

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, June 11<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, 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 June 11<sup>th</sup>, 2018. Motion carried 2-0.
3. Motion (Bronk/Dodge) to approve the minutes for the Regular Town Board Meeting of May 29<sup>th</sup>, 2018. Motion carried 2-0.
4. Motion (Dodge/Bronk) to approve the minutes for the Town Board Meeting of June 5<sup>th</sup>, 2018. Motion carried 2-0.
5. Anyone wishing to address the Board – No one came forth with questions or concerns.
6. 2018 Road Work – Chairman Bronk stated that the Road Crew has recently completed crack filling on the roads that are scheduled for seal-coating. They continue to work on patching where needed and just finished repairing a section of Stockton Road, under the bridge, utilizing hot mix asphalt because water would sit there and we continue to have issues with that area. Once the area is seal-coated, it should hold together rather well. He stated that they're also in the roadside ditch cutting.
7. 9<sup>th</sup> Street Road Repairs – Chairman Bronk explained to the Board and for public information that despite the fact that this was already an agenda topic, earlier today he had to make a decision regarding cold mix from Scott Construction. He stated that they are going to pave the cold mix material along specific stretches of 9<sup>th</sup> St, wedging it first and then go back to top coat it. He stated that this will be a road that will need chip-sealing next year, at least half of the road if not all of it. The area of 9<sup>th</sup> Street will be completed within the next couple of days.
8. Discussion of Capital Improvement Loan Proceeds – Chairman Bronk stated that last year when we formulated the budget that was approved by the electors, we discussed an \$80,000.00 loan to be used for highway equipment and Fire Department capital purchases. The first draw will be for the tool truck that we approved several months ago. It is ready for delivery. There will be funds available from the remaining of the loan for either equipment or Fire Department needs. He stated that a priority list should be compiled within the next couple of months as we have all year to utilize the funds. Motion (Dodge/Bronk) to approve the one year loan in the amount of \$80,000.00 of which \$49,673.50 to be paid to Scaffidi for the purchase of the truck with remainder to be placed in a restricted fund equity account. Motion carried 2-0.
9. Chairman Bronk presented the application materials and fees received Julius Falkavage LLC, d/b/a People's Meat Market, seeking a renewal of their Class "A" Fermented Malt Beverage (Beer) license to retail such alcohol beverages, off-premises consumption only, for the period July 1<sup>st</sup>, 2018 to June 30<sup>th</sup>, 2019. Motion (Dodge/Bronk) to approve the applications for Julius Falkavage LLC, d/b/a People's Meat Market and grant such licenses for issuance on June 11<sup>th</sup>, 2018. Motion carried 2-0.
10. Chairman Bronk presented the application materials and fees received from five Town of Stockton tavern owners seeking to renew their Combination Class "B" Fermented Malt Beverage/"Class B" Intoxicating Liquor

licenses for the period July 1, 2018 to June 30, 2019. Clerk Lauri Novotny presented the application materials and fees received from Jacquelin J. Clancey doing business as Clancey's Stone Lion, Judith M. Sopa doing business as Custer's Pit Stop, TL Brigs LLC/Todd Brigman doing business as Custer Roadhouse, Cynthia L. Barden doing business as Hitchin' Rail, and Spur Enterprises LLC/Gene N. Shulfer doing business as Smokey Spur Bar & Grill. Motion (Dodge/Bronk) to approve the applications for the above mentioned establishments for renewal of Combination Class B Retail Licenses and grant such licenses for issuance for the period of July 1<sup>st</sup>, 2018 to June 30<sup>th</sup>, 2019. Motion carried 2-0.

11. Chairman Bronk presented the application materials and fee received from two local organizations wishing to obtain temporary Class "B" picnic licenses for two upcoming events. Motion (Dodge/Bronk) to approve the Temporary Class "B" License request by St. Mary's Mount Carmel Church for the event scheduled on July 1<sup>st</sup>, 2018 and to grant such license for issuance. Motion carried 2-0. Motion (Dodge/Bronk) to approve the Temporary Class "B" License request by Mid-State Sisters of Skate for the July 14<sup>th</sup>, 2018 event and to grant such license for issuance. Motion carried 2-0.
12. Chairman Bronk presented the application materials and fee received from a total of thirteen individuals wishing to obtain Town of Stockton Operator's license for the period July 1, 2018 to June 30, 2019. Motion (Dodge/Bronk) to approve the renewal of Operator's Licenses and to grant such license for issuance to Duane J. Kruzitski, Jayne M. Marchal, Brandon J. Somers, Brenda Cieslewicz, Eugene S. Green, Laura Jean Wheeler, William P. Stremkowski, Liza Newman, Jessica J. Mace, Casey J. Bielen, Jenna Dombrowski, Miron (Pete) Suski, and Katie Glodowski. Motion carried 2-0.
13. Community Center Future Plans – Chairman Bronk stated that he's been asked by the Mayor of Stevens Point to draft a letter to the City of Stevens Point requesting the topic be placed on the next agenda. Chairman Bronk stated that the letter will be provided to Clerk Novotny for typing and mailing.
14. Motion (Dodge/Bronk) to approve checks numbered 33278 to 33305 and ACH transaction numbers 180730 to 180732. Motion carried 2-0.
15. Clerks Report – Clerk Lauri Novotny stated that she will be attending a meeting at the Portage County Annex building on June 12<sup>th</sup> regarding the discussion and training of Clerks and Treasurers in the new dog licensing system. Therefore, she will be out of the office for part of the day. She also provided the final calculations regarding the Spring Clean Up 2018 for Board Member review. Clerk Novotny reminded Board Members that the Open Book session for Board of Review is scheduled for Tuesday, June 12<sup>th</sup> from 3pm – 5pm. Board Members do not need to be present. She reminded them that the Board of Review that they need to be present for is on Wednesday, June 27<sup>th</sup> from 4pm until 6pm. Lastly, she stated that the next Town Board Meeting is scheduled for Monday, June 25<sup>th</sup>, 2018.
16. Correspondence – Chairman Bronk provided a copy of payment received from the State of Wisconsin for a Fire Department Grant in the amount of \$2,683.60. He also shared a memorandum from Portage County Planning and Zoning relating to Zoning Ordinance Amendment Changes.
17. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
18. Motion to adjourn (Dodge/Bronk) at 6:46 pm. Motion carried 2-0.

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

Approved: June 25<sup>th</sup>, 2018  
Posted to file: June 26<sup>th</sup>, 2018