

**Minutes:**

**Town of Stockton Board Meeting**

**Tuesday, February 6<sup>th</sup>, 2018**

**Community Center, 4206 County Rd J, Stevens Point, WI**

**7:30 am**

1. Call to Order by Chairman Mike Bronk at 7:30 am. Supervisor Jeanne Dodge, Supervisor Terry Johnson, and Clerk Lauri Novotny also present. Treasurer Sandra Walters was excused. The Town of Stockton Road Foreman, Jeff Herman, was also present in addition to Road Crew Members Brian Zimmerman and Christopher Kizewski.
2. Motion (Dodge/Johnson) to approve the agenda for February 6<sup>th</sup>, 2018. Motion carried 3-0.
3. Motion (Bronk/Johnson) to approve the minutes for the regular Town Board Meeting of January 23<sup>rd</sup>, 2018 with additions as requested by Chairman Bronk. Motion carried 3-0.
4. Community Center Maintenance – Chairman Bronk stated that the Town has recently obtained a Fire Inspection Report from Deputy Chief Joe Brandt that indicated a code violation. Some other maintenance issues were also reported by an individual that rented the Community Center for a family gathering a few weeks ago. In addition, the cleaning person has also expressed concern over some issues as well. Chairman Bronk read a list of five groups that currently utilize the building, free of charge. They are the Arnott Lions Club, the Eager Eagles 4H Club, the Silver Knights (4H), Howling Husky (4H) and the Arnott Snow Riders Snowmobile Club. He also reported that the building has been rented a total of two times within the past three years. The rental fee is \$50 with \$25 being refunded after the event with the agreement that the location is in good condition. Chairman Bronk also reported that in 2017, the Town paid \$1802.39 for utilities, insurance and minor repairs; in 2016, \$3,009.51; and in 2015, \$1,634.00 respectively. He referenced two roof estimates from 2015 which were \$8,800 and \$11,000. He also reviewed the Deed to the property which was originally obtained from the City of Stevens Point. Supervisor Dodge mentioned that the Town was deeded the property for the cost of \$1.00. The Town Board and the Town Road Crew toured the building, noting specific areas that need minor repair. Board Members discussed the longevity options for the building including options of possibility of deeding the building back to the City of Stevens Point or donating to a local organization. Motion (Bronk/Johnson) to seek legal opinion to reallocate property to a public organization. Motion carried 3-0.
5. Motion (Johnson/Dodge) to approve checks numbered 32958 to 32981 and ACH transaction numbers 180709 to 180710. Motion carried 2-0.
6. Motion to adjourn (Dodge/Johnson) at 8:20 am. Motion carried 3-0.

Respectfully Submitted by:

Lauri Novotny, Town of Stockton Municipal Clerk

Approved: February 26<sup>th</sup>, 2018

Posted to file: February 27<sup>th</sup>, 2018