

Minutes:

Town of Stockton Board Meeting

Monday, October 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. Supervisor Jeanne Dodge, Supervisor Jerry Piesik, Treasurer Sandy Walters and Clerk Lauri Novotny also present. Representing the Emergency Services Team were Fire Chief Chris Kluck and EMS Captain Trudy Peters. Mr. Bob Chojnowski also present.
2. Motion (Dodge/Piesik) to approve the agenda for October 24th, 2016. Motion carried 3-0.
3. Motion (Dodge/Piesik) to approve the minutes for the Budget Session Board Meeting of October 6th, 2016. Motion carried 3-0.
4. Motion (Piesik/Dodge) to approve the minutes for the Town Board Meeting of October 10th, 2016. Motion carried 3-0.
5. Motion (Piesik/Dodge) to approve the minutes for the Town Board Meeting of October 17th, 2016. Motion carried 3-0.
6. Anyone wishing to address the Board – Mr. Bob Chojnowski addressed the board, first thanking them for the continued work on the Adams Lake and Lake Thomas Boat Launches and then sharing contact information for Mr. Steve Bradley (DNR Grant –Lakes Management) in regards to possible funding from the DNR to improve the current boat launches.

Chairman Bronk referenced an email received from a local Town member in regards to manure spreading from the Eron Beef location. Chairman Bronk indicated that the issues expressed by the individual are outside of the realm of the Town's jurisdiction. The Eron Beef operation is strictly covered by Portage County Planning and Zoning, the Department of Agriculture as well as the Department of Natural Resources. The zoning for that parcel is agricultural and does meet the conditions and regulations for this type of zoning.

7. Emergency Services Report:

Fire Chief General Report – Fire Chief Chris Kluck reported to the Board that he and Clerk Lauri Novotny have recently completed a Payroll Audit of all quarters for this year. Members were paid for the third quarter with a note included in paychecks that indicated the payroll was recently audited and that, going forward, payroll will be processed utilizing the regular payroll system as well as incidental items that are to be paid to members will be invoiced verses listing as Administrative hours. This will allow for a much more concise payroll processing. Chief Kluck also stated that he's in the process of reviewing the previous ten years of 2% Fire Dues and has recently submitted his 2017 budget for Board review.

Additionally, Chief Kluck reported that the DNR Grant for \$4,200 was approved which a portion is for the Smoky the Bear Fire Danger sign which is going to be installed soon.

Chief Kluck wanted to recognize EMS Team Member Jerry Eron for his hard work and dedication to the Cross Country Meet recently held at Standing Rocks Park. Chief Kluck worked with EMS Jerry Eron at the event which was a great way for our members to show their volunteerism within the community.

Finally, Chief Kluck reported a Fire Department Member injury which was not Fire Department related but work related. With this in mind, the particular Member will be inactive for approximately six months for active fire duty. Chief Kluck will require a certification by the Member's MD that he can return without restrictions before he returns to active duty.

Fire Report – Chief Chris Kluck reported that when the snow falls and we have good ground cover, the Department will initiate the burning of their "Training Home".

He also reported that the Department Fire Inspectors will begin their fall inspections shortly.

EMS Report – EMS Captain Trudy Peters indicated to the Board that the EMS Team has been volunteering at the cross country meets held at Standing Rocks Park. There were a total of seven meets this year with a total of 32 schools involved in the most recent meet. In the future, the EMS Team is working with the school Athletics Department to ensure that the Special Events Vehicle is present for larger events such as this. Captain Peters also wanted to send a “kudos” to EMS Member Jerry Eron for handling of all events and recruiting volunteers as needed this season.

Captain Peters reported that all members are in compliance for the year after the most recent Town of Stockton sponsored EMS Skills evening.

She further shared that the EMS Team will participate in a joint training with the Fire Department on November 9th at Standing Rocks Park.

New member, Kim Borski, will be joining the EMS Team once she has a radio programmed.

Captain Peters also indicated that their group has been pretty active lately, responding to a lot of calls.

8. 2016 Road Work – Chairman Mike Bronk reported that the final cutting/brushing of the year has commenced and they’re beginning to grind Ridge Road in preparation for the work to be completed this year.
9. Motion (Dodge/Piesik) to postpone further discussion of the Animal Control Ordinance in order to allow time for review and draft of an updated Ordinance. Motion carried 3-0.
10. Motion (Piesik/Dodge) to approve checks numbered 31803 to 31823 and ACH transactions numbered 160614 to 160615. Motion carried 3-0.
11. Chairman Bronk presented 2016 Budget vs. Actual Report.
12. Treasurer Sandy Walters presented the September 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 stated that there have been close to 200 absentee voters already and that the November 8th, 2016 General Election for the Town of Stockton appears to be moving along quite well. Clerk Lauri Novotny indicated to the Board that the next regular Town Board Meeting will be on Tuesday, November 15th, 2016.
14. Correspondence – Chairman Bronk shared information received regarding the Portage County Planning and Zoning Committee Public Hearing on Thursday, October 27th, 2016 at 5:00 pm. In addition, he shared a Public Hearing Notice from the Portage County Planning and Zoning Committee in regards to the Town of Stockton Comprehensive Plan Amendment Public Hearing to take Place in the Multipurpose Room of the Lincoln Center at 5:00 pm immediately following the previous Public Hearing. Chairman Bronk then shared an agenda from the Agriculture and Extension Education Committee, Land and Water Conservation Committee and Planning and Zoning Committee Meeting scheduled for Thursday, October 27th, 2016 at 5:30 pm. Lastly, Chairman Bronk shared an invitation to Portage County Business Council’s Economic Development Summit to take place on November 10th, 2016.
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/Piesik) at 7:15 pm. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

Approved: November 15, 2016
Posted to file: November 16, 2016, LN