

Town of Stockbridge

Town Board Minutes

7:00 p.m. Wednesday, February 12, 2020

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 7 p.m. Present were Supervisors Mark Ecker, Dean Joas, Clerk Steve Phipps, Treasurer Ralph Schmid, Fire Chief Mike Funk. Gerald Diedrich, Jim and Faye Burg, Gary Ricker, Dave Ortlieb, Jim Hooyman, Maurice Ecker, Adam Ecker, Nick Thomas, Erik Waisanen and Tim Ecker.

Five people signed up to speak.

Mark moved and Dean 2<sup>nd</sup> to approve the agenda. Motion carried.

Item: Minutes Jan. 23, 2020. Mark 1<sup>st</sup> and Dean 2<sup>nd</sup> to approve as presented. M/C

Item 7: Dean Joas spoke about the slant of the roof should require a re-bid and suggested re-bidding due to none of the bids addressing this issue. Nick Thomas from SPS Roofing spoke about his bid and options to receive his help in drafting the bid invitation package. Mark moved and Dean 2<sup>nd</sup> to re-bid the roof project. Ken abstained from the vote. Nick Thomas and Erik Waisanen of SPS roofing left the meeting at 7:17 PM.

Item 8: Item was postponed on this subject and future agendas should better identify the issue as employees' policies and procedures. No action taken.

Item 9: Postponed until such a later time when current policies origins and original agreements/policies can be found. No action taken.

Item 10: General Discussion occurred about insurance, identifying the material being handled by the correct name, method of applicant to notify the town 12 hours prior to the hauling event, fee schedule, responsible party - contractor vs. owner of material, signage, weather conditions, number of trucks in queue, referral to traffic code source. Maurice Ecker spoke about giving time for people to review the draft ordinance. Mike Funk and Jim Hooyman spoke about signage. Mike Funk spoke about enforcement. Jim Hooyman spoke about taking a picture of the transfer site to serve as evidence. Dean moved to have an attorney advise the town how to better define the intent of the town in the ordinance. Ken 2<sup>nd</sup> the motion. M/C Gary Ricker spoke about manure being spread too close to his well and who to contact for enforcement.

Item 11: Gary Ricker spoke about the water backing up near Mud Creek and Lakeshore Road. On Lakeshore north of Mud Creek Road. General discussion about snow plowing occurred. Regarding Gary's issue of the manure distribution being too close to the well, with collaboration of others present it was surmised Holsum Dairy is the source of this manure. Moved by Dean and 2<sup>nd</sup> by Ken for the town clerk to send a letter to Holsum Dairy asking Holsum Dairy to address the concerns of Gary Ricker. M/C

Item 12: Clerk Phipps' shared that he was notified JK Inspections, LLC is ceasing operations on April 1. Dean indicated he would research alternative inspectors and clerk Phipps indicated the Brian Witkowski has expressed continuing services when JK Inspections and would try to be present/have material for the March meeting.

Item 13: No CSMs submitted.

Item 14: Ken shared he received a solicitation from Harter's Fox Valley Disposal.

Item 15: Next meeting is March 11, 2020 at 7 PM.

Dean J. moved and Mark E. 2<sup>nd</sup> to approve the Treasurer's report. Motion carried.

Mark E. Moved Dean E. 2<sup>nd</sup> to approve the bills as presented to the board. Motion carried.

Dean J. moved and 2<sup>nd</sup> by Mark E. to adjourn at 8:31 PM. Motion carried.

Respectfully submitted,

Steve Phipps, Stockbridge Town Clerk