

**Minutes:**

**Town of Stockton Board Meeting**

**Monday, August 27<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, Supervisor Terry Johnson, and Clerk Lauri Novotny also present. Treasurer Sandra Walters was excused. Representing the Emergency Services Department was Fire Chief Chris Kluck, Deputy Fire Chief Randy Shirek and Deputy EMS Chief Joe Brandt. Jim Hopp, Jim Dodge and Jerry Piesik also present.
2. Motion (Dodge/Johnson) to approve the agenda for August 27<sup>th</sup>, 2018. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Regular Town of Stockton Town Board Meeting of August 13<sup>th</sup>, 2018. Motion carried 3-0.
4. Anyone wishing to address the Board – Jerry Piesik addressed the Board on behalf of the Parks Committee. He indicated that he and Jim Dodge have been researching soccer goal fencing. Mr. Piesik provided a handout with pricing from American Fence Company along with pricing from Amazon for soccer nets. Supervisor Dodge indicated to Mr. Piesik that the topic needs to be an agenda item in order to discuss further. Chairman Bronk asked Clerk Novotny to add the topic to the next Board Meeting Agenda.
5. Emergency Services Report - **Fire Chief General Report** was provided by Fire Chief Chris Kluck. He reported that there are a few members that will be starting their Fire Fighter training. These individuals are in their second year on the Department. He also stated that the Department continues to attract new members. Lastly, he reported that he's met with a company by the name of Five Bugels Design regarding a proposal to redesign the current facility vs. a new facility. He stated that pricing was preliminary but quoted at \$130-\$175 per square foot. **Fire Report:** Deputy Chief Randy Shirek indicated to the Board that the Department has been extremely busy lately. He further reported the fire calls as: a rollover accident where the Dept. provided traffic control; a landing zone call for a pedestrian vs. train; a structure fire on Hwy D for which they were able to use the deck gun (Amherst participated as mutual aid); a natural gas odor call; a fully engulfed shed fire where they utilized the deck gun and had the assistance of Amherst mutual aid; a school bus fire in which the brakes overheated; a rekindle fire on O'Keefe Ct; and a motor vehicle extrication which included the set up of a landing zone. Deputy Chief Shirek also reported that they've had 43 runs year to date compared to 45 runs last year at this time. Chairman Bronk inquired as to whether members have any support as it relates to the debriefing after accident situations and Chief Kluck explained the Fire Member Employee Assistance Program that is available. He also indicated that the members are watched closely for signs of PTSD after events that are more significant. **EMS Report:** Deputy Joe Brandt stated that the EMS team has responded to 12 calls since last reporting to the Board. He stated that they've responded to a total of 41 calls year to date. The most recent calls have included 4 medical calls, 5 trauma calls, 2 fire assistance calls, 2 special event participations and 1 public relations event. He also indicated that there are now 15-16 members on the roster. He stated that Clerk Lauri Novotny was recently credentialed by Portage County as well. He stated that there are a few members that are working through the credentialing process. He reported to the Board that the Dept will be staffing the SPASH cross country meet on September 8<sup>th</sup>, 2018.
6. 2018 Road Work – Chairman Mike Bronk reported that the 6<sup>th</sup> St. project is going well. He stated that all driveways have been cut in preparation for the pulverizing. He indicated that the pulverizing is scheduled to begin on September 4<sup>th</sup>. Chairman Bronk also reported that after pulverizing, the Road Crew will add gravel where needed as well as a couple of culverts. He indicated that American Asphalt will be able to proceed with paving around the first of October. He reported to the Board that one of the Road Crew employees recently found a heavy duty implement trailer for sale from a private party. He stated that there is a need for a trailer to haul the bulldozer and that, he believes, the price of \$3,200.00 is a very good price considering they are

generally at least \$9,000 - \$10,000, if not more. He also indicated that the Road Crew spent about two hours earlier this morning cleaning up some storm damage and cutting up trees as a result.

7. Possible roof for fuel pumps – Chairman Bronk stated that after the recent inspection and subsequent maintenance work to the fuel pumps that the Road Crew mentioned that it might be beneficial to cover the fuel pumps with some sort of shelter or roof. He further explained that the pumps wouldn't fade as quickly and that the current set up makes it difficult to shovel around the pumps as it's a tight fit between the fence and the pumps. He indicated that they would be looking at a simple structure, possibly with the roof sloping to the back to allow snow to melt and fall behind the structure. Clerk Novotny shared a photo of a similar roof type structure that is used by the Town of Hull. She stated that she spoke to the State Inspector who indicated that the main component is that the structure has to be non-combustible and that the vent stacks must be 12-feet tall, venting either through the roof or around and upwards. Chairman Bronk stated that this may be an area where the Town hires someone to build it vs. having the Road Crew spend time doing so.
8. Chairman Bronk presented the July 2018 Treasurer's Report to the Board. Motion (Dodge/Johnson) to accept the report as submitted. Motion carried 3-0.
9. Chairman Bronk presented 2018 Budget vs. Actual Report.
10. Motion (Johnson/Dodge) to approve checks numbered 33467 to 33496 and ACH transaction number 180744. Motion carried 3-0.
11. Clerks Report – Clerk Novotny reported that Point Heating and Cooling has been working on the wall units in the Town Hall, performing maintenance that was overdue. They continue to work on cooling issues in the Town Garage as well. She stated that the next Town Board Meeting will be on Monday, September 10<sup>th</sup>, 2018.
12. Correspondence – Chairman Bronk shared a letter from Stevens Point Schools Superintendent Craig Gerlach in regards to the November 2018 referendum. He also shared the 2018 Preliminary Demographic information for the Town of Stockton as Provided by Intergovernmental Relations. Next he shared the fuel tank inspection report that indicated that the Town's fuel tank systems are now in compliance. Chairman Bronk provided a copy of a letter received from Portage County Planning and Zoning regarding farm animals in residential zoning. This was a letter that was sent directly to the property owner of 7137 6<sup>th</sup> St with a copy sent to the Town. In addition, Chairman Bronk shared the Charter franchise fees that were recently received in the amount of \$1,348.99. Lastly, an email from Kyle Kearns, City of Stevens Point Associate Planner/Zoning Administrator stating that the deed restrictions for the Community Center have been approved by the City Council. Chairman Bronk asked Clerk Novotny to place the topic on the next Board Meeting Agenda for discussion.
13. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
14. Motion to adjourn (Johnson/Dodge) at 7:09 pm. Motion carried 3-0.

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

Approved: September 10<sup>th</sup>, 2018  
Posted to file: September 11<sup>th</sup>, 2018