

Minutes:

Town of Stockton Board Meeting

Tuesday, January 23rd, 2018

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 Terry Johnson, Treasurer Sandra Walters and Clerk Lauri Novotny also present. Supervisor Jeanne Dodge was excused. Cindy Davis, representing the Town of Stockton Plan Commission, was also present. Mr. Vincent Heiman and Mrs. Kathi Heiman were present. Chairman Bronk mentioned that despite Supervisor Dodge being excused, there are still two members out of the three member Board present which constitutes a quorum; therefore, all decisions are legally binding.
2. Motion (Johnson/Bronk) to approve the agenda for January 23rd, 2018. Motion carried 2-0.
3. Motion (Johnson/Bronk) to approve the minutes for the regular Town Board Meeting of December 26th, 2017. Motion carried 2-0.
4. Anyone wishing to address the Board – No one came forth with comments or concerns.
5. Vincent Heiman, 7276 Lake Thomas Rd., Stevens Point, WI 54482 Parcel #034-23-0916-07.14
Current Land Use: L-3 Current Zoning: A-3
Request: Special Exception for home occupation/contractor storage yard (ability to have more than one commercial vehicle)/Multiple commercial vehicles in the A-3 zoning district. Reason: Storage of trucks and trailers used for summer business. Extra equipment on location in Spring for preparation to go on road. Extra equipment on location in Fall for winterization before being put in storage at another location. This would go through Board of Adjustments after the Town Board meeting.
Chairman Bronk stated that both he and Supervisor Johnson were present at the recent Plan Commission Meeting. Chairman Bronk and Supervisor Johnson both noted several inconsistencies in the volume of vehicles, trailers and equipment stored at the location in addition to inconsistencies in the hours of operation, number of individuals staying at the location as well as the use of portable toilets for staff, all of which were discussed during the Plan Commission Meeting. Mr. Heiman was asked by Chairman Bronk if he had any additional information since the Plan Commission Meeting for which he did not. Chairman Bronk shared excerpts from a letter received from a concerned neighbor, stating that two neighbors actually provided written communication prior to the Plan Commission Meeting. Chairman Bronk also indicated that the Board will not only take public input into consideration but also the recommendation of the Plan Commission. Mr. Heiman indicated that has elsewhere to store equipment in the winter months. Supervisor Johnson stated that it appears that the overall scale of the business is that it's continuing to grow. For this reason, the business needs to utilize a storage location that is capable of handling the volume of equipment that Mr. Heiman currently has, taking in to consideration future growth.
Motion (Bronk/Johnson) to deny the Special Exception request for home occupation/contractor storage yard and/or multiple commercial vehicles in the A-3 zoning district. Motion carried 2-0.
Clerk Novotny will forward a copy of UNAPPROVED Board Meeting Minutes to Portage County Planning and Zoning, Mr. Chris Mrdutt, to review in preparation for the Portage County Board of Adjustment Meeting. Mr. and Mrs. Heiman were encouraged to contact Portage County Planning and Zoning in regards to their attendance at the Portage County Board of Adjustment Meeting by Ms. Cindy Davis.
6. Emergency Services Report: There weren't any representatives present to report on the Emergency Services information.

7. Motion (Johnson/Bronk) to approve checks numbered 32857 to 32957 and ACH transaction numbers 180700 to 180708. Motion carried 2-0.
8. Chairman Bronk presented 2017 Budget vs. Actual Report.
9. Budget Line Item Transfers – Chairman Bronk stated that due to extensive storm damage in June of 2017, additional road repairs, maintenance and construction could not be accomplished as originally planned. Therefore, there are additional funds in the Road Maintenance Budget Category as well as the Road Construction Category from 2017 that went unutilized. Motion (Bronk/Johnson) to approve the transfer of \$8,521.02 from Road Maintenance and \$90,123.54 from Road Construction 2017 line items to the Restricted Funds Balance Road Maintenance & Construction for future use. Motion carried 2-0.
10. Treasurer Sandy Walters presented the December 2017 Treasurer’s Report to the Board. Motion (Bronk/Johnson) to accept the report as submitted. Motion carried 2-0.
11. Clerks Report – Clerk Lauri Novotny provided Board Members with a list of dates for upcoming meetings and other important dates to remember. She reported to the Board that she is in the process of working with Mr. Jeff Kropp of Accounting Workshop to finalize the 2017 financials. In addition, the February 20th Primary Election is approaching soon and, therefore, she’s in the midst of working on that election as well as beginning to work on the April 3rd election as well.
12. Correspondence – Chairman Bronk shared a notice received from Portage County Planning and Zoning Department in regards to meeting for discussion of Portage County Shoreland Zoning Ordinance Amendments. He shared an email received from Building Inspector Mike Bembenek stating that the previous unresolved issue of an outstanding permit and fees has been resolved. Chairman Bronk also referenced a notice received from the Portage County Planning and Zoning approving the Zdroik request to rezone approximately 121 acres from A1 Exclusive Agricultural Zoning to A3 Low Density Agricultural Zoning. In addition, Chairman Bronk shared a notice of the Portage County Planning and Zoning Committee with their Denial of the T17-02 Portage County Zoning Ordinance Amendment – “Farmland Preservation Zoning Program” of November 28th, 2017. Chairman Bronk shared information relating to the payment of \$240 from the Village of Plover Wastewater Utility which was a result of a sale of outdated fire hoses. Lastly, the Town of Stockton was recently recognized for their Clerk’s efforts in providing ten years of dedicated service as Emergency Fire Wardens. This was presented to the Town by the Wisconsin Department of Natural Resources.
13. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
14. Motion to adjourn (Johnson/Bronk) at 6:52 pm. Motion carried 2-0.

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

Approved: February 6th, 2018
Posted to file: February 6th, 2018