, fee schedules for permits, and credentials. Action on the Building Inspector Contract was tabled until the February meeting.

Trash and Recycling Contract Extension—A contract for Residential Solid Waste and Recyclables Collection from Advanced Disposal was received by the Board. Jeff Yelton made a motion to accept the contract from Advanced Disposal. Seconded by Connie Loewe. Motion Carried.

Correspondence/communications was reviewed. The clerk informed the board that a primary election and school referendum will be held on February 18, 2014.

Being no further business Connie Loewe made a motion to adjourn. 2nd by Jeff Yelton. Meeting adjourned 8:15 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, February 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, Building Inspector Paul Birschbach, Town Assessor Dean Peters and 3 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 January 2014 meeting minutes as printed. 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. M.C. Digital Compliance for Assessment Records—Dean Peters, Associated Appraisal assessor for the Town explained the mandate from the Department of Revenue requiring electronic storage of assessment data. The mandate gave a 2013 compliance deadline, but a request can be filed to extend the deadline for sketches and photographs to 2015. Schaefer signed an extension request. Associated Appraisal is charging a fee of \$3 per digital photo and \$3 per digital sketch for a total bill of \$2562. Connie Loewe made a motion to have Associated Appraisal complete the assessment digital compliance requirements at a cost of \$2562. Seconded by Jeff Yelton. Motion Carried

Insurance policies—Ortlieb has not received any new information on health insurance, however the new premium was billed for March.

Town roads, equipment and buildings discussion. Schaefer updated the board on equipment issues. There have been quite of few issues with the 1999 plow truck. Yelton opened discussion regarding the purchase of a new truck.

Discussion/possible action on Town Building Inspector Contract. The Board has received contracts from Birschbach Inspection and from Paul Hermes. The board reviewed the contract from Birschbach Inspection and discussed changes to the contract. Discussion occurred regarding permits on the fee schedule for work which does not require physical inspection and it was decided that siding and window permits be removed from the fee schedule. Jeff Yelton made a motion to approve the Town Building Inspector Contract presented by Birschbach Inspection with required changes before signing by the Town Chairman. Seconded by Ken Schaefer. Motion Carried.

UBS Resolution Designating Approved Signatures for LOSAP. Tabled.

Donation request for ball diamond in the park. The board has no interest in donating at this time.

Correspondence/communications was reviewed. Bridge Aid letter for 2014 was received from Calumet County.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:30 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, March 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 5 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 February 2014 meeting minutes as printed. 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. M.C.

Insurance policies—Ortlieb has received new information on his health insurance and will compare the current policy to the old policy. Tabled until the April meeting.

Town roads, equipment and buildings discussion. Ortlieb updated the board on equipment issues. Weight limits will be posted starting Friday and will be completed on Monday. Pavement is starting to crumble at Twilight Beach Road. Faro Springs Road has holes which will need to be patched. Ortlieb met with Crack Filling Services and stated there are a lot more cracks and road damage than a typical year.

Discussion/possible action on Technology upgrades. The clerk was instructed to compare cell phone plans with a hot spot and to shop for laptop computers for the clerk and treasurer.

Discussion on proposed discussion items or the Annual Meeting: Equipment needs, road issues, rifle usage.

The clerk updated the board on election equipment, the February election and plans for the April election.

Correspondence/communications was reviewed. A request was received for funds from town collection of dog license fees from the Humane Society. Discussion occurred regarding a letter from the building inspector about the possible need for a resident building permit. The Request for Extension from the Wisconsin Department of Revenue to convert photos and sketches to a digital format for assessment purposes was approved through December 31, 2014. Attendance to the Wisconsin Towns Association District 5 meeting was discussed. Connie Loewe will be registered to attend.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:04 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Monthly Town Board Minutes
7:00 p.m. Wednesday, April 9, 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 6 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 March 2014 meeting minutes as printed. Seconded by Connie Loewe. Motion Carried.

The Treasurer's Report was presented. Connie Loewe made a motion to accept the Treasurer's report. Seconded by Jeff Yelton. Motion Carried.

Jeff Yelton made a motion to approve and pay the bills as presented to the board. Seconded by Connie Loewe. M.C.

Insurance policies—Ortlieb has compared the current health insurance policy to the old policy and is satisfied with the policy. The deductible has increased by \$750 and the cost to the town of the policy has decreased.

Town roads, equipment and buildings discussion. Ortlieb updated the board on equipment issues. Road inspections were discussed. Salt usage was discussed. The town will need to order more salt than previous years because we do not have as much carryover salt. Ortlieb informed the board that the south sides of some road signs are faded and are not legible and need to be updated. Ortlieb will compile a sign list. Schaefer opened discussion on a sign for the town shop. Loewe will contact Stockbridge High School to see if their technology department would be interested in producing the sign as a project.

Discussion/possible action on Technology upgrades. The clerk updated the board on the new cell phone plan for the clerk and town road supervisor and tablet for Ortlieb. The clerk is continuing to shop for laptop computers for the clerk and treasurer.

The clerk updated the board on election equipment and the Spring Election.

Correspondence/communications was reviewed. The town received information on purchasing salt through the State Salt Contract, a letter from Calumet County regarding brown contaminated water in the Kloten area, notice that the stoop of the home at the intersection of County Highway C and County Highway F is in county road right of way, and a letter from The DNR offering a recycling grant award of \$9919.93.

Being no further business Jeff Yelton made a motion to adjourn. 2nd by Connie Loewe. Meeting adjourned 8:47 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

Town of Stockbridge
Annual Meeting Minutes
7:00 p.m. Tuesday, April 15, 2014
Stockbridge Community Hall

Minutes Subject to Approval

Chairman Ken Schaefer called the Annual Meeting to order at 7:00 p.m. Present were Supervisors Jeff Yelton and Connie Loewe, Clerk Janene Van Hoorn, Treasurer Ralph Schmid, Town Road Superintendent Jerry Ortlieb and approximately 50 town residents and property owners.

The Pledge of Allegiance was recited.

The clerk verified that Annual Meeting notices were posted on April 7, 2014.

Minutes of the April 16, 2013 Annual Meeting and November 13, 2013 Budget Hearing and Special Town Meeting were read. Dean Joas made a motion to approve the minutes as read. Seconded by Tim Hemauer. Motion Carried.

Chairman Schaefer appointed Jeff Yelton as parliamentarian and Gwen Rammer and Tim Hemauer as ballot clerks.

Treasurer Ralph Schmid and Clerk Janene Van Hoorn presented the Town of Stockbridge 2013 Financial Statement.

Chairman Schaefer gave updates on issues that need to be addressed in the near future including: a new plow truck, new roadside mower, Mud Creek Bridge, Quinney hill bridge, upgrade to county road standards for large equipment, replace fire tanker, town garage, dust control for Ledge Road, water testing of ditches for 2015 compliance, Digital Assessment compliance for 2014, water testing for Non-Metallic Mining Ordinance.

Willard Hemauer addressed an issue with washout by his culvert. Schaefer stated that there is an issue with debris plugging culverts and the town would look at it and possibly make suggestions.

The Stockbridge Baseball Association presented information on back baseball field improvements and is looking for funds from the town. Discussion ensued on the appropriateness of the town contributing funds.

A resident asked about possibly having every other week pickup for recyclables. Discussion ensued regarding solid waste pickup every week. The town will explore the costs of increasing pickup days for solid waste and recycling.

A resident asked for cost estimates of the issues. Schaefer provided rough estimates of costs for Mud Creek bridge \$100K, Quinney hill bridge \$175K, plow truck \$175K, mower \$35K, roads to county standards \$750K to \$1 million per mile, fire tanker truck \$325K.

Schaefer explained that the run-off in ditches will be tested and the town may be fined if the phosphorus levels are too high.

Rifle usage in the Town was discussed. Schaefer explained that no rifle usage means no rifle usage for the entire year, not just for the deer gun season. Previous DNR regulations allowed for rifle usage during the year with the exception of rifle usage during the deer gun season. The town is not allowed to place any regulations on hunting seasons. Yelton explained that an ordinance could be developed that would allow for target ranges etc. Any regulation would have to come from a health and safety standpoint and the town would need to contract with the Calumet County Sheriff's department to enforce any regulation enacted by the town. A vote on rifle usage was discussed.

The development of a town shed building committee, which has been addressed in previous Annual Meeting minutes, was questioned. The board asked for volunteers for a building committee and no one came forward.

Funding for projects in the town was discussed.

The residents in attendance were updated on the Calumet County Clean Sweep program and Town of Stockbridge Large Item Clean-up.

The 2015 Annual Meeting was set for April 21, 2015 at 7:00 p.m.

Being no further business Jr. Ecker made a motion to adjourn. Seconded by MoJo Ecker. Meeting adjourned 8:07 p.m.

Respectfully submitted,

Janene Van Hoorn
Stockbridge Town Clerk

