

Minutes:

Town of Stockton Board Meeting

Wednesday, December 14th, 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. Deputy Fire Chief Greg Jones was present, representing the Fire Department. Also in attendance was Mr. Casey Hollar.
2. Motion (Dodge/Piesik) to approve the agenda for December 14th, 2016. Motion carried 3-0.
3. Motion (Dodge/Piesik) to approve the minutes for the regular Town Board Meeting of November 28th, 2016. Motion carried 3-0.
4. Anyone wishing to address the Board – No one came forth with issues or concerns.
5. Chairman Bronk referred Board Members to the Plan Commission Meeting Minutes of December 7th, 2016 and also stated that Board Members were present for the Plan Commission Meeting which directly corresponds to Agenda items five through 8 of tonight's Agenda.
Casey Hollar-Buyer Faivre Investment LLC - Owner
Address: 6810/6812 Johnnies Lane, Stevens Point, WI 54482 (Town of Stockton)
Parcel #034-24-0932-07.05 Current Zoning – C1 Request: Change Zoning to C4
Reason: Metal Fabricating Business
Supervisor Dodge provided Mr. Casey Hollar with a copy of the Town of Stockton Comprehensive Plan titled "Design Guidelines for Commercial and Industrial Zoned areas in the Town of Stockton".
Motion (Piesik/Dodge) to approve the zoning change for parcel #034-24-0932-07.05 from C1 to C4.
Motion carried 3-0.
6. Casey Hollar-Buyer Faivre Investment LLC - Owner
Address: 6810/6812 Johnnies Lane, Stevens Point, WI 54482 (Town of Stockton)
Parcel #034-24-0932-07.05 Contingent upon approval of Agenda Item # 5.
Request: Board of Adjustment Special Exception. Commercial use in Zone C (Well Head Protection Area)
Reason: Board of Adjustment requires Special Exception for Commercial Use in Zone C (Well Head Protection Area)
Motion (Piesik/Dodge) to allow a special exception in the Well Head Protection Area for parcel#034-24-0932-07.05 based on recommendations from the Plan Commission. Motion carried 3-0.
7. Casey Hollar-Buyer Faivre Investment LLC - Owner
Address: 6810/6812 Johnnies Lane (House on property), Stevens Point, WI 54482 (Town of Stockton)
Parcel #034-24-0932-07.05 Contingent upon approval of Agenda Items #5 & #6.
Request: Board of Adjustment Special Exception - Rental of space in old bank building.
Reason: Business Services in C4 requires Board of Adjustment Special Exception for renting out space in old bank Building
Motion (Dodge/Piesik) to approve the recommendations from the Town of Stockton Plan Commission regarding the request for a special exception for renting out space in the old bank building as indicated above. Motion carried 3-0.
8. Casey Hollar-Buyer Faivre Investment LLC - Owner
Address: 6810/6812 Johnnies Lane, Stevens Point, WI 54482 (Town of Stockton)
Parcel #034-24-0932-07.05 Contingent upon approval of Agenda Items #5, #6, & #7
Request: Variance: to allow house on property to remain occupied or to rent out
Reason: Variance to keep house on C-4 parcel. House would not be attached to business. Would like to allow house to remain occupied or to rent out.
Motion (Dodge/Piesik) to adopt the recommendation from the Town of Stockton Plan Commission which suggested granting a variance to allow the existing house to remain occupied or rent out. Motion carried 3-0.

9. Motion (Dodge/Piesik) to approve checks numbered 31919 to 31965 and ACH transactions numbered 160623 to 160624. Motion carried 3-0.
10. Chairman Bronk presented 2016 Budget vs. Actual Report.
11. Treasurer Sandy Walters presented the November 2016 Treasurer's Report to the Board. Motion (Piesik/Dodge) to accept the report as submitted. Motion carried 3-0.
12. Chairman Bronk referenced a letter presented from Fire Chief Chris Cluck requesting the Board discuss and vote on entering in to an agreement with the Park Ridge Fire Department where they will provide manpower and their re-hab unit on all structural and wildland fires within the Town starting on January 1, 2017. Motion (Dodge/Bronk) to approve the agreement between the Town of Stockton and Park Ridge Fire Departments as stated in the letter drafted to the Portage County Communications Center. Motion carried 3-0.
13. Year End Line Item Budget Transfer
Motion (Bronk/Piesik) to transfer \$10,000.00 from Restricted Balance to Restricted Fund Balance-2% Fire Dues Fund. Motion Carried 3-0.
14. Clerks Report – Clerk Lauri Novotny stated that the next Town Board Meeting is scheduled for Monday, December 26th, 2017.
15. Correspondence – Chairman Mike Bronk shared information relating to funds received from the John E. Kuenzel Foundation, Inc. which directly related to a grant that Fire Chief Chris Kluck applied for. The funds are earmarked for a Carbon Dioxide Monitor.

In addition, Chairman Bronk referenced a “Winter Solstice Open House” invitation from the County Executive Office.
16. Chairman Bronk reminded members that any item wishing to be on a future agenda should be provided to the Clerk in advance.
17. Motion to adjourn (Dodge/Piesik) at 7:01 pm. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

Approved: December 26, 2016
Posted to file: December 27, 2016, LN