

Minutes:

Town of Stockton Board Meeting

Monday, April 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 Jeanne Dodge, Supervisor Terry Johnson, Clerk Lauri Novotny and Treasurer Sandra Walters also present.
2. Motion (Johnson/Dodge) to approve the agenda for April 23rd, 2018. Motion carried 3-0.
3. Motion (Dodge/Johnson) to approve the minutes for the Town of Stockton Public Hearing regarding the Comprehensive Plan/Future Land Use Map & Rezoning Ordinance Amendment of April 9th, 2018. Motion carried 3-0.
4. Motion (Johnson/Dodge) to approve the minutes for the regular Town Board Meeting of April 9th, 2018. Motion carried 3-0.
5. Anyone wishing to address the Board – No one came forth with comments, questions or concerns.
6. Emergency Services Report: Chairman Bronk indicated that Fire Chief Kluck asked to be excused from tonight's meeting as he reported at the Annual Meeting last week, therefore, there is no Fire Department report for this meeting.
7. 2018 Road Work – Chairman Mike Bronk reported that the snow fence posts are still frozen in the ground but that they will be removed as soon as the ground thaws. In addition, the Road Crew will be working on patching various areas followed by crack filling as weather permits. Chairman Bronk indicated that after the last snow storm, an area of Oak Rd was very difficult to plow and he would like the Board to review this area for possible widening during the annual Road Tour which has not yet been rescheduled.
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 Tower Rd. 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.
9. 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 Custer Rd. 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.
10. Community Center Maintenance Update – Chairman Bronk reported to the Board that he's spoken with Stevens Point Mayor Mike Wiza regarding possible options for the Community Center. He stated that Mayor Wiza forwarded a copy of the Deed to the City Attorney for their consideration.
11. Treasurer Sandy Walters presented the March 2018 Treasurer's Report to the Board. Motion (Dodge/Johnson) to accept the report as submitted. Motion carried 3-0.
12. Chairman Bronk presented 2018 Budget vs. Actual Report.

13. Motion (Johnson/Dodge) to approve checks numbered 33171 to 33190. Motion carried 3-0.
14. Clerks Report – Clerk Novotny indicated to the Board that she recently attended the Department of Natural Resources Responsible Unit Reporting workshop. This workshop was to ensure that municipalities were understanding and processing their Responsible Unit Reporting (Recycling) documentation correctly. The report has since been completed and submitted to the State. An important piece to note is that should we discontinue the annual spring clean up, we would need to have another option available to our residents to collect recycling items besides our curbside collection simply due to the volume of items we collect. Items like tires, used motor oil, computers and other items as far as the pounds collected and collection costs incurred directly impact our ability to qualify for the DNR recycling grants. She also reported to the Board that she is working with our health insurance provider on the rates that will go in to effect for the year which begins in June. Clerk Novotny provided a list of meeting dates and times to Board Members for the upcoming months. The next Town Board Meeting will be held on May 14th, 2018.
15. Correspondence – Chairman Bronk shared a memorandum from Portage County Planning and Zoning relating to the Zoning Ordinance Amendments. He also shared a notice sent to town resident, Vincent Heiman, indicating to him that the Portage County Board of Adjustment had previously denied his request for a home occupation and contractor storage; however he continues to utilize the property for commercial equipment. The letter indicates the resident has until May 11th, 2018 to remove equipment or the matter will be referred to the Portage County Corporation Counsel for legal action.
16. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
17. Motion to adjourn (Dodge/Johnson) at 6:51 pm. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

Approved: May 14th, 2018
Posted to file: May 15th, 2018