

Minutes:

Town of Stockton Board Meeting

Monday, February 27th, 2017

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, Jerry Piesik, and Clerk Lauri Novotny also present. Treasurer Sandy Walters was excused. Representing the Emergency Services Team were Fire Chief Chris Kluck, Deputy Fire Chief Greg Jones and Jesse Disher.
2. Motion (Dodge/Piesik) to approve the agenda for February 27th, 2017. Motion carried 3-0.
3. Motion (Piesik/Dodge) to approve the minutes for the Town Board Meeting of February 13th, 2017. Motion carried 3-0.
4. Anyone wishing to address the Board – Supervisor Piesik indicated that he felt the Town should post road weight limits to coincide with the County limits which were placed last week. Chairman Bronk indicated that Clerk Novotny was in contact with Portage County and initially we were told that the limits would be initiated on Wednesday, February 22nd but that a definite answer would be made on Monday, February 20th. Late afternoon on the 20th, Clerk Novotny received an email stating that Portage County road limits would commence in the morning of Tuesday, February 21st. Chairman Bronk requested Clerk Novotny property notice the Town of Stockton limits to begin on Wednesday, February 22nd to be in compliance with the required notice time as well as the fact that he had already spoken to a number of individuals and indicated to them that we would be posting roads on Wednesday. Per Chairman Bronk, there was a recent challenge with a contractor that despite having the limits in place, decided to pour a basement on Rocky Line Ct. Road Foreman Jeff Herman was opposed to allowing an exemption for any traffic on the new portion of 4th St and, therefore, had already indicated to Clerk Novotny that should an exemption request come in, that she could indicate to the contractor that an exemption wouldn't be allowed. Chairman Bronk notified the Sheriff's Department of the issue as well as spoke directly to the contractor involved who assured Chairman Bronk that this wouldn't happen again.
5. Emergency Services Report:
Fire Chief General Report –Deputy Fire Chief Greg Jones indicated that the priority of the members, at this point, is to concentrate on the audit which is coming up next month. He is in the process of completing a pre-audit with Jeremy Spencer, Clerk Lauri Novotny and Randy Shirek. Deputy Fire Chief Jones reported that the Department has had two new applicants, one with experience and the other without experience. They're also in the process of having the 1991 Engine repaired in order for it to meet certification requirements.
Fire Report – Deputy Fire Chief Greg Jones notified the Board that, since the last report, the Department has participated in five fires including a car fire and three mutual aid calls.
EMS Report – No report was provided at this time.
6. Chairman Bronk reported to the Board that we've received an easement request from Mi-Tech (on behalf of Amherst Telephone) to bury the fiber optic line near two Town of Stockton owned parcels on Esker Rd. The parcel numbers are 034-58-14 and 034-24-0932-05.13. Motion (Dodge/Piesik) to approve the request for MI-Tech to install fiber optic on above mentioned parcels. Motion carried 3-0.
7. Chairman Bronk shared information received from Mr. Jim Zach indicating his intent to continue on the Portage County Solid Waste Management Board. Supervisor Dodge indicated that the Town Board didn't have to take action as this was sent to us per her suggestion as the County has already appointed Mr. Zach and this was a courtesy to inform the Town.
8. Motion (Piesik/Dodge) to approve checks numbered 32115 to 32153 and ACH transaction number 170638 to 170639. Motion carried 3-0.
9. Clerks Report – Clerk Lauri Novotny reported to the recent election for State Superintendent of Public Instruction went well for our Town. We had a total of 263 votes cast.

Clerk Novotny also indicated to the Board that Jeff Kropp stated that he's submitting Form CT to the State without the state aid register as they're still not available. If there are any issues that arise when the WDR does their review, he will work with me to resolve at that time.

Also noted to the Board was that the next Town Board meeting will be held on Monday, March 13th, 2017.

10. Correspondence – Clerk Novotny provided the Board with documentation in regards to how funds were applied to two of the equity accounts. This occurred when the accountant created Form CT. Clerk Lauri Novotny worked with Jeff Kropp and was able to create a journal entry which corrected the \$10 to EMS and \$10 to FD donations in the equity accounts. Board Members were given copies of the updated information for their records.
11. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
12. Motion to adjourn (Dodge/Piesik) at 6:49 pm. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town of Stockton Municipal Clerk

Approved: March 13, 2017
Posted to file: March 14, 2017