

Minutes:

Town of Stockton Board Meeting

Wednesday, December 26th, 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. Representing the Emergency Services Department was Fire Chief Chris Kluck and Deputy Chief Joe Brandt.
2. Motion (Dodge/Johnson) to approve the agenda for December 26th, 2018. Motion carried 3-0.
3. Motion (Johnson/Dodge) to approve the minutes for the Town Board Meeting of December 12th, 2018. Motion carried 3-0.
4. Anyone wishing to address the Board – No one came forth with questions or concerns.
5. Emergency Services Report - **Fire Chief General Report** – Fire Chief Chris Kluck reported to the Board that the Department has received the recently approved extrication tools. They were placed in to service on December 20th, 2018 and later that day, a call for extrication came in. He also mentioned that they continue to add staff, maintaining about 32 members between both Fire and EMS. **Fire Report:** Fire Chief Chris Kluck stated that the Department has had four fire runs within the last month; one carbon monoxide alarm, one mutual aid with Amherst, one mutual aid with Almond and an extrication call. **EMS Report:** Deputy Chief Joe Brandt reported that the EMS team has had a total of 17 calls this last quarter – five medical calls in October, four medical and one trauma call in November and six medical and one trauma call in December. He stated that there have been a total of 61 calls year to date. He also mentioned to the Board that St. Mary’s Church recently contacted him regarding obtaining an AED (Automated External Defibrillator). Deputy Chief Brandt put them in contact with the vendor that the County uses and once the AED arrives, he will train members of the church to utilize.
6. Additional stop signs on the corner of 4th Street and Custer Road – Chairman Bronk stated that it has been brought to his attention by a local resident that the corner of 4th Street and Custer Road is not a four-way stop as the corners of 5th & Custer as well as 6th & Custer. To be consistent and help to minimize potential accidents, Chairman Bronk asked the Board to consider placing two additional stop signs in that location of 4th St and Custer Rd. There are already stop signs on Custer Rd but not 4th St in that location. Supervisor Johnson inquired as to the possibility of placing a flashing sign or something in the location to alert motorists. Clerk Novotny showed a photo of a stop sign alert that she saw recently that may be of use to the Town. She will inquire with our sign vendor if they have this particular item or something similar. Motion (Dodge/Johnson) to install two additional stop signs at the corner of 4th Street and Custer Road to make it a four way stop. Motion carried 3-0.
7. 2018 Road Work – Chairman Bronk reported that the Road Crew has been busy making repairs to equipment as well as proactively cutting some trees that needed to be removed on Johnny’s Ln, Oak Street and a few other locations.
8. Treasurer Sandra Walters presented the November 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. Restricted Funds Line Item Transfers – Clerk Novotny reported to the Board that she’s been in contact with JoAnn Pauls of Pauls & Associates relating to the revaluation that was slated to begin during the 2018 calendar year. Originally, the Board agreed upon a total of \$32,500 for the revaluation which was to be divided amongst a three-year period. This amount was budgeted for the years of 2018, 2019 and 2020. However, due to State Assessor Meetings and changes in some of the Assessment laws, the first part of the revaluation was not able to be started during the 2018 calendar year. For this reason, Clerk Novotny requested that the Board place the funds that were allocated for the 2018 revaluation in to a restricted fund account for use in the subsequent years towards the revaluation. Chairman Bronk reminded the Board that the revaluation of properties is not a choice that the Town has but a State mandated process. Motion (Dodge/Johnson) to place \$10,833.33 which was originally allocated for the revaluation in 2018 to a restricted fund account for use in the 2019-2020 calendar years. Motion carried 3-0.
11. Motion (Dodge/Johnson) to approve checks numbered 33774 to 33799 and ACH transaction number 180767. Motion carried 3-0.
12. Clerks Report – Clerk Lauri Novotny stated that newsletters have been mailed to residents. She stated that she’s in the process of completing 1099’s and W-2’s for the 2018 calendar year as well. The next Town of Stockton Board Meeting is scheduled for Monday, January 14th, 2018 at 6:30 pm.
13. Correspondence – Chairman Bronk reported receipt of a letter from the State of Wisconsin Department of Natural Resources to Village of Plover President Dan Mahoney relating to the application for coverage under the wetland statewide general permit to restore or enhance a wetland. This is in regards to a wetland located in the Town of Stockton being described as the NW ¼ of the SW ¼ of Section 18, Township 23 North, Range 09 East.
14. Chairman Bronk reminded members that future agenda items should be provided to the Clerk in advance.
15. Motion to adjourn (Johnson/Bronk) at 7:42 pm. Motion carried 3-0.

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

Approved: January 14th, 2019
Posted to file: January 15th, 2019