

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, August 8<sup>th</sup>, 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 Sandra Walters and Clerk Lauri Novotny also present. Cindy Davis was present, representing the Town of Stockton Plan Commission. The following community members were also in attendance: Kris Metz, Bob Zurawski, Jane Zurawski, Liz Landerman, Barb Letto, Wanda VanLin, John VanLin, Jackie Koppa, Pete Koppa, Julie Olsen, Karen George, Phillip George, Bonnie Bouwer, and John Pavelski. Mr. Chris Loken was present, representing American Asphalt of Wisconsin.
2. Motion (Dodge/Piesik) to approve the agenda for August 8<sup>th</sup>, 2016. Motion carried 3-0.
3. Motion (Piesik/Dodge) to approve the minutes for the Regular Town Board Meeting of July 26<sup>th</sup>, 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. A number of residents in the Country Beautiful Estates subdivision expressed their concern regarding the use of the Town Park located within the subdivision. Chairman Bronk reminded community members that the Board meets twice a month and welcomed them to attend future meetings to discuss concerns and/or keep updated on Town news.
5. Chairman Bronk stated that Road Foreman, Jeff Herman, previously met with a representative from American Asphalt to verify exact areas and specifications of both 4<sup>th</sup> Street and Bluff Road. He further explained to the audience that the Town Board completes an annual Road Tour in the Spring, rating each of the roads on a scale of 1 to 10. Both 4<sup>th</sup> St. and Bluff Road were discussed during the Road Tour. Chairman Bronk indicated that the funds for the project will be derived from the Road Building category.  
  
Mr. Chris Loken presented Chairman Bronk proposals for each of the projects. Road bids were opened by Chairman Mike Bronk.  
  
Motion (Bronk/Dodge) to award the 2016 Grinding & Hot Mix Paving of Bluff Road from 4<sup>th</sup> Street to the South in the amount of \$26,322.00 and Pulverizing and Hot Mix Paving in the amount of \$4,100.00 for the pulverizing and \$56,938.62 for the paving to American Asphalt of Wisconsin. Motion carried 3-0.
6. 2016 Road Work – Chairman Bronk reported that a Notice for Bids was posted to have the Town Hall Parking Lot paved with sealed bid opening scheduled for August 22<sup>nd</sup>, 2016.
7. Review of Comprehensive Plan Update – Chairman Bronk expressed his gratitude towards Ms. Cindy Davis, Town of Stockton Plan Commission Chairperson, and the rest of the Plan Commission members as they've dedicated a tremendous amount of time and research in to the updating of the Comprehensive Plan. He indicated Committee has provided statistic updates as well as complete review of the Plan in order to provide the Town Board with recommended changes and updates for the next Comprehensive Plan Publishing. Ms. Cindy Davis addressed the Board, indicating that the County wishes to have approval of the Board which includes a 30 day Public Hearing Notice.
8. Town of Stockton Park Update – Supervisor Jeanne Dodge reported seeing a number of children playing in the Town of Stockton Park on the playground equipment so it is getting utilized by the community. Supervisor Jerry Piesik wished to commend the Road Crew for their time in placing the parking bumpers around the parking lot of the Park. He also stated that the Park Committee will be meeting this Wednesday to discuss further Park related topics including the need to have trees marked and rocks picked by volunteers.

9. Motion (Dodge/Piesik) to approve checks numbered 31552 to 31631 and ACH transactions numbered 160597 to 160601. Motion carried 3-0.
10. Chairman Bronk presented the application materials and fee received from St. Mary Immaculate Conception Church to obtain a temporary Class "B" picnic licenses for the event scheduled on August 28<sup>th</sup>, 2016. Motion (Dodge/Piesik) to approve the Picnic License request by St. Mary Immaculate Conception Church for the event scheduled on August 28<sup>th</sup>, 2016 and to grant such licenses for issuance. Motion carried 3-0.
11. Chairman Bronk presented the application materials and fee received from two individuals wishing to obtain Town of Stockton Operator's licenses for the period August 8<sup>th</sup>, 2016 to June 30<sup>th</sup>, 2017. Motion (Dodge/Piesik) to approve the Operator's Licenses and to grant such license for issuance to Michael LeRoy Witcraft and Laura L. Schroeffer. Motion carried 3-0.
12. Correspondence – Chairman Bronk presented a letter received from Ms. Sue Stremkowski requesting reimbursement for the Ancestry and Archive work that she's performed for the Town of Stockton. This is currently an item that we budget for and Clerk Novotny will include the payment in the next check run. Ms. Stremkowski also mentioned that she is in the process of compiling a new version of the Town of Stockton History Book and hoping to obtain information including photos from local residents that have information about the Town of Stockton's history.  
  
Chairman Bronk shared a memo from Jen McNelly, Water Resource Specialist with Portage County, in which she references the Portage County Groundwater Citizen Advisory Committee's recent updated draft of the Groundwater Management Plan.
13. Clerk's Report - Clerk Lauri Novotny informed the Board that she's recently completed and submitted the 2017 Department of Natural Resources Recycling Grant which is due October 1<sup>st</sup>, 2016. She also reported that the next election is on August 9<sup>th</sup>, 2016. Finally, the next Town Board Meeting will be on Monday, August 22<sup>nd</sup>, 2016.
14. Chairman Bronk reminded members that any item wishing to be on a future agenda should be provided to the Clerk in advance.
15. Motion to adjourn (Dodge/Piesik) at 7:18 pm. Motion carried 3-0.

Respectfully Submitted by:  
Lauri Novotny, Town Clerk

Approved: August 22, 2016  
Posted to File: August 23, 2016, LN