

## Town Board Minutes

5:55 PM Wednesday, September 2, 2020

APPROVED BY BOARD

### Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 5:55 PM. Present was Supervisor Mark Ecker and Dean Joas, Clerk Steve Phipps. Pledge of Allegiance was recited. No members of the public were present.

Clerk Steve indicated the meeting has been properly posted.

No public comment.

Dean moved and 2<sup>nd</sup> by Mark to approve the agenda. M/C.

Dean moved and 2<sup>nd</sup> by Mark to go into closed session for the purposes of interviewing road supervisor candidates and discussing candidates qualifications and compensation/benefit issues going into the employee handbook. Via a roll call vote M/C. Dean voted Aye, Mark voted Aye and Ken voted Aye. Meeting went into closed session at 5:59 PM.

At 7:41 PM Mark moved and Ken 2<sup>nd</sup> to recess outside of closed session. Via a roll call vote M/C. Dean voted Aye, Mark voted Aye and Ken voted Aye. Meeting went into recess. Again, no members of the public were present.

At 7:56 PM Ken moved and Dean 2<sup>nd</sup> to resume closed session for the same reason as at 5:59 PM. Via a roll call vote M/C. Dean voted Aye, Mark voted Aye and Ken voted Aye. Meeting went into closed session at 7:56 PM.

At 8:42 PM Mark moved and Ken 2<sup>nd</sup> to end closed session. Via a roll call vote M/C. Dean voted Aye, Mark voted Aye and Ken voted Aye. Meeting went back into open session. Again, no members of the public were present.

9a. No updates regarding the MLS grant. Clerk Steve passed around the original loan application documents from the Board of Commissioners of Public Lands for Supervisors to sign whereas identical copies were approved at the previous meeting.

10. Dean shared concerns about the water run-off around the storage sheds being built north of the village. Ken indicated he would make an inquiry of the issue to the village president. Steve shared receipt of an application for membership from the Calumet County Agricultural Stewardship Alliance. The board indicated to place the item on the agenda for the next meeting.

11. Road Supervisor succession planning: Ken Schaefer moved and Mark Ecker 2<sup>nd</sup> to offer the position to Mark Tasch for a base wage of \$28.72/hour. Via a roll call vote the motion carried unanimously. Regarding the road supervisor assistant job description no action/discussion occurred. Regarding the road supervisor employee handbook: Discussion occurred about various details outside of compensation. Ken moved and Mark E. 2<sup>nd</sup> to approve the Road Supervisor employee handbook. . Via a roll call vote the motion carried unanimously.

At 9:58 PM, Ken moved and Mark E. 2<sup>nd</sup> to adjourn. M/C.

Respectfully submitted,

Steven Phipps  
Stockbridge Town Clerk  
Town of Stockbridge