

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. 2<sup>nd</sup> 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 3<sup>rd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> by Connie Loewe. Meeting adjourned 8:25 p.m.

Respectfully submitted,

Janene Van Hoorn, Stockbridge Town Clerk