

Minutes:

Town of Stockton Board Meeting

Monday, October 8th, 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 October 8th, 2018. Motion carried 3-0.
3. Motion (Dodge/Johnson) to approve the minutes for the Regular Town Board Meeting of September 25th, 2018. Motion carried 3-0.
4. Anyone wishing to address the Board – Chairman Bronk shared a request from a resident of the Lone Pine subdivision who would like to see the park updated. Supervisor Dodge asked for the topic to be placed on the next Board Meeting Agenda. No one else came forth with questions or concerns.
5. Easement for MI-Tech to install fiber on Kennedy Ave, 2nd St & Shady Dr - 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 in the area of Kennedy Ave, 2nd Street, and Shady Drive. Diagrams were provided to Board Members for their review. A letter will be drafted asking them to contact the Road Crew once completed so that they 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 Kennedy Ave, 2nd Street and Shady Drive according to diagram provided with follow up to occur with our Road Crew to ensure the area has been restored properly after the work is completed. Motion carried 3-0.
6. 2018 Road Work – Chairman Bronk reported to the Board that the Road Crew has been busy with brushing and cutting over the past week. He anticipates the paving of 6th Street to occur the week of the 15th depending on the weather of course. Chairman Bronk indicated that he met with the Road Crew this morning and they will be purchasing some spare parts for the plow trucks to have in the event of a breakdown during the winter season.
7. Community Center Future Plans – Chairman Bronk stated that several people have gone through the Community Center with some leaving comments for the realtor. He stated that some of the comments referred to the price being too high. Motion (Dodge/Bronk) to lower the asking price of the Community Center to \$69,900.00. Motion carried 3-0.
8. Chairman Bronk presented the application materials and fee received from one individual wishing to obtain a Town of Stockton Operator's license for the period September 8th, 2018 to June 30, 2019. Motion (Johnson/Dodge) to approve the request of Operator's License and to grant such license for issuance to Ethan Przybylski. Motion carried 3-0.
9. Motion (Dodge/Johnson) to approve checks numbered 33563 to 33623 and ACH transaction numbers 180750 to 180754, noting that there are four checks indicated as VOID. Motion carried 3-0.
10. Clerks Report – Clerk Lauri Novotny reported that she has been actively working on the upcoming election with a large number of residents requesting absentee ballots. She also indicated that the Wisconsin Election Commission has enacted additional security which consists of not only electronic authentication devices as well as subsequent training for both Clerks and Chief Election Inspectors as it relates to election security. This will take place near the end of October. The next Budget Meeting will be held at 5:30 pm on Monday, October 22nd, 2018 followed by the Town Board Meeting at 6:30 pm.

11. Correspondence – Chairman Bronk presented the Judgment/Notice of Entry of Judgment for the case of the Town of Stockton vs. Kimberly Eggers. He also shared correspondence from Portage County Planning and Zoning relating to a water sample request for parcel #034-23-0926-05. Lastly, Chairman Bronk made reference to the 2019 Estimate Calculation for General Transportation Aids from the State which is estimated at \$208,344.69.
12. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
13. Motion to adjourn (Dodge/Johnson) at 6:40 pm. Motion carried 3-0.

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

Approved: October 22nd, 2018
Posted to file: October 23rd, 2018