

Minutes:

Town of Stockton Board Meeting

Wednesday, December 12th, 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 (Dodge/Johnson) to approve the agenda for December 12th, 2018. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Regular Town of Stockton Town Board Meeting of November 26th, 2018. Motion carried 3-0.
4. Anyone wishing to address the Board – Chairman Bronk indicated to the Board that he had recently been contacted by a citizen requesting a four way-stop at the corner of 4th St and Custer Rd. He indicated that there are already four-way stops at the corner of 5th St and Custer Rd as well as the corner of 6th St and Custer Rd. Supervisor Dodge asked that the topic be placed on the next Board Meeting Agenda.
5. Discussion and Possible Purchases utilizing Park Funds – Chairman Bronk stated that the Park Committee had requested purchase of volleyball nets; however, these were already purchased. In addition, they would like to purchase pickle ball nets. Chairman Bronk indicated that he would prefer to wait until the need arises as we don't have the court yet set up and purchase and shipment of this type of item would be rather quick. For this reason, the purchase was not approved at this time but left to be discussed again in the Spring.
6. 2018 Road Work Update – Chairman Bronk reported that the Road Crew has been out to salt and sand the intersections today. He stated that our roads are in pretty good shape. He also reported that the Road Crew has been taking some time to complete a bit of brushing as well as handling some tree issues that have needed to be taken care of. In addition, Chairman Bronk reported that the Road Crew has been completing some repairs on the loader as well as discussing and prioritizing some Spring projects.
7. Community Center Future Plans – Chairman Bronk stated that he has been contacted by the realtor with an offer. Chairman Bronk stated that although it is a rather low offer, it is an offer. The Title Company requested formal action by the Board in regards to the sale. He further stated that there are a lot of updates that are necessary to the Community Center, therefore, selling the property “as is” was discussed and adding the property to the tax roll will be of benefit to the Town in the long run. Motion (Johnson/Bronk) to accept the resolution of the sale of the property located at 4206 County Road J, Stevens Point for a price of \$35,000.00. Motion carried 3-0.
8. Discussion & Possible Purchase of a V-Plow – Chairman Bronk spoke at length several times with Road Crew members regarding the possible purchase of a V-Plow to assist with plowing the various cul de sacs within the Town. He stated that the Road Crew members aren't necessarily opposed to the purchase of a V-Plow but don't feel that it's needed at this time. He indicated that the Road Crew also felt that utilizing the loader to move snow, as previously discussed, isn't necessarily feasible. Therefore, the purchase of a V-Plow will be put on hold for the time being.
9. Motion (Dodge/Johnson) to approve checks numbered 33734 to 33773 and ACH transaction numbers 180763 to 180766. Motion carried 3-0. Motion (Dodge/Bronk) to utilizing remaining bank loan funds to fund the purchase

of the Fire Department extrication equipment with the remaining funds being utilized from the Fire Department Capital purchase category. Motion carried 3-0.

10. Clerks Report – Clerk Novotny reported to the Board that she completed the tax preparation information, forwarded it to the County prior to her vacation. The County was able to process and mail out tax bills last Friday, December 7th, 2018. She also noted that she’s contacted the County in regards to the wording on the tax bill itself. She noticed that the bold boxed section on the tax bill indicates to “Pay Local Treasurer” but lower portion used to remit payment indicates to pay to Portage County Treasurer. Clerk Novotny has notified the County that this may be confusing to residents. The County agreed and noted that they will be mindful should any issues arise due to the wording. Another municipal clerk noted that the County Treasurer’s office phone number was also missing on the tax bills. Regardless, the bills have been mailed. Clerk Novotny reported to the Board that she’s completed and submitted the Statement of Taxes for the Department of Revenue as well. In addition, she is working on newsletters which should be ready to mail early next week. Lastly, Clerk Novotny provided Board Members with a list of meetings to be held in the Town Hall for the next couple of months with the next Town Board Meeting is scheduled for Wednesday, December 26th, 2018.
11. Correspondence – Chairman Bronk shared a press release received from Portage County Executive Chris Holman relating to the processing of the 2018 tax bills.
12. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
13. Motion to adjourn (Johnson/Bronk) at 6:52 pm. Motion carried 3-0.

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

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