

Town of Stockbridge

Town Board Minutes

4:00 P.M. Wednesday, June 26, 2020

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 4:00 PM. Present was Supervisor Mark Ecker, Clerk Steve Phipps, Treasurer Ralph Schmid, Road Supervisor Jerry Ortlieb (JO). Pledge of Allegiance was recited.

Clerk Steve verified the meeting was properly posted.

Dean moved to approve the agenda with having item number 8 on the agenda be in closed session inviting the clerk, treasurer and road supervisor into the closed session. Mark 2nd Clerk Steve indicated the job description is not an item that should be discussed in closed session in his opinion. Dean said it was not a problem per what he read. M/C

Many roads needing work were discussed. Ken moved to get bid invitation requests published for doing work on Moehrke Road. Mark 2nd M/C.

Mark moved and Dean 2nd to approve the minutes of the May 13, 19 and June 16 and 17th meeting minutes. M/C.

JO reported that the grass cutting is mostly up-to-date. Ken asked if anyone else supported the idea of center-line stripping some roads. Mark indicated support. Dean inquired about the price. Ken indicated he would get some pricing.

Dean moved and Mark 2nd to enter into go closed session to discuss current road supervisor responsibilities and wages and succession planning at 4:15 PM and the M/C by roll call vote. Motion unanimously carried by Ken, Dean and Mark all voting in favor. Clerk Steve and Treasurer Ralph shared reservations and seeing no need to discuss the job description in closed session. Since no one else was in attendance no one was excluded from the closed session meeting.

Ken moved Mark E. 2nd to go to open session at 5:15 PM. M/C unanimously by roll call vote.

Joint meeting agenda item shall be the plowing of the snow and salting of Lakeshore Dr.

Ken moved and Mark 2nd the motion to declare that no one on the board has an interest in applying for the road supervisor position when the position is needing to be filled. The motion carried unanimously by roll call vote.

Mark 1st and Dean 2nd to adjourn. M/C at 5:23 PM.

Respectfully submitted,

Steven Phipps
Stockbridge Town Clerk