

Minutes:

Town of Stockton Board Meeting

Monday, October 23rd, 2017

Town Hall, 7252 6th Street, Custer, WI

6:30 pm

1. Call to Order by Supervisor Jeanne Dodge at 6:30 pm. The Pledge of Allegiance was recited. Supervisor Terry Johnson, Treasurer Sandra Walters and Clerk Lauri Novotny also present. Supervisor Dodge stated that there is a quorum of the Town Board present and also noted that Chairman Bronk will be present shortly. Representing the Emergency Services Team was Fire Chief Chris Kluck, Jesse Disher and Jeremy Spencer. Town of Sharon was represented by Supervisor Curtis Gagas and Clerk/Treasurer Lori Printz. Jerry Piesik was also present.
2. Motion (Johnson/Dodge) to approve the agenda for October 23rd, 2017. Motion carried 2-0.
3. Motion (Johnson/Dodge) to approve the minutes for the regular Town Board Meeting of October 9th, 2017. Motion carried 2-0.
4. Motion (Johnson/Dodge) to approve the minutes for the Town Board Budget Meeting of October 16th, 2017. Motion carried 2-0.
5. Discuss and possible action regarding the shared road agreement with the Town of Sharon involving 10th Street, Jo Pine Rd and Glacier Ridge Rd. – This item was initially postponed by Supervisor Dodge until Chairman Bronk arrived. Upon the arrival of Chairman Bronk, a discussion ensued between Town of Stockton Board members and Town of Sharon Supervisor Curtis Gagas. Motion (Johnson/Dodge) beginning January 1st, 2018, the Town of Sharon will plow/sand/salt all of the shared road of 10th St. and will discontinue the plow/sand/salt of Glacier Ridge Road and Jo Pine Road. Beginning on January 1st, 2018, the Town of Stockton will responsible for Glacier Ridge Road and Jo Pine Road. Motion carried 3-0. Town of Stockton will continue to provide the Road Aid funds to the Town of Sharon for 10th St. but will discontinue payment for Glacier Ridge Rd and Jo Pine Rd. Clerk Novotny will draft the agreement which will supersede the 2004 agreement made between the Town of Sharon and the Town of Stockton. Chairman Bronk will sign and then Clerk Novotny will forward to Clerk/Treasurer Lori Printz for the Town of Sharon Chairman signature.
6. Anyone wishing to address the Board – (1) Mr. Jerry Piesik informed the Board that the Town of Stockton Park now has the walking trail completed. The trail is one mile long with directional signs/arrows to direct individuals as to the path of the scenic trail. Grass has been planted on the trail as well. He also indicated that the wild flowers that were planted are growing. Mr. Piesik indicated that after the frost, they will begin cutting the area of the sledding hill. Supervisor Dodge inquired as to the skating rink and was told that preparations will begin soon. Mr. Piesik requested the 2018 budget values for which Supervisor Dodge indicated that the Board hasn't yet approved the budget but as of this point, the value has been set at \$10,000.00. The Board will again review the 2018 proposed budget on Thursday, October 26th, 2017 with the Public Hearing to approve the proposed budget being in November. (2) Chairman Bronk reported to the Board that he recently attended the LRIP (Local Road Improvement Program) meeting and was again elected Chairperson. He stated that there are two possible subsidies of interest to the Town of Stockton, one being the continued work on 4th St to widen and make the road a safer area to travel. The second is a discretionary fund in which he feels that possibly the Standing Rocks Road may be of interest.
7. Emergency Services Report: **Fire Chief General** – Fire Chief Chris Kluck reported to the Board that it's been a fairly quiet month. He indicated that the Department was called out to an abandoned house recently and shared photos and concerns with the Board Members. He also indicated that the Department has been approved for a DNR grant for which he will be requesting the sum of \$5,000 to be utilized towards new communication radios. This is a 50/50 grant in which the Town pays the invoice then submits it to the DNR and

is reimbursed for 50% of the cost. **Fire Report** – Chief Kluck reported that the Department continues to work on wild land fire training. **EMS Report** – Chief Kluck stated that a few weeks ago, the news media reported an accident being within the Town of Stockton, however, it was technically within the Amherst jurisdiction. However, he stated that Member Jeff Peters represented the Department well including working closely with the helicopter landing.

8. 2017 Road Work – Chairman Bronk reported that the Road Crew completed the paving on 5th St and is working on finishing cutting of the road right of way. Clerk Novotny added that the Road Crew is in the midst of working on mixing of the salt/sand mixture with anticipation of the first delivery of salt in early November. Chairman Bronk also stated that the Road Crew is eagerly ready to install snow fence.
9. Treasurer Sandy Walters presented the September 2017 Treasurer’s Report to the Board. Motion (Johnson/Dodge) to accept the report as submitted. Motion carried 3-0.
10. Possible Budget Line Item Transfers – Chairman Bronk stated that the Town of Stockton Park has funds that were designated for the Park and remain in reserves. He indicated that he feels it reasonable to utilize the grant funds from Canadian National to complete the Town of Stockton Park shelter. Motion (Dodge/Johnson) to transfer \$10,000.00 from the Restricted Fund Balance-Town Hall Park to the Budget Line Item Park Expenses. Motion carried 3-0.
11. Chairman Bronk presented 2017 Budget vs. Actual Report.
12. Motion (Dodge/Johnson) to approve checks numbered 32714 to 32732 and ACH transaction number 170686 to 170687. Motion carried 3-0.
13. Clerks Report – Clerk Lauri Novotny reported to the Board that she recently attended the County Wide Clerk/Treasurer Meeting in regards to the necessary documentation and process of completing a number of financial documents in order to be able to finalize our numbers for the tax roll for the County. She also reported that the next working session relating to the 2018 Budget is scheduled for Thursday, October 26th, 2017 at 5:30 pm. Clerk Novotny reminded Board Members that the November 1st Plan Commission Meeting has been canceled per Cindy Davis. Clerk Novotny reported to the Board that she’ll be attending the Wisconsin Municipal Clerks Association Meeting in Waupaca on Thursday, November 9th, 2017. She stated that the next Towns Association meeting is to be held in the Town of Eau Plaine on Monday, November 13th. She also stated that the next Town of Stockton Board Meeting is scheduled for Tuesday, November 14th, 2017. Lastly, she stated that the Public Hearing for the 2018 Budget has been scheduled for Thursday, November 16th, 2017 at 6:30 pm.
14. Correspondence – Chairman Bronk referenced a memo from Portage County Planning and Zoning in regards to the Farmland Preservation Zoning District. He also shared a notice from the Wisconsin Department of Administration indicating the final estimate of the Town of Stockton population is 2,985. Chairman Bronk also shared a notice received from Portage County Board of Supervisors indicating that the request regarding parcel 034-23-0905-08.04 was approved. Chairman Bronk shared a thank you letter in regards to Mr. Jerry Eron of the Town of Stockton EMS Team for his participation in the Cross Country Events this past fall. Chairman Bronk referenced payment received from the Town of New Hope for their portion of the Five Corner Road project. Lastly, he shared the Statement of Assessments for the Town of Stockton .
15. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
16. Motion to adjourn (Dodge/Johnson) at 7:20 pm. Motion carried 3-0.

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

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