

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, June 26<sup>th</sup>, 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, Supervisor Terry Johnson, Treasurer Sandy Walters and Clerk Lauri Novotny also present. Representing the Emergency Services Team was Fire Chief Chris Kluck.
2. Motion (Dodge/Johnson) to approve the agenda for June 26<sup>th</sup>, 2017. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the regular Town Board Meeting of June 12<sup>th</sup>, 2017. Motion carried 3-0.
4. Motion (Dodge/Johnson) to approve the minutes for the second Town Board Meeting of June 12<sup>th</sup>, 2017. Motion carried 3-0.
5. Anyone wishing to address the Board – No one came forth with comments or concerns.
6. Emergency Services Report: **Fire Chief General & Fire Report** – Fire Chief Chris Kluck reported to the Board that the Department responded to a call during the storm a few weeks ago and, afterwards, the officers helped the Road Crew clear trees and debris from the roads. He reported that the Department the new radios will be programmed to the Town channel so that communication with the Road Crew will be more efficient in situations like this. Chief Kluck also proudly reported that the Fire Department has recently received the ISO audit rating back. He provided copies of the report along with a map to the Board Members. This rating is crucial as it potentially has an impact upon Town of Stockton residents in regards to their homeowner and property insurance rates. The new rating for the Town is a six out of ten. Our previous rating was a seven. He further explained that a rating of a six is the lowest rating a municipality can be rated to Fire Departments without municipal water. **EMS Report** – Chairman Bronk referenced an email received from Deputy Fire Chief Joe Brandt indicating that he was unable to attend due to his continued workload from the recent storms but wanted to notify the Board that there is an EMR Class that will be offered later this year at the Rosholt Fire Department. There are several members of our Fire Department that have expressed an interest in attending. In addition, there is one prospective new member to the EMS team who is an EMT already. This individual will be joining the EMS team at their next meeting to complete the application process.
7. 2017 Road Work – Chairman Bronk stated that there was nothing to report between the storms and debris clean up. He stated that the goal is always to get the road sides cut before the 4<sup>th</sup> of July but this may be tough as there is still a lot of debris in this area. Clerk Novotny reported that, per Jeff Herman, Scott Construction has completed all of the chip sealing as previously approved by the Board for areas other than the shared road projects.
8. Declaration of Disaster & Storm Recovery Update – Chairman Bronk referenced the Declaration of Disaster which was declared on June 13<sup>th</sup>, 2017 following the storm of Monday, June 12<sup>th</sup>, 2017. He reported to the Board that the information and photos provided by Clerk Novotny directly relates to the potential compensation that may be reimbursable by the State of Wisconsin if we qualify for the Disaster Relief.
9. Capital Purchase of self-propelled router for Road Maintenance – Chairman Bronk reminded the Board of a previous discussion regarding the utilization of the remaining bank loan funds for the capital purchase of a self-propelled crack router for road maintenance. He indicated to the Board that the current crack router was a “reclaimed County piece” that has seen better days. He reported that the cost of the self-propelled version, which is a drastic improvement from the current unit, is \$15,866.12 with a 15-foot sealant hose. The remaining

amount from the public safety loan that was initiated earlier this year from the International Bank of Amherst is \$13,849.85. Chairman Bronk encouraged the Board to finalize the remaining portion of the loan, utilizing it for the new crack router. Motion (Dodge/Johnson) to approve the capital purchase of a self-propelled crack router using funds from the public safety loan with the remaining balance of \$2,016.27 coming from the road building and/or road maintenance budget. Motion carried 3-0.

10. Town of Stockton Park Update – Chairman Bronk presented the Minutes from the June 24<sup>th</sup> Park Committee Meeting. Supervisor Dodge expressed concern over the location of the proposed shelter in that parents sitting at picnic tables may not be able to see their children if they're playing on the equipment, depending on the location selected. Supervisor Johnson and Chairman Bronk will review the location on their own in order to be able to further discuss location.
11. Chairman Bronk presented the application materials and fee received from one individual wishing to obtain a Town of Stockton Operator's license for the period July 1, 2017 to June 30, 2018. Motion (Dodge/Johnson) to approve the renewal of Operator's License and to grant such license for issuance to Trevin Oertel. Motion carried 3-0.
12. Treasurer Sandy Walters presented the May 2017 Treasurer's Report to the Board. Motion (Johnson/Dodge) to accept the report as submitted. Motion carried 3-0.
13. Chairman Bronk presented 2017 Budget vs. Actual Report.
14. Motion (Dodge/Johnson) to approve checks numbered 32423 to 32439 and ACH transaction numbers 170663 to 170664. Motion carried 3-0.
15. Clerks Report – Clerk Lauri Novotny reported to the Board that the previously held Class B license approved for Rossier's Stockton Bar will be issued as she just received notice that the delinquent payment to the liquor vendor has been received. Clerk Novotny also indicated that she will be sending notice to Advanced Disposal of the Town's intent to place the Solid Waste and Recycling Removal Contract out for bids. A formal notice will be published in the Stevens Point Journal in July with information in the July Board Member packets. Lastly, she notified the Board of the next Board Meeting which is scheduled for Monday, July 10<sup>th</sup>, 2017.
16. Correspondence – Chairman Bronk referenced payment received from the State of Wisconsin DNR in the amount of \$4,019.05 for Annual Acreage Payment for Lands Enrolled in CFL, FCL and/or MFL. Chairman Bronk also shared the 2017 Full Value Notice received from the Wisconsin Department of Revenue in which they list Manufacturing Real Estate at a value of \$2,319,300 and Manufacturing Personal Property at \$319,200 for a Manufacturing Total of \$2,638,500. He also shared a notice received from the State of Wisconsin Division of Transportation, WisDOT Systems Planning Manager, Brian Gaber, indicating a public hearing scheduled for Tuesday, July 18<sup>th</sup>, 2017 in regards to the US 10 corridor preservation mapping study between I-39 and Lake Drive. A map was also included for Board Member review. Chairman Bronk referred Board Members to a notice from the Portage County Planning and Zoning in regards to a temporary restaurant on a parcel of land in the Town of Stockton. Lastly, Chairman Bronk shared a notice from Portage County Planning and Zoning in regards to a public hearing for a request by Keith Bronk for a parcel listed as 034-24-0933-02.01. This meeting is scheduled for Tuesday, June 27, 2017.
17. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
18. Motion to adjourn (Johnson/Dodge) at 7:25 pm. Motion carried 3-0.

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

Approved: July 10<sup>th</sup>, 2017  
Posted to file: July 12<sup>th</sup>, 2017