

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, July 10<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, Clerk Lauri Novotny and Treasurer Sandra Walters also present. Mr. Jerry Piesik arrived during the meeting to discuss Park Committee updates.
2. Motion (Dodge/Johnson) to approve the agenda for July 10<sup>th</sup>, 2017. Motion carried 3-0.
3. Motion (Dodge/Johnson) to approve the minutes for the Regular Town Board Meeting of June 26<sup>th</sup>, 2017. Motion carried 3-0.
4. Plan Commission Vacancy – Chairman Bronk stated that there's been an interested party that contacted the Town in regards to the vacant Plan Commission position. Chairman Bronk nominated Stacey Sankey. Roll call vote Bronk, aye; Dodge, aye; Johnson, aye. Motion carried. Clerk Novotny will facilitate the Official Oath with Ms. Sankey.
5. Anyone wishing to address the Board – Town Chairman Bronk referred to a note regarding Road Crew Member Kathy Herman indication to Clerk Novotny of her request to have the Board review the need for a new mower. The mower that she currently uses is 19 years old. She has had quite a bit of difficulty with it over the past couple of years, and more recently; it has stopped completely a number of times while she's trying to mow. She would like the Board to consider placing the purchase of a new mower on an upcoming agenda. Supervisor Dodge stated this should be placed on an upcoming agenda. No other concerns or questions were brought forth.
6. Reaffirmation of Town of Stockton Position regarding the US Hwy 10 as stated in the 2016 Comprehensive Plan, pages 36-37 including Map 3.2 – Chairman Bronk indicated that this topic was placed on the agenda in order to reaffirm the Town's position due to the fact that no other options were previously presented by the Department of Transportation (DOT). This is in reference to a notice received from Mr. Brian Graber, WisDOT Systems Planning Manager, regarding "a public hearing to discuss the US 10 corridor preservation mapping study between I-39 (Stevens Point) and Lake Drive (Amherst Junction)" which is scheduled for Tuesday, July 18<sup>th</sup>, 2017. Chairman Bronk believes the current preferred route was chosen in previous years due to lack of access if other options were initiated. Supervisor Dodge agreed with this statement and requested Clerk Novotny draft a letter to Mr. Graber reaffirming the Town's position and including a copy of the Unapproved Minutes from tonight's meeting which will reaffirm the position with a motion. In addition, Clerk Novotny will include a copy of the Town of Stockton Comprehensive Plan pages 36-37 which relate to the "USH 10 – Upgrade and Relocation" and "Map 3.2 US Highway 10 Preferred Route" which is WisDOT Project ID 6290-03-05. Motion (Dodge/Johnson) to reaffirm the Town of Stockton's position based on the 2016 Adopted Comprehensive Plan pages 36-37. Motion carried 3-0.
7. 2017 Road Work – Chairman Bronk referenced a letter drafted and sent by Clerk Novotny to the residents in the area of 5<sup>th</sup> St between County Highway J and Custer Road in regards to road maintenance that will be occurring within the next few weeks. This is to repair several dips in the road. He also reported that the Town crew has continued to work on storm debris clean up. A copy of a drafted letter to the Town of New Hope Board was provided to Board Members. This letter was sent to the Town Clerk for presentation to the Town Board at their Town Meeting on July 19<sup>th</sup>. The letter indicates the offer for the Town of Stockton to essentially borrow funds for ¼ of the road construction project for Five Corners Road to the Town of New Hope for repayment by July 1<sup>st</sup>, 2018. This is a shared road, therefore, the funding needs to be established prior to work commencing.

8. Storm Recovery Update – Clerk Novotny reported to the Board that storm debris clean-up efforts continue. She hasn't updated the documentation recently but will apprise the Board once updated. In addition, the Road Crew has until the end of July to complete the work in order to count it towards the disaster documentation in hopes of qualifying for the relief.
9. Town of Stockton Park Updates – Jerry Piesik provided sketches of the Town of Stockton park pavilion to Board Members. He indicated that the proposed building will have a vaulted ceiling with a color scheme to match the existing playground equipment. The Park Committee has received quotes for materials from Lowes, Wisconsin Building Supply and Feltz Lumber. Mr. Piesik will provide the quotes to Keith Novotny for his review as he's volunteered to provide the labor on the project. Mr. Piesik reported that the Park Committee has marked out two locations for the pavilion and that they prefer the location south of the ice rink but would like Board input. Board members did not tour the area but will review on their own time and discuss at a future Board Meeting if need be.
10. Chairman Bronk presented the application materials and fee received from an individual wishing to obtain Town of Stockton Operator's license for the period July 12<sup>th</sup>, 2017 to June 30, 2018. Motion (Dodge/Johnson) to approve the renewal of Operator's Licenses and to grant such license for issuance to Amy Jo Meyer. Motion carried 3-0.
11. Motion (Dodge/Johnson) to approve checks numbered 32440 to 32505 and ACH transaction number 170665 to 170669. Motion carried 3-0.
12. Residential Waste and Recyclable Material Contract – Chairman Bronk reported to the Board that Clerk Novotny has proactively researched the Residential Waste and Recyclable Material Contract in depth and found that the current contract will expire at the end of this year. Clerk Novotny has given notice to Advanced Disposal of the Town's intent to accept bids for the upcoming five-year period. A notice will be published in the Stevens Point Journal. Clerk Novotny provided Board Members with information relating to the contract including information regarding the Responsible Unit Reporting. Clerk Novotny stated that the bids are due by noon on August 10<sup>th</sup> with the following Board Meeting being on August 14<sup>th</sup>. Per Clerk Novotny, a decision does not need to be made that night but this will provide Board Members time to review the bids with a decision being made at a subsequent meeting.
13. Clerks Report – Clerk Lauri Novotny provided Board Members with a list of upcoming meetings including the Wisconsin Towns Association Meeting on Monday, July 24<sup>th</sup>; Town Board Meeting on Tuesday, July 25<sup>th</sup>; the Open Book and Board of Review on July 26<sup>th</sup>; and the August 14<sup>th</sup> Town Board Meeting.
14. Correspondence – Chairman Bronk shared a notice published by the Portage County Board of Adjustment in regards to a public hearing scheduled on Monday, July 17<sup>th</sup>, 2017 for parcel #034-23-0906:26.02. He also shared an email from Mike Pagel of the Wisconsin Towns Association in regards to the upcoming Wisconsin Towns Association Meeting. In addition, Chairman Bronk referenced a notice from Portage County Planning and Zoning in reference to parcel #034-24-0933-02.01 and the upcoming public hearing scheduled for July 18<sup>th</sup>, 2017. Lastly, Chairman Bronk shared with the Board a copy of the State of Wisconsin Fire Dues Distribution in the amount of \$11,289.45 which was \$1,375.45 higher than projected.
15. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
16. Motion to adjourn (Dodge/Johnson) at 7:06 pm. Motion carried 3-0.

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

Approved: July 25<sup>th</sup>, 2017  
Posted to file: July 26, 2017