

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, August 28<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. Also in attendance were community members Bert Glodowski, Dave McIntosh and Dennis Hornung. Mr. Nick Achtermeier and Mr. Dale Marth were present representing Harter's Disposal and Advanced Disposal, respectively.
2. Motion (Dodge/Johnson) to approve the agenda for August 28<sup>th</sup>, 2017. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Town of Stockton Public Hearing Meeting of August 14<sup>th</sup>, 2017. Motion carried 3-0.
4. Motion (Dodge/Johnson) to approve the minutes for the regular Town Board Meeting of August 14<sup>th</sup>, 2017. Motion carried 3-0.
5. Anyone wishing to address the Board – Mr. Bert Glodowski spoke to the Board in regards to his concern of the increased traffic and speeds of thus traffic on Town Line Road. He requested the Board post a speed limit sign to deter the traffic from going so fast in order to avoid future accidents. Chairman Bronk indicated that Town Line Rd is a shared road between the Town of Stockton and the Town of Amherst. Supervisor Dodge suggested that the Board could check with the Town of Amherst and if they agree, possibly posting a 45 mph sign might be feasible. Chairman Bronk also stated that maybe posting signs indicating the curve to deter speeds around the sharp curve might be possible. Chairman Bronk will discuss and review the location with Road Foreman Jeff Herman, placing the concern on a future agenda for Board action after he's had time to travel the specific location.
6. Emergency Services Report: **Fire Chief General** – Fire Chief Chris Kluck reported to the Board that Deputy Fire Chief Greg Jones has resigned and is no longer with the Department. There are no plans to replace him at this time. He reported that there are two new probationary members and that the Department continues to work with the training house. The Department is preparing for wildfire season which is typically in the fall of the year. In addition, the County wide simulcast emergency radio system is scheduled for June of 2018 at which time the current radios will require re-programming. **Fire Report** – Chief Kluck indicated that there have been a total of 36 calls this year but no major calls recently. **EMS Report** – Deputy Chief Joe Brandt was not able to attend as he was attending the Portage County EMS Meeting so Chief Kluck reported on behalf of the EMS team. He indicated that they're continuing to work on training and that there is a Town of Stockton EMS sponsored County wide EMS Banquet to be held on September 21<sup>st</sup>, 2017. This is an event honoring members for their service to our community and the Town of Stockton is in charge of the event this year which will be held at Shooters in Plover.
7. Possible Action regarding the Waste Management and Recycle Materials Contract Bids – Chairman Bronk reported that there were two bids received and opened during the last Board Meeting. The item was placed on the agenda in the event that the Board wished to make a decision. He stated that what it boils down to is price. He also stated that it has been quite some time since we've had any concerns or issues with our current provider, Advanced Disposal. Chairman Bronk read the price breakdown provided by the two providers with Advanced Disposal quoting \$11.48 per unit per month and Harter's Disposal quoting \$11.65 per month per unit. Supervisor Dodge voiced a concern regarding the fuel surcharge shown on the Advanced Disposal bid which

states, “No fuel surcharge unless fuel rises above \$4.00 per gallon.” Mr. Dale Marth indicated that he didn’t see this as a problem given the current gas prices. Motion (Dodge/Johnson) to approve the proposal for a five year contract for Residential Waste & Recycling Collection Services to Advanced Disposal. Motion carried 3-0. Mr. Marth provided a contract for signature.

8. 2017 Road Work – Chairman Bronk reported that Five Corner Rd has been ground and graveled with the paving to commence soon. He also stated that the Road Crew has been working on some crack filling.
9. Town Line Road Shared Road Maintenance Payment Request – Chairman Bronk reported that a request had been made earlier this Spring in regards to a request from the Town of Amherst to wedge and chip seal a portion of Town Line Rd which is a shared road with the Town of Amherst. The Town of Stockton Board met and the decision was made to send notice to the Town of Amherst with the indication that the Town of Stockton Board would prefer that the road be wedged in 2017 with the chip sealing occurring in 2018 due to the concern of the chip sealing adhering as well as it could have if the wedging has a chance to cure and settle. Clerk Novotny notified the Town of Amherst accordingly. Recently, Town of Amherst Chairman Don Spierings contacted the Town of Stockton requesting payment in the amount of \$6,000.00 to cover the calculated portion of Town Line Road that was wedged and chip sealed this summer. Chairman Bronk indicated that he would prefer to wait and see where the road budget is later in the year before agreeing to pay for the repairs that were not previously planned when the 2017 budget was created. Motion (Bronk/Dodge) to review an invoice from the Town of Amherst near the end of the year to allow the Town of Stockton to adequately review the road budget since the 2017 road work was planned before this project was proposed. Motion carried 3-0.
10. Treasurer Sandy Walters presented the July 2017 Treasurer’s Report to the Board. Motion (Dodge/Johnson) to accept the report as submitted. Motion carried 3-0.
11. Chairman Bronk presented 2017 Budget vs. Actual Report.
12. Motion (Johnson/Dodge) to approve checks numbered 32573 to 32583 and ACH transaction number 170676. Motion carried 3-0.
13. Clerks Report – Clerk Novotny reported to the Board that she filed the Small Claims Summons and Complaint against Triple K Landscaping on August 15<sup>th</sup>. Payment was received including interest and filing fees. The court indicated that we should wait until the check clears before notifying them that payment has been made in full. Court is scheduled for September 12<sup>th</sup>. Clerk Novotny will continue to track the issue and respond accordingly. Secondly, she reported that she’s been notified that the debris clean up from the storms of June 12<sup>th</sup> has been completed according to Jeff Herman. She has all documentation ready for submission to Portage County who will then forward on to the State for processing. Clerk Novotny also indicated to the Board that the next Town Board Meeting is scheduled for Monday, September 11<sup>th</sup>, 2017.
14. Correspondence – Chairman Bronk shared a packet of information sent to us by the State of Wisconsin Department of Revenue in regards to the Equalization Reports, Ratio Analysis and other statistical information. Secondly, Chairman Bronk referred to an email from a resident of Sky View Rd that would like the speed limit decreased. Chairman Bronk responded to the email indicating that the Town Board can reduce limits only under certain criteria and that he felt the increased traffic could be due to the White Feather Organics pizza night events as well as the recent road construction of Five Corner Rd. Supervisor Dodge asked Clerk Novotny to provide a copy of the email to Kristen Johnson at Portage County so that the neighbor concern could be filed in the White Feather Organics file with the County. Chairman Bronk then referenced a letter sent to a property owner of a non-residential building in the area in which is in need of repair. A letter of resignation was also provided to Board Members from one of our part time Road Crew employees who recently accepted a full time position with another local company. A Portage County Prescription Drug Take Back flier was shared with the Board as well as a Celebrate Constitution Day flier.

15. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.

16. Motion to adjourn (Johnson/Dodge) at 7:07 pm. Motion carried 3-0.

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

Approved: September 11<sup>th</sup>, 2017  
Posted to file: September 12<sup>th</sup>, 2017