

Minutes:

Town of Stockton Board Meeting

Tuesday, July 25th, 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 were Fire Chief Chris Kluck and Deputy Fire Chief Greg Jones. Mr. Jerry Piesik was also present.
2. Motion (Dodge/Johnson) to approve the agenda for July 25th, 2017. Motion carried 3-0.
3. Motion (Dodge/Johnson) to approve the minutes for the regular Town Board Meeting of July 10th, 2017. Motion carried 3-0.
4. Anyone wishing to address the Board – Chairman Bronk indicated to the Board that he attended the Public Hearing last week regarding the Highway 10 preferred route and the discontinuation of mapping, testified and reiterated the Town's position that was talked about at the last meeting. He also indicated, during his testimony, that there would be written testimony to follow which they had not received. Clerk Novotny will resend the letter that was originally sent following the last Board Meeting.
5. Emergency Services Report: **Fire Chief General** – Chief Chris Kluck reported to the Board that services for former Fire Chief Mike Spencer will be on Thursday evening with the Stevens Point Fire Department honor guard participating. **Fire Report** – Deputy Chief Greg Jones stated that there were no fires to report. **EMS Report** – Deputy Chief Brant was unable to attend the meeting due to a prior commitment, however, Chief Kluck reported to the Board that the EMS team has two new possible recruits; one is trained and the other would need to be trained.
6. Discussion of Possible Fire/Rescue/EMS Expansion – Chief Kluck asked the Board members to participate in a walking tour to discuss plans for future expansion of the Emergency Services Department. He indicated that the Department would benefit greatly from a rehab vehicle which is manned by EMS individuals and utilized by Fire Fighters during calls in which the Fire Fighter may experience fatigue, stress and/or other health related issues. At this time, the tape recorder was turned off as the walking tour occurred. Clerk Novotny continued to document the discussion, though. Chief Kluck provided a total of three options to the Board Members. Option One would be to proceed with the original intent of the previous plans which would be to utilize the existing building, adding on to the south of the building. A 40x85 foot expansion was discussed with the space being utilized for two bays, training/meeting rooms, storage space as well as officer offices. Option Two would be to connect to the existing Town Hall to the west. This option would provide the ability for five equipment bays, offices, storage space as well as would allow the Department to utilize the Town Hall as their meeting and training area. Option Three would be to add on to the Town Hall near the east side which would again be utilized for equipment bays, storage, and offices while utilizing the Town Hall for the meeting and training room needs. Chief Kluck indicated he has experience in the design process and would be willing to present the Board with more formal designs within a few months. Board members agreed to review designs at a future meeting. Clerk Novotny asked for clarification as to the viability of the future expansion as it will greatly impact our municipal budget. Supervisor Dodge indicated that we should plan for the architectural design costs in 2018 with the probability of borrowing capital funds during the 2019 calendar year. At this time the Board Members returned to the Town Hall for the remainder of the meeting and the tape recorder was turned back on.
7. 2017 Road Work – Chairman Bronk referenced a signed agreement between the Town of New Hope and the Town of Stockton to complete work on a portion of Five Corner Road. He also reported that the Road Crew has

been very busy with the road maintenance of 5th Street with large rocks, tree stumps and other debris being removed from below the road surface.

8. Storm Recovery Update – Clerk Novotny shared an updated preliminary value report for the recent storm damage. She stated that there is approximately one week remaining in the time frame allotted to gather expenses relating to the storm of June 12th, 2017.
9. Town of Stockton Park Update – Jerry Piesik reported to the Board that the Park Committee has recently worked on excavating the area where concrete will be poured for the Park Pavilion. He stated that wild flowers were planted but with the recent rain, they've all washed away. He would like the Board to approve the purchase of additional wild flowers to replace the ones that were recently planted with hopes of planting them in August. Supervisor Dodge indicated that there has been a lot of time and energy in to seed planting and that she believes we should go ahead and order as long as budget allows. Clerk Novotny will locate the original order from last year and reorder the same wild flowers.
10. Chairman Bronk presented the application materials and fee received from three individuals wishing to obtain their Town of Stockton Operator licenses for the period July 25th, 2017 to June 30, 2018. Motion (Dodge/Johnson) to approve the renewal of the requested Operator Licenses and to grant such license for issuance to Amy DesJarlais, Rachel Hintz and Sandra J. Lepinski. Motion carried 3-0. Chairman Bronk also presented the application materials and fee received from one individual wishing to obtain a new Town of Stockton Operator's licenses for the period July 25th, 2017 to June 30, 2018. Motion (Johnson/Dodge) to approve the requested Operator License and to grant such license for issuance to Jenna Dombrowski. Motion carried 3-0.
11. Treasurer Sandy Walters presented the June 2017 Treasurer's Report to the Board. Motion (Dodge/Johnson) to accept the report as submitted. Motion carried 3-0.
12. Chairman Bronk presented 2017 Budget vs. Actual Report.
13. Motion (Dodge/Johnson) to approve checks numbered 32506 to 32531 and ACH transaction numbers 170670 to 170671. Motion carried 3-0.
14. Clerks Report – Clerk Lauri Novotny reminded the Board of the Open Book and Board of Review to take place on Wednesday, July 26th, 2017 with the next Town Board Meeting being on Monday, August 14th.
15. Correspondence – Chairman Bronk referred Board Members to a letter from the Portage County Planning and Zoning in regards to a temporary restaurant on a parcel of land in the Town of Stockton. It indicates that the temporary restaurant is in the process of obtaining Board of Adjustment approval. Chairman Bronk also referred to a notice from Planning and Zoning in regards to the approval of Keith Bronk's Land Use and Zoning Change for parcel listed as 034-24-0933-02.01. Lastly, the decision of the Portage County Board of Adjustment was shared with the Board by Chairman Bronk. The Special Exception to allow a custom fabrication and machining services as a home occupation was approved with a number of conditions which were provided in the document from the Board of Adjustment.
16. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
17. Motion to adjourn (Johnson/Dodge) at 7:28 pm. Motion carried 3-0.

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

Approved: August 14th, 2017
Posted to file: August 15th, 2017