

Minutes:

Town of Stockton Board Meeting

Wednesday, December 13th, 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 Sandra Walters and Clerk Lauri Novotny also present.
2. Motion (Dodge/Johnson) to approve the agenda for December 13th, 2017. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Town Board Meeting of November 27th, 2017. Motion carried 3-0.
4. Anyone wishing to address the Board – No one came forth with comments or concerns.
5. 2017 Road Work – Chairman Bronk reported that the Road Crew has installed the last of the snow fence and has completed some snow plow maintenance, readying the trucks for the winter snowfall season.
6. Update to the LRIP (Local Road Improvement Program) – Chairman Bronk reported that since 2005, he has chaired the LRIP Committee for Portage County. The Committee recently adopted a cyclical process for municipalities to request funding. The Town of Stockton will be one in four municipalities that should be eligible for funding in two years as it will be our turn at that time, provided proper documentation and requests are completed and submitted as required by the State.
7. Motion (Dodge/Johnson) to approve the attached list of poll workers effective January 1, 2018 until December 31, 2019. Motion carried 3-0.
8. Budget Line Item Transfers – There were no items needing to be transferred at that time per Chairman Bronk.
9. Motion (Johnson/Dodge) to approve checks numbered 32801 to 32831 and ACH transaction number 170696 to 170697. Motion carried 3-0.
10. Clerks Report – Clerk Lauri Novotny reported to the Board that she received information from the Portage County Executive Office regarding a countywide Emergency Medical Services system including a survey. She will place it on the next Board Meeting Agenda to discuss and provided copies to the Board Members for their review. Clerk Novotny reminded the Board that the next Town Board Meeting is scheduled for Tuesday, December 26th, 2017.
11. Correspondence – Chairman Bronk referenced a Notice from Portage County Planning and Zoning Committee in regards to their approval of the Zdroik estate request. The Chairman also referenced a decision by from the Portage County Board of Adjustment in regards to the Shewmake property on Red Fox Trail and the conditional special exception approval of the parcel. In addition, Chairman Bronk noted that he recently received a call from Ms. Marjorie Bachhuber (Citizen Member of the Portage County Board of Adjustment) thanking the Town Board for their attention to detail regarding the restrictions and close attention to detail in the review and subsequent forwarding to Portage County for their review on the property listed above. She indicated to him that the work performed by the Town made the Board of Adjustment's job much easier and they wanted to commend the Town for such dedication and attention to specific details. Chairman Bronk stated that although the Town Board was involved in the initial process, it was, in fact, a large undertaking by Plan Commission, more specifically Chair Cindy Davis. Her attention to detail and diligence is of great significance in the entire process and the Town is very fortunate to have her. Another item of correspondence was shared by Chairman Bronk which was an email received by Clerk Novotny in regards to an issue that Home Inspector Mike Bembenek is having obtaining

payment for a building permit. Lastly, Chairman Bronk shared an invitation received from the County Executive Office for a Winter Solstice Open House.

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

13. Motion to adjourn (Johnson/Dodge) at 7:42 pm. Motion carried 3-0.

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

Approved: December 26, 2017
Posted to file: December 27, 2017