Minutes: Town of Stockton Board Meeting Monday, November 28th, 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 (Piesik/Dodge) to approve the agenda for November 28th, 2016. Motion carried 3-0.
- 3. Motion (Piesik/Dodge) to approve the minutes for the Town Board Meeting of November 15th, 2016. Motion carried 3-0.
- 4. Motion (Piesik/Dodge) to approve the minutes for the Public Hearing on the Proposed 2017 Town of Stockton Budget of November 17th, 2016. Motion carried 3-0.
- 5. Motion (Piesik/Dodge) to approve the minutes for the Special Town Meeting of the Stockton Electors of November 17th, 2016. Motion carried 3-0.
- 6. Motion (Piesik/Dodge) to approve the minutes for the Town Board Meeting of November 17th, 2016. Motion carried 3-0.
- 7. Anyone wishing to address the Board No one came forth with comments or concerns.
- 8. Emergency Services Report:

Fire Chief General Report – Deputy Fire Chief Greg Jones reported to the Board that Engine 1 is temporarily out of service due to a packing issue with the water suction valves. It should be fixed soon. He also reported that they're in the process of doing an inventory of the radios currently being utilized by the Department and that there will be a new radio system in 2017. Deputy Fire Chief Jones stated that Jeremy Spencer will be taking over responsibility of providing payroll information to Clerk Lauri Novotny. Also as indicated to the Board, the Department is in the process of obtaining new ID badges for all members by the end of this year. In addition, the Department recently participated in the Stevens Point Christmas Parade and received numerous positive comments about the participation and its members. The Emergency Services Team has participated in nearly 30 public appearances this year. Deputy Fire Chief Jones also stated that the Department will be involved in an ice rescue training with the Amherst Fire Department on December 12th, 2016.

Fire Report – Deputy Fire Chief Greg Jones stated that the Department has recently had an oven fire and a couple of false alarms.

EMS Report – EMS Captain Trudy Peters reported to the Board that they've completed their 4th quarter training with the Fire Department which consisted of a search and rescue session at Standing Rocks Park. She also indicated that the grant process should be wrapping up soon. Captain Peters reported that they've had a lot of calls recently as well.

- 9. 2016 Road Work Chairman Mike Bronk provided the Board with information regarding the completion of the Ridge Road paving and shouldering. He also stated that the Road Crew has been busy making sure the plows are ready for use and our salt supply is also ready to go.
- 10. Motion (Dodge/Piesik) to approve checks numbered 31898 to 31918 and ACH transactions numbered 160621 to 160622. Motion carried 3-0.
- 11. Clerks Report Clerk Lauri Novotny reported that she's worked diligently with the County Clerk to provide the necessary documentation requested for the recount to take place. The County has asked for Chief Election Inspectors and/or Municipal Clerk assistance and we've had three individuals that have volunteered to

participate in the recount process along with the County Clerk's office. Clerk Novotny also reminded the Board that she will be on vacation the first week of December.

- 12. Correspondence Chairman Bronk shared the Notice of Claim for Damages that was received from WPS in conjunction with damages sustained to an underground gas line back in July while the Road Crew was working alongside the road. He further assured the Board that Diggers Hotline did have the area marked but that the gas line was not buried as deep as it should have been which is the reason for the damage sustained.
- 13. Chairman Bronk reminded members that any item wishing to be on a future agenda should be provided to the Clerk in advance.
- 14. Motion to adjourn (Dodge/Piesik) at 7:00 pm. Motion carried 3-0.

Respectfully Submitted by: Approved: December 14th, 2016

Lauri Novotny, Town Clerk Posted to file: December 15th, 2016, LN