

Minutes:

Town of Stockton Board Meeting

Tuesday, December 26th, 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. Representing the Emergency Services Team was Fire Chief Chris Kluck.
2. Motion (Dodge/Johnson) to approve the agenda for December 26th, 2017. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the regular Town Board Meeting of December 13th, 2017. Motion carried 3-0.
4. Anyone wishing to address the Board – Chairman Bronk reported to the Board that he recently met with Dan Mahoney of the Village of Plover. Mr. Mahoney asked to meet with Chairman Bronk as part of the Little Plover River Project. Mr. Mahoney indicated that he wanted to notify the Town of Stockton, as an FYI, regarding negotiations between the Little Plover River Project and the Soik family. This involves the intent to purchase property with a high capacity well near the Little Plover River. Their intent is to convert some of that area into wetlands property. He indicated that it does not involve annexation but rather a conservation project.
5. Emergency Services Report: **Fire Chief General** – Fire Chief Chris Kluck reported to the Board that the Department will be hosting the Portage County DNR Wild Land Training in January at the Town Hall. He also stated that in 2017 there have been a total of eight new members, some of which are in the process of being approved by the officers. **Fire Report** – Chief Kluck reported that it's been a rough winter. The Department has recently assisted with two house fires in the area. **EMS Report** – Chief Kluck stated that the EMS training program has been set for 2018. He also indicated that the Department is waiting for member Serena Iwanski to complete her EMT course.
6. Discussion and possible action regarding the countywide Emergency Medical Services system Survey - Board Members and Fire Chief Chris Kluck engaged in discussion regarding the request from Portage County Executive Office involving the countywide Emergency Medical Services Survey. Motion (Dodge/Johnson) to write up comments and send to Portage County Executive Office. Motion carried 3-0.
7. Treasurer Sandy Walters presented the November 2017 Treasurer's Report to the Board. Motion (Dodge/Johnson) to accept the report as submitted. Motion carried 3-0.
8. Chairman Bronk presented 2017 Budget vs. Actual Report.
9. Motion (Johnson/Dodge) to approve checks numbered 32832 to 32856 and ACH transaction number 170698 to 170699. Motion carried 3-0.
10. Clerks Report – Clerk Lauri Novotny reported to the Town of Stockton will host the March 2018 Wisconsin Towns Association Meeting. She also reported that she's completed the W-2s and 1099s for 2017 and that the Town newsletter was recently mailed to residents as well. Clerk Novotny reminded Board Members that the next Town of Stockton Board Meeting is scheduled for Tuesday, January 23rd, 2018 at 6:30 pm.
11. Correspondence – Chairman Bronk shared correspondence received from the State of Wisconsin indicating that the 2018 Calendar Year Calculation for General Transportation Aids has been finalized. The Town of Stockton will be receiving \$208,344.69.

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

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

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

Approved: January 23rd, 2018
Posted to file: January 24th, 2018