

Minutes:

Town of Stockton Board Meeting

Tuesday, November 15th, 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. Jim Dodge also present.
2. Motion (Dodge/Piesik) to approve the agenda for November 15th, 2016. Motion carried 3-0.
3. Motion (Piesik/Dodge) to approve the minutes for the regular Town Board Meeting of October 24th, 2016. Motion carried 3-0.
4. Anyone wishing to address the Board – Chairman Bronk reported to the Board that Supervisor Dodge recently spoke to someone with Portage County Planning & Zoning in regards to the boat landing on Lake Thomas. Chairman Bronk also received a call from Steve Bradley. Chairman Bronk indicated that Randy Slagg, Road Foreman Jeff Herman and Chairman Bronk met at the boat landing and felt that the boat landing was not in the condition as described previously. It had since been graded by the Road Crew. Regardless, the grant is still available. A brief brainstorming session did occur and some possible ideas to divert water off of the boat landing were discussed. This would involve diverting to private property. Portage County will be discussing with their engineers to see if they can come up with a plan.

Supervisor Jerry Piesik mentioned that he had been looking in to equipment that would be used to grind up the roads before paving. Chairman Bronk asked that he provide information to the Board for further discussion.

Supervisor Piesik also updated the Board on the Town of Stockton Park. He stated that Jim Dodge had assisted in working on the ice rink. Supervisor Piesik also wanted to extend a thank you to the Lutz family who volunteered by picking rock in the area in preparation for further work on the ice rink.

Treasurer Sandra Walters stated that there is an Amherst vet that has agreed to participate in the Rabies Clinic to be held at the Town Hall on March 11th, 2017 from 1-3pm. Cost of rabies vaccines will be \$12 each.

5. 2016 Road Work – Chairman Mike Bronk reported that Jeff is in the process of completing the third pass of grass cutting for the year. He also stated that the work on Ridge Road should be completed this week with paving scheduled for Wednesday and shouldering on Thursday. In addition, three loads of salt were delivered on Monday.
6. Review and Update the Animal Control Ordinance – Per Chairman Bronk, as was generally discussed at the last Board Meeting and because we follow Portage County in regards to the Humane Society, etc., our Ordinance should reflect the fees and anything else that was animal control related, we would refer to Portage County's Ordinance. Chairman Bronk stated that Clerk Novotny did an excellent job in encompassing the information in to the proposed Ordinance number O-16-03. Motion (Dodge/Piesik) to approve Ordinance number O-16-03. Motion carried 3-0.
7. Chairman Bronk presented 2016 Budget vs. Actual Report.
8. Treasurer Sandy Walters presented the October 2016 Treasurer's Report to the Board. Motion (Dodge/Piesik) to accept the report as submitted. Motion carried 3-0.
9. Motion (Piesik/Dodge) to approve checks numbered 31824 to 31897 and ACH transactions numbered 160616 to 160620. Motion carried 3-0.

10. Clerks Report – Clerk Lauri Novotny reminded Board Members of the remaining meeting dates and times for the remainder of the 2016 calendar year. She also provided an overview of the November 8th General Election in which the Town had an 84% voter turn-out. This corresponds to 2,150 registered voters with 1,796 ballots cast either as absentee or in-person on Election Day. Clerk Novotny also mentioned that, during the election, there were a number of compliments received in regards to the Town Hall Parking Lot. Supervisor Dodge commended Clerk Lauri Novotny for all of her dedication and hard work that went in to the election. She stated that it was evident that her organizational skills and attention to detail is a definite asset. Treasurer Sandra Walters stated that for the next General Election, it would be beneficial to have an EMS and/or Fire Department member on hand for possible emergency related situations. Board members agreed. Clerk Novotny will note this in the files for the next General Election in 2020.
11. Correspondence – Chairman Mike Bronk shared correspondence received from the Stevens Point Area Public School District and the Amherst School District Athletic Directors thanking Mr. Jerry Eron and the First Responder Teams for their participation in this season’s Cross Country Events. Chairman Bronk mentioned a Certificate of Appreciation presented to the Stockton Town Board in appreciation for 20 years of dedication and support of the Stockton EMS. Lastly, Chairman Bronk shared the Portage County Groundwater Citizens Advisory Committee Agenda for the upcoming meeting on Thursday, November 17, 2016.
12. Chairman Bronk reminded members that any item wishing to be on a future agenda should be provided to the Clerk in advance.
13. Motion to adjourn (Bronk/Dodge) at 6:57 pm. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

Approved: November 28th, 2016
Posted to file: November 29th, 2016, LN