Town of Stockbridge Monthly Town Board Minutes 7:00 p.m. Wednesday, April 12, 2017 Stockbridge Community Hall

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

The Pledge of Allegiance was recited.

The Clerk verified that notices were posted.

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

Public Comment: None

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

Request of Support for State of Wisconsin state park funding: Judy Hartl presented information on the governor's budget which would zero out funds for state parks. Hartl requested the board submit a letter to State Representative Ron Tusler to support his bill for providing limited funding in the budget for state parks. The board voiced support of sending a letter to Ron Tusler in support of his bill.

Discussion on Mud Creek Road bridge project: Schaefer reported that Nick VandeHey of McMahon said he would have a plan to present at the May meeting to get the project moving toward resolution. Yelton expressed his displeasure on the slow pace of resolution by McMahon on the errors on the construction on the bridge they were hired to engineer.

Town roads, equipment and buildings discussion: Jerry Ortlieb updated the board on town work. Ortlieb got quotes on the options for the salt shed roof for patching, re-shingling or installing a metal roof and will present information for an insurance claim to the insurance agent for the Town. Gravel will be placed on Ledge Road mid-April in preparation of sealing coating in June. On April 26th at 9 a.m. bid opening for the Faro Springs Road paving project will occur at the Village of Harrison Hall.

Discussion of Fire Department Air Packs: Connie Loewe would like to conduct more research regarding the air packs before the board moves forward. Budget constraints were discussed as the Fire Department is also requesting the purchase of a fire truck. The Board would like complete information presented from the fire chief prior to the evening of the Joint Town/Village Quarterly meetings.

Discussion on Eastshore Humane Association donation request: The board discussed if and how much of a donation to the Humane Association would be appropriate. The Eastshore Humane Association will not take any animals from the Town of Stockbridge if an acceptable donation is not received. Jeff Yelton made a motion to give a donation of \$100 to the Eastshore Humane Society. Seconded by Ken Schaefer. Motion Carried.

Discussion on designating a newspaper for publications. Jeff Yelton made a motion that Tri-County news be the designated newspaper for publication of Town of Stockbridge notices. Seconded by Connie Loewe. Motion Carried. Discussion on joint village/town issues: Issues on the parking lot pavement were discussed.

Correspondence/Communications: Communications were reviewed.

The Treasurer's Report was presented. Connie Loewe made a motion to accept the Treasurer's report as presented. 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. Motion Carried.

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