

Minutes:

Town of Stockton Board Meeting

Monday, September 11th, 2017

Town Hall, 7252 6th Street, Custer, WI

6:30 pm

1. Call to Order by Chairman Mike Bronk at 6:30pm. The Pledge of Allegiance was recited. Supervisor Jeanne Dodge, Supervisor Terry Johnson, and Clerk Lauri Novotny also present. Treasurer Sandra Walters was excused. Town of Sharon was represented by Chairman Jeff Check, Supervisor Curtis Gagas and Clerk/Treasurer Lori Printz.
2. Motion (Dodge/Johnson) to approve the agenda for September 11th, 2017. Motion carried 3-0.
3. Motion (Dodge/Johnson) to approve the minutes for the Regular Town Board Meeting of August 28th, 2017. Motion carried 3-0.
4. Discuss and possible action regarding the shared road agreement with the Town of Sharon involving 10th Street, Jo Pine Rd and Glacier Ridge Rd. Chairman Mike Bronk indicated that the Town of Stockton and Town of Sharon have had a road maintenance agreement for quite some time and it has come to his attention that there may need to be some discussion regarding the snow plowing of the roads within this agreement. Town of Sharon Chairman Jeff Check indicated that they don't have a problem with the plowing of 10th St but Jo Pine Rd and Glacier Ridge Rd no longer justify the cost involved. He stated that the Town of Stockton Road Crew is in the area when they plow Overhill Ln which is in close proximity to both Jo Pine and Glacier Ridge. He also indicated that in 2004 when the agreement was signed, it was probably fair to both Towns as there weren't subdivisions in that area. Currently, the Town of Stockton pays \$2,166.77 to the Town of Sharon for the road maintenance agreement. A discussion of possible ways to divide up 10th St proceeded. Chairman Bronk inquired as to the timing of plowing 10th St and surrounding areas by the Town of Sharon. It was decided that Chairman Bronk would check with the Town of Stockton Road Crew to find out the plow route and we will revisit the topic again prior to snow fall. All were agreeable to postponing of any changes until further discussion can be held with the plow driver. Town of Stockton Clerk Lauri Novotny will keep in contact with Town of Stockton Clerk/Treasurer Lori Printz as to the updates and scheduling of future meetings.
5. Anyone wishing to address the Board – Supervisor Johnson reported to the Board that he has recently been contacted by a local resident inquiring as to where the wood from the recent storm damage (i.e. fallen trees). Chairman Bronk indicated that the road crew will leave the wood for the property owner if the owner wants it but that the remaining wood was taken to Jeff Herman's residence. A discussion occurred in which the Board suggested Clerk Novotny contact the Town of Hull as to their process of handling fallen trees/fire wood that is obtained from the fallen trees. Chairman Bronk stated this may need to be revisited in the spring with perhaps a Town bidding process. Clerk Novotny will notify the Board of the response from the Town of Hull.
6. 2017 Road Work – Chairman Bronk reported that Five Corner Rd has now been paved with the shouldering to take place on Tuesday of this week. He also indicated that, during the process, the road required 40 additional ton of road materials.
7. Creation of a Mailbox Replacement Policy – Chairman Bronk stated that the Town of Stockton has had a few requests relating to mailbox issues but the Town never had a formal policy. The mailboxes in question were believed to be hit by a snow plow when, in fact, some of them clearly were not. For this reason, the Board was asked to create a mailbox policy to cover subsequent requests. Motion (Dodge/Bronk) to approve the mailbox policy for the Town of Stockton. In addition, the damage must be reported within one week and the maximum amount to be allowed for a specialty mailbox will be \$30.00. Motion carried 3-0. Chairman Bronk will sign the policy. Clerk Novotny will publish on the Town of Stockton website.

8. 2018 Budget (scheduling of working sessions) – Clerk Novotny requested the Board schedule working sessions to discuss the 2018 Budget. In previous years, the sessions occurred in October with the Public Hearing taking place in mid-November. The Board decided on the first session to take place on Monday, October 16th, 2017 at 5:30 pm. Clerk Novotny will publish the necessary public notices.
9. Motion (Dodge/Johnson) to approve checks numbered 32584 to 32617 and ACH transaction number 170677 to 170680. Motion carried 3-0.
10. Clerks Report – Clerk Novotny reported to the Board that the Wisconsin Emergency Management Department of Military Affairs Application Request for State Public Assistance has been completed and submitted to Portage County Emergency Management. Per Paul Reigel, the Deputy Director of Emergency Management, he’s submitted the application to the State WDF Officer. He stated that the documentation looked great! He also indicated that the state just filled the position a couple of weeks ago and they are extremely backed-up. He said that we shouldn’t expect to hear anything other than a receipt of acknowledgement for at least several months and potentially longer.
Next, Clerk Novotny reported that the Small Claims Action involving the personal property taxes of Triple K Landscaping have been paid in full and reported to the court.
Clerk Novotny has also recently completed the 2018 Department of Natural Resources Recycling Grant Application.
In addition, the Town of Stockton Fall Newsletter will be in process shortly.
Lastly, Clerk Novotny reminded the Board Members of the next Town Board Meeting which will be on Tuesday, September 26th due to the Wisconsin Towns Association Meeting on Monday, September 25th, 2017.
11. Correspondence – Chairman Bronk referenced correspondence received from Building Inspector Mike Bembenek in regards to updating the way the building inspections are billed. Samples of neighboring Town Fee Schedules were provided. Chairman Bronk indicated that it would be prudent for Mr. Bembenek to provide a document for approval of the Town Board. Clerk Novotny will communicate that to Mr. Bembenek.
12. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
13. 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 26th, 2017
Posted to file: September 27th, 2017