

Minutes:

Town of Stockton Board Meeting

Monday, May 29th, 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, and Clerk Lauri Novotny also present. Treasurer Sandra Walters was excused. Bill Plunker was present representing Scott Construction. Bryan Nevala was present representing Fahrner Asphalt. Deputy Fire Chief Randy Shirek also present.
2. Motion (Johnson/Dodge) to approve the agenda for May 29th, 2018. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Town of Stockton Board of Review Meeting of May 14th, 2018. Motion carried 3-0.
4. Motion (Dodge/Johnson) to approve the minutes for the regular Town Board Meeting of May 14th, 2018. Motion carried 3-0.
5. Open, Evaluate and Award Road Maintenance bids for seal coating and hot/cold mix purchases for 2018. Seal coating, hot and cold mix bids were opened by Chairman Mike Bronk and read out loud. Chairman Bronk noted that there is one additional road that was prepped for seal-coating but wasn't included on the first Notice for Bids so that will be handled at a future meeting. He also stated that the area of 6th St from the Town Hall to Smokey Road was originally listed as needing to be seal-coated; however, after reviewing old notes, most of this area was completed in 2013. Therefore, there is only a small patch that needs to be completed this year.

American Asphalt provided a bid for hot mix at a rate of \$39.40/ton for 3 LT 58-28 S and \$40.67/ton for 4 LT 58-28 S. Cold Mix for patching was bid at a rate of \$61.25/ton with the Town of Stockton Road Crew hauling materials from the Custer Rd Plant for all three of the prices provided. American Asphalt also provided a price for Cold Mix with Fiber for Patching at a price of \$66.30/ton to be picked up at the Mosinee Plant.

Scott Construction provided a cold mix bid of \$44.25/ton with the product being picked up by Town of Stockton Road Crew at the production site of Wimpe Sand & Gravel.

Scott Construction provided the following bid for seal-coating:

Esker Road from Summit Lane to County Hwy K	approx 2,825 ft x 20-21 ft	\$ 8,925.00
Stockton Road	approx 3,777 ft x 22-23 ft	\$12,785.00
Overhill Lane	approx 975 ft x 22 ft	\$ 4,732.00

6th Street from Town Hall to Smokey Rd was bid; however, Chairman Bronk crossed it off as this portion will need to be amended to reflect the actual area that will be seal-coated. All Board Members as well as audience members agreed to the crossing off of the line item.

Fahrner Asphalt provided the following bid for seal-coating with two options (340 degree PG58-28 hot oil vs. 170 degree emulsified asphalt):

6 th Street from Town Hall to Smokey Rd	approx 1,995 sq yd	\$2,733.00 vs. \$2,932.00
Esker Road from Summit Lane to County Hwy K	approx 7,835 sq yd	\$10,734.00 vs. \$11,517.00
Stockton Road	approx 9,534 sq yd	\$13,062.00 vs. \$14,014.00
Overhill Lane	approx 2,994 sq yd	\$4,102.00 vs. \$4,401.00

Bryan Nevala of Fahrner Asphalt indicated that the reason that they bid both options is because most County level and above government levels specify that emulsion is to be used. He stated that Townships seem to prefer the hot oil, typically due to the cost. Bill Plunker of Scott Construction provided further explanation of the difference between hot oil and the emulsion process. Bryan Nevala also stated that Fahrner Asphalt will be switching their processing to emulsion next week and once they work with emulsion, they don't switch back and forth. He stated that if the Town would like hot oil, they wouldn't be able to get to the projects until later in the

year. Chairman Bronk explained that the Town typically prefers to have the seal-coating performed in the spring which allows the sun to assist in the curing process. Chairman Bronk indicated that he would be interested in trying the emulsion route at some point in the future.

Motion (Dodge/Johnson) to approve purchase of both hot and cold mix from Scott Construction as well as American Asphalt for the pricing indicated in the sealed bids. Motion carried 3-0.

Motion (Dodge/Johnson) to have Scott Construction perform chip sealing on Esker Road from Summit Lane to County Hwy K, Stockton Road and Overhill Lane. In addition, Scott Construction to perform chip-sealing in the area of 6th Street that has yet to be sealed. Motion carried 3-0.

6. Anyone wishing to address the Board – No one came forth with comments, questions or concerns.
7. Emergency Services Report: Deputy Fire Chief Randy Shirek stated that the Department has responded to 25 runs year to date with 7 of them being in the month of May. He stated that wild-land fire season is basically over unless we get a really dry spell so that is positive for the grassy areas. He also reported that the Department has two new members from other Departments that have recently joined with another member in the process of obtaining approval from a neighboring Department to perform dual Department coverage. EMS Report: Deputy Fire Chief Randy Shirek reported that he had no response from the EMS Deputy Chief; therefore, no information is available to be reported at this time.
8. Chairman Bronk stated that the Town of Stockton Fire Chief has requested the Board move the remaining \$5,046.00 funds that are currently in the Restricted Fund Balance – 2% Fire Dues balance sheet account to the Unrestricted Funds balance line item. The intent is to utilize the remaining funds towards the \$6,000 “deluge gun on Engine 1”. This does not increase the Fire Department budget but will allow them to go over the specific 2% dues line item in the budget as it will be covered by the previously restricted funds. The 2% Fire Dues are values that are calculated and provided to the Department on an annual basis and must be spent on specific items. The \$5,046.00 value is what has been carried forward from previous years. Motion (Dodge/Johnson) to approve the transfer of funds as proposed from the Restricted Funds Balance 2% Fire Dues to the Unrestricted Funds Line Item. Motion carried 3-0.
9. 2018 Road Work – Chairman Mike Bronk reported that the Board packet contained a Notice for Bids for Jo Pine Road. This road was crack filled last year with anticipation of having it seal-coated this year. The road wasn’t provided to Clerk Novotny in time to include it in the original Notice for Bids. The meeting to review and evaluate that particular road will be on Tuesday, June 5th at 7:30 am. He also reported that the Road Crew has been busy working on patching some pot holes that were created over the winter. They’ve been sweeping streets and working on vehicle maintenance as well as mowing.
10. Cemetery Maintenance Update – Chairman Bronk indicated to the Board that the Town received response from two local companies wishing to perform lawn care services in our Town cemeteries. The first was Custom Lawn Care LLC and the second being K&K Lawn Cutting & Backhoe Services. Motion (Johnson/Dodge) to contract with Custom Lawn Care LLC for the 2018 mowing season only. Motion carried 3-0.
11. Chairman Bronk presented the April 2018 Treasurer’s Report to the Board. Motion (Johnson/Dodge) 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 33250 to 33277 and ACH transaction numbers 180728 and 180729. Motion carried 3-0.
14. Chairman Bronk presented the application materials and fee received from the MREA (Midwest Renewable Energy Association) to obtain a temporary Class “B” picnic licenses for the event scheduled on June 14th – 17th,

2018. Motion (Johnson/Dodge) to approve the Temporary Class “B” License request by the MREA for the event scheduled on June 14th – 17th, 2018 and to grant such licenses for issuance. Motion carried 3-0.

15. Chairman Bronk presented the application materials and fee received from four individuals wishing to obtain Town of Stockton Operator’s licenses for the period of May 29th, 2018 to June 30th, 2019. Motion (Dodge/Johnson) to approve the Operator’s Licenses and to grant such license for issuance to Anne Hylla, Vincent Miresse, Laura R. Utke, and Kathleen Herman. Motion carried 3-0.
16. Clerks Report – Clerk Novotny provided the Board with a list of meeting dates and times to Board Members for the upcoming months. The next Town Board Meeting will be held on Tuesday, June 5th at 7:30 am to Open, Evaluate and Award Road Maintenance bids for Jo Pine Road. She also reported that the upcoming meetings will include retail, picnic and operator licenses as they are scheduled to expire at the end of June.
17. Correspondence – Chairman Bronk referenced a letter from Portage County Planning and Zoning regarding an unauthorized private moto-cross track on Smokey Rd. He also mentioned that we’ve received payment from Charter for the quarterly franchise fees in the amount of \$1,234.51.
18. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
19. Motion to adjourn (Bronk/Johnson) at 7:15 pm. Motion carried 3-0.

Respectfully Submitted by:
Lauri Novotny, Town Clerk

Approved: June 11th, 2018
Posted to file: June 12th, 2018