

Minutes:

Town of Stockton Board Meeting

Tuesday, July 26th, 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. Supervisor Jeanne Dodge, Supervisor Jerry Piesik, Treasurer Sandy Walters and Clerk Lauri Novotny also present. Representing the Emergency Services Team was Fire Chief Chris Kluck, Deputy Fire Chief Greg Jones and EMS Member Jeff Peters. Mr. John Pavelski, Town of Stockton resident, was also present.
2. Motion (Piesik/Dodge) to approve the agenda for July 26th, 2016. Motion carried 3-0.
3. Motion (Piesik/Dodge) to approve the minutes for the regular Town Board Meeting of July 11th, 2016. Motion carried 3-0.
4. Anyone wishing to address the Board – Mr. John Pavelski spoke to the Board regarding his opposition of the proposed Highway 10 corridor mapping.
5. **Fire Chief General Report** – Chief Chris Kluck stated that he and the officers are in the process of creating Department bylaws which includes a two year probationary period for new members. He also stated that the 2% Fire Dues have been utilized most recently to purchase personal protection safety vests and will soon be used towards the purchase of new helmets.
Chief Kluck reported that he and the Department officers have begun meeting on a monthly basis with the Department's strengths, weaknesses, opportunities and threats (SWOT) being discussed.
Chief Kluck mentioned that the deadline for the DNR grant was July 1st. That was applied for with anticipated response near the beginning of September. He is also in the process of reviewing the requirements for a grant offered by the Archer Daniels Midland Company (ADM). September 1st is the opening of that grant.
According to Chief Kluck, the Department has been involved in a number of public safety events with the most recent ones being the Stevens Point Independence Day Parade followed by an extrication demonstration as well as the Amherst Parade. The Department has been asked to participate in the August 6th Lions Park Old Car Show as well. Chief Kluck stated that all of the members participating in the community events have been doing so on a volunteer basis.
Chief Kluck reported that the Department has been building a rapport with the Park Ridge Fire Department. During the extrication demonstration, some members of the Park Ridge Fire Department also participated with the Town of Stockton Fire Department members. The team work is also extending to other training aspects with the next "Training House" burn taking place with the Park Ridge Fire Department with Town of Stockton Fire Department supervising.
Chairman Bronk inquired as to the viability of utilizing the designated Fire Department Training Area located within the Town of Stockton Park as a dual purpose area not only for the Fire Department but also as a basketball court area for community members. Chief Kluck indicated that this would be a great idea and dual purposing the area would be an excellent idea.

EMS Report – EMS team member Jeff Peters stated that he did not have information regarding the recent call volume but that the group is working on scheduling a joint training session with the Fire Department at Standing Rocks Park. He also reported that the EMS group is in the discussion phase of the utilization of the Portage County grant funds.

Fire Report – Deputy Fire Chief Greg Jones reported that the Department recently participated in a mutual aid call with five other departments. Chief Kluck indicated that he received numerous positive comments regarding the professionalism of our Fire Department members. During that call, our Department was able to take over the incident command and work diligently with all involved. Deputy Chief Jones also reported that the Department has experienced a rash of false alarms and canceled pages.

6. 2016 Road Work – Chairman Bronk reported that the Road Crew continues to work on clearing of storm debris and routine road maintenance. He also referenced the recent Notice for Bids for grinding and hot mix paving a portion of 4th St as well as hot mix paving on a portion of Bluff Road, both of which were a result of projects discussed during the Road Tour. Chairman Bronk mentioned that he spoke to a member of the Town of New Hope Board regarding Five Corner Road and would like to maintain communication with them as it relates to the 2017 budget process.
7. Town of Stockton Park Update – Chairman Bronk reported that the new playground equipment has recently been installed. A number of volunteers worked with the team from Lee Recreation to install the equipment. There is one piece yet to install as well as the swings which will be completed on Monday, August 1st, at which time the check will be sent for the invoice received. The gravel-like material was provided by Kyle Wimme and has been installed by the Road Crew.
8. Motion (Piesik/Dodge) to approve checks numbered 31542 to 31568 and ACH transactions numbered 160593 to 160596 with the understanding that the check for playground equipment not be sent until the project is completed on Monday, August 1st, 2016. Motion carried 3-0.
9. Chairman Bronk presented 2016 Budget vs. Actual Report.
10. 2016 Budget Line Item transfers & transfers from Restricted Funds
Motion (Piesik/Dodge) to amend the 2016 Park Expense Line Item Budget from \$20,000 to \$26,820.00. Motion carried 3-0.
Motion (Piesik/Dodge) to amend the 2016 Fire Department 1991 Engine Expense Line from zero to \$12,000.00. Motion carried 3-0.
Motion (Piesik/Dodge) to transfer \$12,506.00 from Restricted Funds Balance-Parklands, \$5,000.00 from the Restricted Funds Balance-Town Hall Park and \$9,314.00 from the general contingency (Unrestricted Fund Balance) to the 2016 Park Expense Line Item. Motion carried 3-0.
Motion (Dodge/Piesik) to transfer \$12,000.00 from Restricted Funds Balance-Fire Dept to the 2016 Fire Department 1991 Engine Expense Line Item. Motion carried 3-0.
11. Treasurer Sandy Walters presented the June 2016 Treasurer’s Report to the Board. Motion (Dodge/Piesik) to accept the report as submitted. Motion carried 3-0.
12. Motion (Dodge/Piesik) to approve the list of Election Inspectors (Poll Workers), Chief Election Inspectors and Election Registration Officials as provided by Clerk Novotny for the August 9th and November 8th, 2016 Elections.
13. The Board was presented with the application materials and associated fees received from two individuals wishing to obtain Town of Stockton Operator’s licenses for the period July 26, 2016 to June 30, 2017. Motion (Dodge/Piesik) to approve the Operator’s License application for Camille R. Sopa and Ryan D. Sopa and to grant such license for issuance. Motion carried 3-0.
14. Correspondence: Chairman Bronk provided Board Members with a packet of materials regarding Shoreland Zoning as well as information received from the UW Extension for a Pest Management with Pollinators in Mind educational opportunity and encouraged those interested to attend. Also presented was a notification received from Nathan Check, Portage County Highway Commissioner, in regards to “Town Road and Municipal Street Improvement Project Reminders and Clarification on Engineer’s Certification”. Lastly, Chairman Bronk presented materials from the Agriculture and Extension Education Committee, Land and Water Conservation Committee and the Planning and Zoning Committee Meeting information and agenda.

15. Clerk Lauri Novotny reminded the Board of the Board Meeting that is scheduled for August 8th, 2016. She also indicated that she is in the process of preparing for the August 9th Partisan Primary Election.
16. Chairman Bronk reminded members that any item wishing to be on a future agenda should be provided to the Clerk in advance.
17. Motion to adjourn (Piesik/Dodge) at 7:38 pm. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

Approved: August 8, 2016
Posted to file: August 8, 2016, LN