

Minutes:

Town of Stockton Board Meeting

Tuesday, May 24th, 2016

Town Hall, 7252 6th Street, Custer, WI

6:30 pm

1. Call to Order by Chairman Mike Bronk at 6:30 pm. The Pledge of Allegiance was recited. Chairman Bronk informed the audience that there were two members of a three member Board present and, therefore, any decisions made were binding. Supervisor Jerry Piesik, Treasurer Sandy Walters and Clerk Lauri Novotny also present. Supervisor Jeanne Dodge was excused as she was attending a Portage County meeting. Representing the Emergency Services Team was Deputy Fire Chief Greg Jones. Representing the Parks Committee were Marie Helminiak and Terry Johnson. Also present was Alex Beyer of the Portage County Solid Waste Department.
2. Motion (Piesik/Bronk) to approve the agenda for May 24th, 2016. Motion carried 2-0.
3. Motion (Piesik/Bronk) to approve the minutes for the regular Town Board Meeting of May 9th, 2016. Motion carried 2-0.
4. Anyone wishing to address the Board – No one came from the audience came forth with issues or concerns. Chairman Bronk stated that for the public's information, he recently participated with a small number of local officials in a Round Table discussion with Representative Katrina Shankland. She was looking for ideas to help local governments increase their tax base, increase local control, and also discussed a number of unfunded state mandates as they relate to transportation and the funding of our local roads. Chairman Bronk provided Clerk Novotny with a list of "unfunded Mandates and Items that Would Restrict Local Control" as provided by Representative Shankland. Clerk Novotny will file along with the minutes of tonight's meeting.
5. Park Committee Updates/Opening of Sealed Park Equipment Bids – Terry Johnson notified the Board that the disk golf posts are being installed and they still anticipate a tentative opening of the Town of Stockton Park for Saturday, June 4th, 2016. Marie Helminiak stated that the Park Committee recently planted trees with the Plover Clovers 4-H group and they have some local volunteers that will be watering the newly planted trees. Supervisor Piesik indicated that he's worked to remove the burm from around the ice pond and that the area still needs to be leveled off.
There were two sealed bids which were received for playground equipment. Chairman Bronk opened the bid from Lee Recreation, LLC from Cambridge, WI. They provided two options with option one in the amount of \$28,864.00 which included the equipment, supervised installation, extensive warranty and freight. Option two was a scaled down version of option one for \$26,193.00 which also included supervised installation and freight. The second sealed bid was opened by Chairman Bronk, from Boland Recreation from Marshalltown, Iowa. Their bid was for the playground equipment and installation by a certified crew for \$25,000.00. Initially, Chairman Bronk asked that we take no action on the bids and post-pone the decision until the next Board Meeting to allow Supervisor Dodge, the Board Members as well as the Parks Committee sufficient time to review and compare the submissions, however, upon further discussion, the Board agreed to review along with the Parks Committee members present and make a decision as to not further delay the equipment installation, keeping in mind the lead time required for the project.
Motion (Bronk/Piesik) to accept Option One from Lee Recreation, LLC in the amount of \$28,864.00. Motion carried 2-0.
Clerk Novotny will communicate the acceptance of the proposal to Lee Recreation, LLC as well as notify Boland Recreation of the decision. Chairman Bronk signed as accepting of the quote for \$28,654.00.
6. 2016 Road Work – Chairman Bronk reported that the Road Crew continues to work on areas of 4th Street as well as miscellaneous crack filling and sweeping. Jeff is working with two vendors regarding the Road Bids for 2016.

7. Fire Chief General Report – Chief Chris Kluck not present. Deputy Fire Chief Greg Jones reported that the Chief is currently in process of completing a DNR grant. He also reported that the new engine will be officially going in to service as of June 1st, 2016.

Application for Fire Danger Sign – Deputy Fire Chief Greg Jones indicated that Chief Kluck has requested the Town Board approve a Smokey the Bear Fire Danger sign be installed near the corner of County Highway HH and County Highway J. The location was discussed as typically these type of signs are in front of or near the Fire Department. Chairman Bronk stated that the location can be determined at a later date.

Motion (Piesik/Bronk) to allow the Fire Department to apply for a grant to cover at least 50% of the cost of the Fire Danger sign. Motion carried 2-0.

EMS Report – EMS Captain Trudy Peters was not present. Deputy Fire Chief Greg Jones stated that, per Captain Peters, the Department was able to fulfill their public and CPR requirements by participating in the recent Safety Fair. In addition, all members of the EMS team have completed their bi-annual recertification. Also mentioned was the fact that on July 6th, the Town of Stockton EMS Team will have been in service for 20 years.

Fire Report – Deputy Fire Chief Greg Jones reported that the Fire and EMS members will begin joint training sessions on Wednesday nights. They will also be working together on a more comprehensive budget.

8. DNR equipment storage at the Portage County Landfill site – Alex Beyer, Solid Waste Manager for Portage County, addressed the Board to request an approval from the Town to allow access to the landfill site by the DNR Forester. The request is to allow the DNR to store tree planters and an agricultural sprayer in the existing building on the landfill site. There would be no modifications to the existing building. All equipment would be confined to the interior of the existing building. The access would be limited to the DNR Forester and would be minimal. There are no associated costs to the County or the Town and no income derived from the agreement. Motion (Piesik/Bronk) to approve the “Memorandum of Understanding” between Portage County Land and Water Conservation Committee and Portage County Solid Waste Management Board to allow storage by the DNR Forester assigned to the Portage County Tree Planter Program at the Portage County Landfill site for a period of five years from the effective date. Motion carried 2-0.
9. Chairman Bronk reported to the Board that we’ve received a request from Mi-Tech to extend the underground fiber optic cable on Custer Road. A letter will drafted asking them to contact the Road Foreman once completed so that he may make sure that the area is acceptable. Motion (Piesik/Bronk) to approve an installation and extension of underground fiber optic cable on Custer Rd according to the request received by the Clerk. Motion carried 2-0.
10. Chairman Bronk presented the application materials and fee received from an individual wishing to obtain Town of Stockton Operator’s license for the period July 1, 2016 to June 30, 2017. Motion (Bronk/Piesik) to approve the Operator’s License application for Pete Suski and to grant such license for issuance. Motion carried 2-0.
11. Chairman Bronk presented the application materials and fee received from Fancher St. Mary’s Mount Carmel Church to obtain a temporary Class “B” picnic licenses for the event scheduled on July 3, 2016. Motion (Piesik/Bronk) to approve the Picnic License request by Fancher St. Mary’s Mount Carmel Church for July 3, 2016 and to grant such licenses for issuance. Motion carried 2-0.
12. Chairman Bronk presented 2016 Budget vs. Actual Report.
13. Treasurer Sandy Walters presented the April 2016 Treasurer’s Report to the Board. Motion (Piesik/Bronk) to accept the report as submitted. Motion carried 2-0.

14. Motion (Piesik/Bronk) to approve checks numbered 31416 to 31436 and ACH transactions numbered 160581 and 160582. Motion carried 2-0.
15. Correspondence – Chairman Bronk provided Board Members with a memo from the Wisconsin DOT in reference to the future I-39/County B interchange in Plover.

Chairman Bronk provided a copy of a Media Release received from Portage County Planning and Zoning Department regarding the “New Zoning Permit Application Process for Portage County Planning and Zoning” due to staff limitations. Clerk Novotny indicated that she also placed this information on the Town of Stockton website for constituent information.

Chairman Bronk reviewed and distributed the Portage County Groundwater Citizens Advisory Committee Agenda and subsequent documentation for the upcoming meeting on May 26th.

Lastly, Chairman Bronk stated that the Town had received a voice mail from Gene Shulfer requesting that the Town put up a speed bump on Smokey Road as patrons of the Smokey Spur have commented on the speeding that occurs in that area. The Board indicated that they don’t put speed bumps on Town roads and suggested that Clerk Novotny draft a letter to Mr. Shulfer indicating that if he would like, the Town would contact the Sheriff’s Department and request a portable radar be placed on Smokey Road to deter the increased speeds of travelers.

16. Clerk’s Report - Clerk Lauri Novotny reminded the Board of the Board of Review scheduled for Monday, June 6th, 2016 with Open Book being from 3-5 pm followed by the Board portion of the Board of Review from 5-7 pm. Immediately following the Board of Review, a Board Meeting to review and award the 2016 Road Work bids will take place. She also indicated that the subsequent Town Board Meeting is scheduled for Monday, June 13th, 2016.
17. Chairman Bronk reminded members that any item wishing to be on a future agenda should be provided to the Clerk in advance.
18. Motion to adjourn (Bronk/Piesik) at 7:14 pm. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

Approved: June 13, 2016
Posted to File: June 14, 2016, LN