

Town of Stockbridge  
Monthly Town Board Minutes  
7:00 p.m. Wednesday, January 9, 2013  
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, Building Inspector Paul Birschbach and 4 town residents.

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 December meeting minutes as printed. Seconded by Connie Loewe. Motion Carried.

Ralph Schmid presented the Treasurer's Report. Ken Schaefer 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. Seconded by Jeff Yelton. Motion Carried.

Town roads, equipment and buildings discussion. Ortlieb updated the board on equipment repairs. The crew has been busy plowing and pushing snow back. Plowing has occurred every day except Christmas and New Year's days. Improvement to the road and drainage in Ecker's development was discussed. Paving on Faro Springs hill was discussed. Yelton suggested that the board put together a plan of road priorities for the year.

Yelton presented information on the town website which is up and running. Ken Schaefer and Janene Van Hoorn attended a training session for the website on December 13, 2012. Discussion on content to be added was addressed.

Update and discussion on status of ATV's on town roads. Schaefer updated the board on a meeting held between the neighboring municipalities, Brett Bowe of the sheriff's department and Mike Discher of the DNR regarding ATV's. The sheriff's department and DNR will not police a local ordinance for ATV's on roads without a contract. Schaefer was assured that no tickets will be issued during the fishing season for ATV's on the road within a reasonable distance of the lake.

Building Inspection Report--Schaefer questioned the extra territorial powers of the Village on building permits. Birschbach has not run into an issue regarding extra territorial rights. Birschbach went through the permits issued for 2012.

The Town of Stockbridge Caucus is set for January 23, 2013 at 7:00 p.m.

The Town/Village Joint Meeting is set for January 15, 2013 at 7:00 p.m.

The Certified Survey Map submitted for Ken Schaefer was reviewed. The board voiced no objection to the CSM submitted for Ken Schaefer.

Correspondence was reviewed. Glaceirland Resource Conservation and Development is willing to help develop sustainable project ideas. An open records request by Dave Hoerth for proof of repayment of the 2011 Annual Meeting per diem received by board members, 2012 pay sheets for the board and a copy of the "DECK" sheet for the town insurance policy was discussed. To clarify the issue of annual meeting per diems the clerk contacted the Wisconsin Towns Association for advice. Van Hoorn was advised that policy for per diem payments should be established when per diems are established. If no policy was set at that time the town board can establish policy for per diem payment. Prior practice per town records, for the Town of Stockbridge included per diem payment for all town board members attending the Annual Meeting. The clerk requested the board to facilitate the establishment of a per diem policy to alleviate misunderstanding and to clarify eligible payments.

Being no further business Jeff Yelton made a motion to adjourn. 2<sup>nd</sup> by Connie Loewe. Meeting adjourned 8:15 p.m.

Respectfully submitted,

Janene Van Hoorn, Clerk