

**Minutes:**

**Town of Stockton Board Meeting**

**Tuesday, September 27<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 Sandy Walters and Clerk Lauri Novotny also present. Representing the Emergency Services Team were Deputy Fire Chief Greg Jones and EMS Captain Trudy Peters.
2. Motion (Dodge/Piesik) to approve the agenda for September 27<sup>th</sup>, 2016. Motion carried 3-0.
3. Motion (Dodge/Piesik) to approve the minutes for the regular Town Board Meeting of September 12<sup>th</sup>, 2016. Motion carried 3-0.
4. Motion (Dodge/Piesik) to approve the minutes for the Town Board Meeting and Public Hearing of September 13<sup>th</sup>, 2016. Motion carried 3-0.
5. Anyone wishing to address the Board – no one came forth with issues or concerns.
6. Emergency Services Report:  
Fire Chief General Report – Deputy Fire Chief Greg Jones reported to the Board that Ms. Stacy Sorenson has recently joined the Department on a six to eight week observation basis.  
He also indicated that the Department continues to utilize the Fire Training House.  
Deputy Chief Jones stated that there was a recent grass fire as a result of a lightning strike.  
  
EMS Report – EMS Captain Trudy Peters reported that they have a potential new hire, fully trained individual that is coming to our team from the Village of Rosholt. She is fully credentialed through the year 2018.  
Captain Peters also indicated that the EMS and Fire Departments will have a joint training event on October 12<sup>th</sup>. The Fire Department will be utilizing the Training House for a controlled burn while the EMS team will perform REHAB on scene. In addition, there will be a joint training at Standing Rocks Park on November 9<sup>th</sup> to perform search and rescue training.  
Captain Peters and Jeff Peters have recently attended the Portage County EMS Banquet and were honored with plaques for their service to the Town of Stockton as well as Portage County.  
Captain Peters also informed the Board that on October 19<sup>th</sup>, the Town of Stockton EMS team will be hosting an EMS Skills evening at our Town Hall.
7. 2016 Road Work – Chairman Mike Bronk reported that the Road Crew is in the process of performing the second round of grass mowing in the road right of way within our municipality. He also indicated that we recently had a pile of blacktop crushed and placed on Town property for future utilization by our Road Crew.
8. Published Notices and Administrative Fees Resolution - Chairman Bronk stated that we have different requests that come to the Board of which some require published notices. A discussion was held during the last Town Board Meeting regarding the wording in the proposed Resolution whereas Clerk Novotny drafted a new Resolution for the Board's Review.  
Motion (Piesik/Dodge) to adopt Resolution R-16-02 Fees for Public Notice Publishing and Administrative Fees.  
Motion carried 3-0.
9. Animal Control Ordinance Discussion – Chairman Bronk indicated that we've recently become aware that the Animal Control Ordinance may be out of date. Treasurer Sandra Walters stated that the Ordinance on our website is inaccurate, possibly an older version. Clerk Lauri Novotny will remove said Ordinance from the website in the morning. Board Members were provided with a copy of the Town of Hull Animal Control Ordinance as well as a copy of the one from our website. Motion (Dodge/Piesik) to post-pone further discussion

of the Ordinance pending review of the Portage County Animal Control Ordinance. Motion carried 3-0. Clerk Lauri Novotny will print a copy of the Portage County Animal Control Ordinance for Board Members to review and discuss at the next Board Meeting.

10. Motion (Piesik/Dodge) to approve checks numbered 31718 to 31731 and ACH transactions numbered 160608 to 160609. Motion carried 3-0.
11. Chairman Bronk presented 2016 Budget vs. Actual Report.
12. Treasurer Sandy Walters presented the August 2016 Treasurer's Report to the Board. Motion (Dodge/Piesik) to accept the report as submitted. Motion carried 3-0.
13. Clerks Report – Clerk Lauri Novotny provided a copy of the notice that was posted for the meeting that all Board Members have been invited to in regards to the discussion of transportation related issues amongst all local government levels. The meeting is on Thursday, September 28<sup>th</sup>, 2016 at 7:00 pm in Stevens Point. Clerk Novotny also presented Board Members with a preliminary copy of the 2017 budget for their review prior to the working budget session on October 6<sup>th</sup>, 2016 at 5:00 pm. She added that there have been quite a few constituents that have already voted absentee and that the 2016 General Election process, as far as the Town of Stockton is concerned, seems to be running smoothly thus far. Clerk Lauri Novotny indicated to the Board that the next regular Town Board Meeting will be on Monday, October 10<sup>th</sup>, 2016.
14. Correspondence – Chairman Mike Bronk shared correspondence received via email from the Office of The Governor regarding the transportation budget. The Board was provided copies of the Wisconsin Department of Revenue Notice of Revised 2016 Shared Revenue as well as the 2017 Estimate of Shared Revenue. Chairman Bronk shared information regarding the September 29<sup>th</sup> Farmland Preservation Open House and Public Hearing. A flier from the Portage County Coalition for Alcohol/Drug Abuse Prevention was shared with Board Members showing the dates for the “Portage County Prescription Drug Take Back” program. Lastly, an email received from Bob Gifford, Member of the Portage County Board of Supervisors was shared in regards to “re-enabling Regional Transit Authorities in Wisconsin”.
15. Chairman Bronk reminded members that any item wishing to be on a future agenda should be provided to the Clerk in advance.
16. Motion to adjourn (Dodge/Bronk) at 7:30 pm. Motion carried 3-0.

Respectfully Submitted by:  
Lauri Novotny, Town Clerk

Approved: October 10<sup>th</sup>, 2016  
Posted to file: October 11<sup>th</sup>, 2016, LN