

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, March 13<sup>th</sup>, 2017**

**Town Hall, 7252 6th Street, Custer, WI**

**6:30 pm**

1. Call to Order by Chairman Michael Bronk at 6:30 pm. Supervisor Jeanne Dodge, Jerry Piesik, Treasurer Sandy Walters and Clerk Lauri Novotny also present. Mr. Terry Johnson and Mr. Curtis Gagas were also present.
2. Motion (Dodge/Piesik) to approve the agenda for March 13<sup>th</sup>, 2017. Motion carried 3-0.
3. Motion (Piesik/Dodge) to approve the minutes for the regular Town Board Meeting of February 27<sup>th</sup>, 2017. Motion carried 3-0.
4. Anyone wishing to address the Board – No one came forth with issues or concerns.
5. The Board was presented with the application materials and associated fee received from an individual wishing to obtain Town of Stockton Operator's license for the period of March 13<sup>th</sup>, 2017 to June 30, 2017. Motion (Dodge/Piesik) to approve the Operator's License application for Jane Pliska and to grant such license for issuance. Motion carried 3-0.
6. RE-adoption of the Town of Stockton Recycling Ordinance – Chairman Bronk indicated to the Board that as Clerk Lauri Novotny was in the process of completing the Responsible Unit Reporting for the State of Wisconsin, it was found that the original recycling ordinance, O-02-07, was mailed to the DNR but a copy was not saved in the Town records. Chairman Bronk referenced Town Board Meeting Minutes of August 12, 2012 in which the Town Board adopted the ordinance, therefore, it was originally passed but a copy was not able to be located. For this reason, Clerk Novotny requested the Board review and re-adopt Ordinance O-02-07. Motion (Dodge/Piesik) to readopt the Recycling Ordinance with signatures from the current Town Board. Motion carried 3-0.
7. Treasurer Sandy Walters presented the February 2017 Treasurer's Report to the Board. Motion (Dodge/Piesik) to accept the report as submitted. Motion carried 3-0.
8. Chairman Bronk presented 2017 Budget vs. Actual Report.
9. Motion (Piesik/Dodge) to approve checks numbered 32154 to 32181 and ACH transactions numbered 170640 to 170641. Motion carried 3-0.
10. Discussion & Possible Purchase of a Dump Truck – Chairman Bronk indicated to the Board that the current crew cab Town truck needs to be replaced due primarily due to age and expected repairs that will need to be made shortly. With this in mind, Chairman Bronk provided a specification sheet from Scaffidi Truck Center of Stevens Point for a 2015 Ford F550 XL SD truck. The truck has approximately 12,000 miles with a remaining manufacturer's warranty. The price is \$48,500 which is a substantial savings off of the new price which would be about \$65,300. The tape recorder was turned off as Board Members walked to the garage to inspect the truck. The tape recorder was turned back on for subsequent discussion. Motion (Dodge/Piesik) to take out a loan for the purchase of the 2015 Ford F550 diesel truck from Scaffidi Motors for the price of \$48,500.00. Motion carried 3-0.
11. Appointments to the Town of Stockton Plan Commission – Chairman Bronk reported to the Board that there are a number of Plan Commission terms that are about to expire. He wanted to publicly commend Marie Helminiak for her service to the Plan Commission. He stated that she didn't wish to be re-appointed. Clerk Novotny will draft a thank you letter to Marie, thanking her for her dedication to the Plan Commission. Chairman Bronk stated that there are five openings at this time; however, with one of the Plan Commission Members (Terry Johnson) running for a Town Supervisor, he stated that he would like to hold off on the appointment of Terry

Johnson for the time being pending the results of the election. The reason for this is that, in Chairman Bronk's opinion, having a Board Member on the Plan Commission is essentially allowing the Plan Commission to provide advice to the Board which could be viewed as the Board giving advice to themselves. Board members as well as Terry Johnson agreed. Therefore, his appointment was placed on a temporary hold. Chairman Bronk stated to the Board that he's spoken to Mr. Jim Hopp who was a former member of the Plan Commission and he has expressed interest in being appointed to the Plan Commission. Motion (Dodge/Piesik) to approve Ron Wierzba and Ken Rozek to the Town of Stockton Plan Commission with terms being three years; to approve Jim Hopp to replace Marie Helminiak with a three year term; and to approve Cindy Davis to a three-year term as Plan Commission Chairperson. Motion carried 3-0.

12. Clerks Report – Clerk Lauri Novotny informed the Board that the Wisconsin Towns Association Meeting will be held on Monday, March 27<sup>th</sup>, therefore, the Town of Stockton Board Meeting will be held on Tuesday, March 28<sup>th</sup>, 2017. In addition, the Portage County Emergency Management State Wide Tactical Dispatch Meeting will be held in the Town Hall from Monday, March 27<sup>th</sup> through Thursday, March 30<sup>th</sup> from 8am-5pm. The Fire Department audit is scheduled to take place at 1:00 pm on Wednesday, March 29<sup>th</sup>. The next election is scheduled for Tuesday, April 4<sup>th</sup> and the Annual Meeting has been noticed for the third Wednesday in April which is April 19<sup>th</sup>, 2017. Clerk Novotny also indicated that the Annual Meeting will be held on Tuesday, April 18<sup>th</sup>, 2017. Additionally, Clerk Novotny reported that she has spoken to Jeff Kropp of Accounting Workshop and he indicated that the State of Wisconsin has yet to properly publish the state aids, however, he is confident that our Form CT that he filed is correct given our bookkeeping and dedication to detail. The closing of the 2016 books will be added to the next Agenda.
13. Correspondence - Chairman Bronk shared an email received from Portage County's Adult Protective Services, through Portage County Health and Human Services, in regards to a Portage County Hoarding Task Force. He encouraged interested individuals to contact Melissa Madlena from Portage County Health & Human Services. A memo from Portage County Planning and Zoning regarding Wireless Communication Facility Ordinance Amendments was provided to Board members as part of the correspondence received. In addition, Chairman Bronk shared a request from the Rosholt Record Newspaper in which they requested Board Members complete a short survey about themselves and turn it in to the newspaper if desired.
14. Chairman Bronk reminded members that any item wishing to be on a future agenda should be provided to the Clerk in advance.
15. Motion to adjourn (Dodge/Piesik) at 7:22 pm. Motion carried 3-0.

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

Approved: March 28<sup>th</sup>, 2017  
Posted to file: March 29<sup>th</sup>, 2017