

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, February 26<sup>th</sup>, 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 Jeanne Dodge, Supervisor Terry Johnson, Treasurer Sandra Walters and Clerk Lauri Novotny also present.
2. Motion (Dodge/Johnson) to approve the agenda for February 26<sup>th</sup>, 2018. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Town Board Meeting of February 6<sup>th</sup>, 2018. Motion carried 3-0.
4. Anyone wishing to address the Board – No one came forth with comments or concerns.
5. Emergency Services Report – Chairman Bronk reported that Chief Kluck is ill and unable to attend the meeting tonight. He asked Clerk Lauri Novotny to notify Chief Kluck that, in the future, if he or another member of the Department is unable to attend the meeting that he would like an email or some form of correspondence as to the status or recap of the Department.
6. Chairman Bronk presented 2017 Budget vs. Actual Report and Balance Sheet. Motion (Dodge/Johnson) to declare the 2017 books closed as presented. Motion carried 3-0.
7. Treasurer Sandy Walters presented the February 2018 Treasurer's Report to the Board. Motion (Dodge/Johnson) to accept the report as submitted. Motion carried 3-0.
8. Chairman Bronk presented 2018 Budget vs. Actual Report.
9. Motion (Johnson/Dodge) to approve checks numbered 32982 to 33036 and ACH transaction number 180711. Motion carried 3-0.
10. The Board was presented with the application materials and associated fee received from an individual wishing to obtain Town of Stockton Operator's license for the period of February 26<sup>th</sup>, 2018 to June 30, 2018. Motion (Dodge/Johnson) to approve the Operator's License application for Eugene Green Jr. and to grant such license for issuance. Motion carried 3-0.
11. Clerks Report – Clerk Lauri Novotny reported to the recent primary election went very well. We had a 22% voter response with 17 of them being new registrations. There were a total of 423 votes cast. She also mentioned that on Election Day, she received a number of positive comments regarding the Road Crew and their efficient salting and clearing of the roads during the recent ice storms. Clerk Novotny also indicated that the next Town Board meeting will be held on Monday, March 12<sup>th</sup>, 2018. The meeting after that will be pushed out to Tuesday, March 27<sup>th</sup>, to accommodate the Wisconsin Towns Association Meeting that is scheduled to be held at the Town of Stockton Town Hall on Monday, March 26<sup>th</sup>.
12. Correspondence – Chairman Bronk shared a media release from Patty Dreier, Portage County Executive, in regards to Informational Sessions regarding the Portage County Well Water Quality Project. Chairman Bronk also shared a Notice from the Portage County Planning and Zoning Committee regarding T18-01, the Portage County Shoreland Zoning Ordinance Text Amendments and the approval of their request. Chairman Bronk referenced a payment made by the State of Wisconsin to the Town of Stockton in the amount of \$3,331.20 for PILT (payments in lieu of tax) which was recently received. Chairman Bronk then shared the Portage County Well Water Quality Report for 2017 as created by the University of Wisconsin-Stevens Point. Lastly, Chairman Bronk shared information from the Portage County Business Council in regards to a County Executive Finalist Forum to be held on Friday, March 9<sup>th</sup>, 2018.
13. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.

14. Motion to adjourn (Dodge/Johnson) at 6:49 pm. Motion carried 3-0.

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

Approved: March 12<sup>th</sup>, 2018  
Posted to file: March 13<sup>th</sup>, 2018