

Minutes:

Town of Stockton Board Meeting

Monday, April 9th, 2018

Town Hall, 7252 6th Street, Custer, WI

6:35 pm, Immediately following Public Hearing

1. Call to Order by Chairman Mike Bronk at 6:36 pm. Supervisor Jeanne Dodge, Clerk Lauri Novotny and Treasurer Sandra Walters also present. Supervisor Terry Johnson was excused. Chairman Bronk mentioned that despite Supervisor Johnson 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 (Dodge/Bronk) to approve the agenda for April 9th, 2018. Motion carried 2-0.
3. Motion (Dodge/Bronk) to approve the minutes for the regular Town Board Meeting of March 27th, 2018. Motion carried 2-0.
4. Anyone wishing to address the Board – Chairman Bronk referred to an email from a concerned resident on 6th Street regarding issues with traffic not stopping for flashing lights on a school bus, trimming trees along the road side as well as requesting a school bus stop sign be installed. Chairman Bronk indicated that the Board would review the location during the upcoming road tour which will be scheduled within the next few weeks. Chairman Bronk also stated that he would like to schedule employee evaluations sometime within the next few weeks as well.
5. 2018 Road Work – Chairman Mike Bronk reported that the snow plowing has taken precedence lately over the road work, however, the Road Crew has been working on some brushing on 4th St. He also provided an update on the truck purchase stating that the lift gate has been ordered.
6. Community Center Maintenance Update – Chairman Bronk presented Board members with an email from the attorney indicating that he will await the Town's decision as far as how to proceed. Chairman Bronk stated that the deed is very specific as to the uses of the building in that it needs to be for public purposes or the property shall be reverted back to the grantor which is the City of Stevens Point. Chairman Bronk will reach out to the City of Stevens Point Mayor Mike Wiza to see if they have an interest in it. This item will need to be placed on a future agenda item for further discussion per Chairman Bronk. He will notify Clerk Novotny relating to when to place on an agenda.
7. Addition to Petty Cash Account – Chairman Bronk indicated that Clerk Novotny has been issuing dog licenses during regular business hours which has created the need for small bills to be available for providing change to residents as they pay for their dog licenses. Currently, Clerk Novotny has very minimal funds available to be able to make change for residents and has requested an increase in the petty cash amount vs. needing to go to go to the bank or grocery store for change on a regular basis. Motion (Dodge/Bronk) to increase the petty cash amount to \$50.00 in small bills which can be utilized towards making change for Town related purposes. The petty cash is to be kept in a secure location and verified quarterly. Motion carried 2-0. Clerk Novotny will issue a check for the difference between the current petty cash amount and the value of \$50.00.
8. Motion (Dodge/Bronk) to approve checks numbered 33096 to 33170 and ACH transaction numbers 180717 to 180722. Motion carried 2-0.
9. Clerks Report – Clerk Novotny indicated to the Board that the recent election, despite the weather, brought out a total of 638 voters which calculates out to be 33% of the registered voters. The next election will be a primary in August. Clerk Novotny also mentioned to the Board that there are two outstanding personal property taxes still owed, one being Triple K Landscaping and the other Jo Jo's Bakery. Despite multiple attempts to collect via phone calls, both have been sent certified letters to entice a response. In addition, Clerk Novotny reported to the Board that she recently obtained authorization from the Wisconsin Department of Transportation Public Abstract Request System (PARS) which allows authorized users instant access to DMV reports. This was at the request of the Fire Department due to issues with the difficulty in insuring particular individuals due to their driving records. The system will be utilized for the FD/EMS and potential road crew candidates prior to offering a position. Clerk Novotny

reminded Board members that the annual Town Meeting is scheduled for Tuesday, April 17th, 2018 at 7:00 pm. Lastly, the next Town Board Meeting will be held on April 23rd, 2018.

10. Correspondence – Chairman Bronk referenced an Agenda from the Little Plover River Workgroup in regards to a meeting scheduled on April 11th, 2018. He also shared a memo from Portage County Sheriff's Department Chief Deputy Daniel Kontos relating to the restructuring of Portage County Emergency Services. Lastly, Chairman Bronk shared a quarterly payment received from the State of Wisconsin in the amount of \$52,086.17 for general transportation aids.
11. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
12. Motion to adjourn (Bronk/Dodge) at 6:55 pm. Motion carried 2-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

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