

Minutes:

Town of Stockton Board Meeting

Monday, July 9th, 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 Treasurer Sandra Walters also present. Clerk Lauri Novotny was excused. Mr. Jerry Piesik was also present.
2. Motion (Johnson/Dodge) to approve the agenda for July 9th, 2018. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Regular Town Board Meeting of June 25th, 2018. Motion carried 3-0.
4. Motion (Doge/Johnson) to approve the minutes for the Board of Review Meeting of June 27th, 2018. Motion carried 2-0.
5. Anyone wishing to address the Board – Jerry Piesik addressed the Board regarding Town of Stockton Park potential picnic table purchases. Supervisor Dodge indicated that the topic would need to be placed on a future agenda for further discussion. In addition, Chairman Mike Bronk stated that he received an email from Jerry Piesik in regards to the demo option of a Walker lawn mower. He stated that it may be possible to demo it yet this week. Jerry Piesik also mentioned the regulation sizes of soccer goals to the Board in follow up to the discussion last meeting. Further discussion relating to the Park improvements will be on a future agenda.
6. 2018 Road Work – Chairman Bronk indicated that the Road Crew completed the first round of mowing. They're now going to try to work on a number of projects simultaneously. He stated that they have locates started on both 4th St and 6th St from Smokey Rd to Hwy K. He stated that we may not end up paving but it would make sense since 6th has been paved up to Smokey at this point. In the past, a discussion was held as to the digging of deeper ditches on 6th St as well as grinding the road and adding material to raise the road. A culvert assessment was made recently on 6th St. Chairman Bronk stated that in one of the past meetings, the Board approved a capital improvement loan. He stated that they found a bucket truck near Appleton that was owned by a private party and formerly utility owned. He stated that it was very reasonably priced. The truck was purchased for \$16,000.00. There was about \$1,000.00 worth of tools that were needed which was also included in the budget. The Town is working on having the truck certified as it relates to the safety of the vehicle. Chairman Bronk also indicated that those residents that will be impacted by road work will have a letter sent out to inform them of the project. He also mentioned that Ben Kizewski has been working part time for the Town. Clerk Novotny prepared a report to compare 2017 vs. 2018 road crew hours. He stated that Ben has been working on a part time basis to assist with crack filling and as needed for specific projects. Supervisor Johnson mentioned that the cemeteries are looking really well with the use of an outside service taking care of the cemetery maintenance.
7. Chairman Bronk presented the application materials and fee received from a total of five individuals wishing to obtain Town of Stockton Operator's license for the period July 10th, 2018 to June 30, 2019. Motion (Johnson/Dodge) to approve the renewal of Operator's Licenses and to grant such license for issuance to Amy Jo Meyer, Rachel Hintz, Nikki A. Intribus, Sandra J. Lepinski and Shannen M. Narlock. Motion carried 3-0.
8. Motion (Dodge/Johnson) to approve checks numbered 33307 to 33398 and ACH transaction numbers 180733 to 180738. Motion carried 3-0.
9. Clerks Report – Clerk Lauri Novotny was not present for the meeting, therefore, no Clerk's Report was provided. A discussion was held relating to the possible County referendum and the timeline necessary at the municipal

level to be in compliance with the mill rate, garbage rates and other documentation that goes along with completing the tax bills in a timely manner.

10. Correspondence – Chairman Bronk shared information relating to payment received from the State of Wisconsin for the 2% Fire Dues in the amount of \$11,240.34. He also indicated that we have received funds also from the State of Wisconsin for the General Transportation Aids in the amount of \$52,086.17. Chairman Bronk referenced a Notice of the Portage County Planning and Zoning Committee regarding the recommendation for a property owned by Marv & Jane Iwanski. He shared an email sent from the Solid Waste Administrator indicating the official values of the solid waste revenue and expenses. Lastly, he shared an email and corresponding attachments from Portage County Executive Chris Holman relating to a possible referendum and the associated timeline as it relates to the processing of property taxes.
11. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
12. Motion to adjourn (Dodge/Johnson) at 6:57 pm. Motion carried 3-0.

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

Approved: July 24th, 2018
Posted to file: July 25th, 2018