

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, October 9<sup>th</sup>, 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, Clerk Lauri Novotny and Treasurer Sandra Walters were also present. Representing the Town of Stockton Plan Commission was Plan Commission Chair Cindy Davis. Also in attendance were community members Michelle Laucke, Alec Linde, Todd & Kimberly Becken, Steven Van Horn, Hans Schabel, and three individuals that did not provide their names.
2. Motion (Dodge/Johnson) to approve the agenda for October 9<sup>th</sup>, 2017. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Regular Town Board Meeting of September 26<sup>th</sup>, 2017. Motion carried 3-0.
4. William J. Zdroik Estate (Peter M. Uttech, Personal Representative of Estate)  
Address: 729 Co. Hwy. K North, Custer, WI 54423  
Parcel #034-24-0921-03.02                      Current Zoning – A-1  
Request: Change Current Zoning Agriculture A-1 to Agriculture A-3 zoning  
Reason: Flexibility for future owners  
Chairman Mike Bronk stated that audience members as well as the Town Board Members were present during the recent Plan Commission Meeting; therefore, the need for a complete recap was unnecessary. However, he did indicate that the estate of Mr. William Zdroik has come forward with requests to change the current zoning of a number of parcels that are currently zoned A-1, wishing to rezone them to A-3 to allow for the flexibility of future owners, as directly indicated on the Plan Commission Request Form. Chairman Bronk inquired as to audience questions or concerns for which a discussion was held. A few audience members spoke of their concerns ranging from tax rate changes to subdivision concerns. Chairman Bronk stated that the zone change is allowed per the Comprehensive Plan and also referenced the fact that the parcels, on three sides, are currently zoned A-3. Their request is to rezone the properties which is what the Board is being asked to consider. Chairman Bronk reiterated to the audience that he and Supervisor Dodge were closely involved along with the Town of Stockton Plan Commission of which Supervisor Terry Johnson was a member of during the entire review of the Comprehensive Plan. The Plan Commission reviewed the document chapter by chapter. The Board then reviewed as well as held a Public Hearing on the Comprehensive Plan prior to approving the amended plan in 2016.  
Motion (Dodge/Johnson) to accept the recommendation from the Town of Stockton Plan Commission to change the current zoning from Agriculture A-1 to Agriculture A-3 for parcel number 034-24-0921-03.02. Motion carried 3-0.
5. William J. Zdroik Estate (Peter M. Uttech, Personal Representative of Estate)  
Address: 729 Co. Hwy. K North, Custer, WI 54423  
Parcel #034-24-0921-04.02                      Current Zoning – A-1  
Request: Change Current Zoning Agriculture A-1 to Agriculture A-3 zoning  
Reason: Flexibility for future owners  
Motion (Johnson/Dodge) to accept the recommendation from the Town of Stockton Plan Commission to change the current zoning from Agriculture A-1 to Agriculture A-3 for parcel number 034-24-0921-04.02. Motion carried 3-0.

6. William J. Zdroik Estate (Peter M. Uttech, Personal Representative of Estate)  
Address: 729 Co. Hwy. K North, Custer, WI 54423  
Parcel #034-24-0921-14.03                      Current Zoning – A-1  
Request: Change Current Zoning Agriculture A-1 to Agriculture A-3 zoning  
Reason: Flexibility for future owners  
Motion (Dodge/Johnson) to accept the recommendation from the Town of Stockton Plan Commission to change the current zoning from Agriculture A-1 to Agriculture A-3 for parcel number 034-24-0921-14.03. Motion carried 3-0.
  
7. William J. Zdroik Estate (Peter M. Uttech, Personal Representative of Estate)  
Address: 729 Co. Hwy. K North, Custer, WI 54423  
Parcel #034-24-0921-13                      Current Zoning – A-1  
Request: Change Current Zoning Agriculture A-1 to Agriculture A-3 zoning  
Reason: Flexibility for future owners  
Motion (Johnson/Dodge) to accept the recommendation from the Town of Stockton Plan Commission Committee to change the current zoning from Agriculture A-1 to Agriculture A-3 for parcel number 034-24-0921-13. Motion carried 3-0.
  
8. William J. Zdroik Estate (Peter M. Uttech, Personal Representative of Estate)  
Address: 729 Co. Hwy. K North, Custer, WI 54423  
Parcel #034-24-0921-15.03                      Current Zoning – A-1  
Request: Change Current Zoning Agriculture A-1 to Agriculture A-3 zoning  
Reason: Flexibility for future owners  
Motion (Dodge/Johnson) to approve the request from the William Zdroik Estate to change the current zoning from Agriculture A-1 to Agriculture A-3 for parcel number 034-24-0921-15.03. Motion carried 3-0.
  
9. William J. Zdroik Estate (Peter M. Uttech, Personal Representative of Estate)  
Address: 729 Co. Hwy. K North, Custer, WI 54423  
Parcel #034-24-0921-15.04                      Current Zoning – A-1  
Request: Change Current Zoning Agriculture A-1 to Agriculture A-3 zoning  
Reason: Flexibility for future owners  
Motion (Dodge/Johnson) to approve the request from the William Zdroik Estate to change the current zoning from Agriculture A-1 to Agriculture A-3 for parcel number 034-24-0921-15.04. Motion carried 3-0.
  
10. Anyone wishing to address the Board – Ms. Michelle Laucke indicated to the Board that there is a wash out area near the corner of Highway I and Highway K. Supervisor Dodge indicated that she would contact the Portage County Highway Department but also encouraged Ms. Laucke to do the same.
  
11. 2017 Road Work – Chairman Bronk reported that the Road Crew continues to work on the 1<sup>st</sup> and 2<sup>nd</sup> passes of grass cutting on the road Right of Way areas. They also are working on paving the portions of 5<sup>th</sup> St where previous repairs were initiated.
  
12. Chairman Bronk presented the application materials and fee received from a one individual wishing to obtain Town of Stockton Operator’s license for the period October 9<sup>th</sup>, 2017 to June 30, 2018. Motion (Dodge/Johnson) to approve the new Operator’s License and grant such license for issuance to Greg Wright. Motion carried 3-0.
  
13. Chairman Bronk presented the application materials and fee received from a local organization wishing to obtain temporary Class “B” picnic licenses for a one day event which is to take place on October 14<sup>th</sup>, 2017. Motion

(Dodge/Johnson) to approve the Temporary Class “B” License request by Create Portage County for the event scheduled on October 14<sup>th</sup>, 2017 and to grant such license for issuance. Motion carried 3-0.

14. Budget Line Item Transfers – Chairman Bronk referenced documentation compiled by Clerk Lauri Novotny as to the requested fund transfers for both EMS and the Fire Department. He stated that the Town of Stockton EMS team hosted the banquet and, therefore, the EMS reserve account could be transferred to cover some of the costs associated with the banquet which would then zero out the contingency account. Motion (Bronk/Johnson) to transfer \$911.54 from the EMS Restricted Fund Balance to the EMS Banquet Budget Line Item. Motion carried 3-0. In addition, the Fire Department has requested funds that are in their restricted 2% Dues account be transferred to their 2017 Budget to allow for further utilization of the 2% dues funding as appropriate. Motion (Dodge/Johnson) to transfer \$2,178.82 from the Restricted Fund Balance-2% Fire Dues to the Budget Line item 2% Dues. Motion carried 3-0.
15. Motion (Dodge/Johnson) to approve checks numbered 32643 to 32713 and ACH transaction number 170682 to 170685. Check number 32647 will be voided as well. Motion carried 3-0.
16. Clerks Report – Clerk Novotny reminded the Board Members of the working budget session that is scheduled for Monday, October 16<sup>th</sup>, 2017 beginning at 5:30 pm as well as the next Town Board Meeting which will be on Monday, October 23<sup>rd</sup>, 2017.
17. Correspondence – Chairman Bronk shared a number of correspondence items. First, Chairman Bronk referenced an email that was received from a resident in regards to continued garbage and other items that have accumulated in front of a parcel that has not been used as a residence in quite some time. He also indicated that the County has been involved with the property owner and we’ve sent a letter to the property owner as well. Chairman Bronk shared an agenda for the Little Plover River Workgroup Meeting that is scheduled for Wednesday, October 11<sup>th</sup>, 2017. In addition, Chairman Bronk stated that the Town had received a check in the amount of \$75 from the Arnott Area Star Riders to be used towards annual electricity usage at the Community Center. A notice from the Plover Wastewater Utility was shared with the Board relating to the application of solid waste on a field in the Town of Stockton that is scheduled to take place mid-October. A diagram of the Town of Stockton street lights was shared with the Board which indicated a total of 25 street lights throughout the Town and one flood light located at the Town of Stockton Park. Lastly, Chairman Bronk shared the 2018 Preliminary Calculation Summary from the State of Wisconsin relating to the funding they anticipate we will receive as the General Transportation Aids in the amount of \$208,344.69.
18. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
19. Motion to adjourn (Dodge/Johnson) at 7:40 pm. Motion carried 3-0.

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

Approved: October 23<sup>rd</sup>, 2017, 2017  
Posted to file: October 24<sup>th</sup>, 2017