

Minutes:

Town of Stockton Board Meeting

Tuesday, November 13th, 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 November 13th, 2018. Motion carried 3-0.
3. Motion (Dodge/Johnson) to approve the minutes for the Budget Discussion Meeting of October 22nd, 2018. Motion carried 3-0.
4. Motion (Johnson/Dodge) to approve the minutes for the Regular Town of Stockton Town Board Meeting of October 22nd, 2018. Motion carried 3-0.
5. Anyone wishing to address the Board – Chairman Bronk shared an estimate relating to the previously discussed roof over the fuel tanks. The estimate was for materials only. He mentioned that footings would also need to be placed around the perimeter of the area. Chairman Bronk stated, per Keith Novotny who volunteered his time to construct this, the footings would be 12"x12" or 12"x18". The structure and footings need to be a non-combustible material as well. Chairman Bronk stated that the estimate is for the Board's information only since this was previously discussed. He also stated that the construction of the building is also dependent on the weather. For the record, the estimate for materials which is an estimate only is in the amount of \$2,898.79. Chairman Bronk stated that Mr. Novotny's expertise and time is very much appreciated in all that he has done for the Town.
6. EMR (Emergency Medical Response) Funding Changes – Per Chairman Bronk, no action will be taken on this item this evening. Item is to be moved to the next Board Meeting as an agenda topic.
7. 2018 Road Work Update – Chairman Bronk reported to the Board that the 6th Street project has been completed. American Asphalt has completed the paving. The Road Crew completed the shouldering within one day despite the challenging weather. He also reported that the snow fence posts were previously installed and that the Road Crew is currently working on putting up the actual snow fences.
8. Implements of Husbandry was discussed which governs the Agricultural Commercial Motor Vehicle operations on Town of Stockton Roads. Motion (Dodge/Johnson) to leave the Implements of Husbandry Option F in place, therefore, making no changes for the 2019 calendar year. Motion carried 3-0.
9. Community Center Future Plans – Chairman Bronk stated that he has been notified that there is an interested party that is currently obtaining a bank appraisal and may be putting in an offer.
10. 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 November 13th, 2018 to June 30, 2019. Motion (Dodge/Johnson) to approve the request of Operator's License and to grant such license for issuance to Jennifer E. Gray. Motion carried 3-0.
11. Restricted Funds Line Item Transfer – Chairman Bronk reported that the Town has been planning and setting aside funds for a property assessment re-evaluation, however, the three year project has not yet been started. Chairman Bronk asked that the topic wait a few more weeks to see if we have any indication of when first

portion of the re-evaluation will take place. Clerk will place topic on a future December agenda for Board consideration.

12. Motion (Johnson/Dodge) to approve checks numbered 33647 to 33716 and ACH transaction numbers 180756 to 180761. Motion carried 3-0.
13. Clerks Report – Clerk Novotny stated that last week’s general election brought out a total of 1,665 voters with 239 voting absentee and 97 new registrations on Election Day. The voter turn-out equated to 79.5% which is relatively high and only 180 less voters than the Presidential Election. She reported to the Board that she has completed her part in the WisVote system as far as entering Election Day participation and is already moving on to the February and April 2019 election work. Clerk Novotny indicated that she has been working very diligently on completing the necessary documentation in order to meet the deadline for the County to process tax bills. She reminded the Board that the Public Hearing regarding the Annual Budget Meeting is on Wednesday, November 14th, 2018 and the next Town Board Meeting is scheduled for Monday, November 26th, 2018.
14. Correspondence – Chairman Bronk shared a letter sent to joint land owners of parcel #034-23-0926-05 relating to water sample results. He referenced a letter from SPASH Athletic Director Michael Blair thanking Mr. Jerry Eron and the First Responders Team for their help at the recent SPASH Cross Country Meet. Chairman Bronk also shared a Notice of the Portage County Planning and Zoning Committee indicating their approval of the zoning request for parcel #034-23-0926-05. Chairman Bronk referenced the “Final Estimate of January 1, 2018 population” which indicates the estimate to be 3,000 residents. Lastly, Chairman Bronk shared a letter from Portage County Planning & Zoning regarding Inoperable Motor Vehicles/Solid Waste Materials located at 2222 Custer Rd.
15. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
16. Motion to adjourn (Johnson/Dodge) at 6:56 pm. Motion carried 3-0.

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

Approved: November 26th, 2018
Posted to file: November 27th, 2018