

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, March 12<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 March 12<sup>th</sup>, 2018. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the regular Town Board Meeting of February 26<sup>th</sup>, 2018. Motion carried 3-0.
4. Anyone wishing to address the Board – Chairman Bronk stated that the Town had recently been contacted by a resident in regards to snow plowing in to the road. Generally, Clerk Novotny discusses these types of concerns with Road Foreman Jeff Herman and then a letter is generated to the residents with a copy of our snow removal ordinance. For residents that continue to do so, the ordinance indicates a \$50 fine per offense. Clerk Novotny asked for clarification of the timeline associated with the warning letters and subsequent fines. Supervisor Dodge asked that we revisit the ordinance in a month or so since it wasn't an agenda item. For this particular instance, Clerk Novotny will send the warning letter along with photo evidence to the resident with a copy in the address file for future reference.
5. 2018 Road Work – Scheduling of Road Tour – Chairman Bronk indicated that the road crew is beginning to work on cutting of trees and brush along the roadway of 4<sup>th</sup> St from Lovers Lane to Smokey Rd in anticipation of widening of the road this summer. He also stated that he would like to post-pone the scheduling of the road tour until the snow is basically gone so that they can adequately view the roads and adjacent ditch lines.
6. Chairman Bronk reported to the Board that we've received an easement request from Mi-Tech (on behalf of Amherst Telephone) to bury the fiber optic line on portions of Lake Thomas Road. Diagrams were provided to Board Members for their review. This was previously approved by the Board in April of 2017, however, due to time constraints, the project did not get completed. For this reason, they've submitted another request for the Board's review and approval. A letter will be drafted asking them to contact the Road Foreman once completed so that he may make sure that the area is acceptable. Motion (Dodge/Johnson) to approve the request for MI-Tech to install fiber optic in the areas documented on Lake Thomas Road according to diagram provided with follow up to occur with our Road Foreman to ensure the area has been restored properly after the work is completed. Motion carried 3-0.
7. Chairman Bronk reported to the Board that we've received an easement request from Mi-Tech (on behalf of Amherst Telephone) to bury the fiber optic line on portions of Old Highway 18 Rd and Stockton Road. Diagrams were provided to Board Members for their review. A letter will be drafted asking them to contact the Road Foreman once completed so that he may make sure that the area is acceptable. Motion (Dodge/Johnson) to approve the request for MI-Tech to install fiber optic in the areas documented on Lake Thomas Road according to diagram provided with follow up to occur with our Road Foreman to ensure the area has been restored properly after the work is completed. Motion carried 3-0.
8. Chairman Bronk reported to the Board that we've received an easement request from Mi-Tech (on behalf of Amherst Telephone) to bury the fiber optic line on portions of Standing Rocks Rd & Tower Road. Diagrams were provided to Board Members for their review. A letter will be drafted asking them to contact the Road Foreman once completed so that he may make sure that the area is acceptable. Motion (Johnson/Dodge) to approve the request for MI-Tech to install fiber optic in the areas documented on Lake Thomas Road according

to diagram provided with follow up to occur with our Road Foreman to ensure the area has been restored properly after the work is completed. Motion carried 3-0. Motion carried 3-0.

9. 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.
10. Chairman Bronk presented 2017 Budget vs. Actual Report.
11. Motion (Dodge/Johnson) to approve checks numbered 33037 to 33072 and ACH transaction numbers 180712 to 180715. Motion carried 3-0.
12. Clerks Report – Clerk Lauri Novotny provided Board Members that Absentee Voting will begin tomorrow. There are four different ballots due to the County supervisory district/school district combinations. She's also beginning work on the August election already. She also stated that she hasn't yet begun work on the spring newsletter as she will be attending a Responsible Unit Reporting seminar in April and there may be changes or deletions to the Spring Clean Up process so delaying the newsletter in order to be able to include that information is more beneficial to those involved. In addition, she is in the midst of preparing for the Town of Stockton sponsored Wisconsin Towns Association Meeting which will be held on Monday, March 26<sup>th</sup>, 2018. Our next Board Meeting will be on Tuesday, March 27<sup>th</sup>, 2018.
13. Correspondence – Chairman Bronk shared a 30-day public notice in regards to the Comprehensive Plan/Future Land Use Map and Zoning Ordinance Amendment. He also shared a letter that was drafted and sent by Clerk Novotny to residents in the area of 4<sup>th</sup> St, Lovers Ln and Smokey Rd regarding the tree cutting and road maintenance which will be occurring shortly. Lastly, he indicated that funds were received from Portage County for the EMS Grant in the amount of \$4,505.50.
14. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
15. Motion to adjourn (Johnson/Bronk) at 6:50 pm. Motion carried 3-0.

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

Approved: March 27<sup>th</sup>, 2018  
Posted to file: March 28<sup>th</sup>, 2018