

Town of Stockton Board Meeting Minutes
Monday, December 12, 2011, 7:00 pm
At 7252 6th Street Town Hall

- 1. Call to Order:** Chairman Mike Bronk called the Town Board meeting to order at 7:00 pm.
 - In attendance, Supervisors: Jeanne Dodge, Jerry Piesik, Clerk: Marie Helminiak, & Treasurer: Sandy Walters.
- 2. Approval of Agenda:** Motion (Piesik/Dodge) to approve agenda as presented. Motion carried 3-0.
- 3. Discussion of Affidavit Regarding Parcel #034-24-0927, Otto Bishop:** Chairman Bronk requested further information for proceedings on this affidavit. Mr. Otto agreed to pursue further documentation to support his affidavit and agreed that proceedings should continue at a later date.
- 4. Approval of Minutes:** Motion (Piesik/Dodge) to approve **November 29, 2011, 7:00 pm** minutes as presented. Motion carried 3-0.
- 5. Anyone Wishing to Address Board/Announcements/Correspondence**
 - Chairman Bronk announced that the Town of Stockton was awarded \$51,418.65 from Portage County's LRIP program to repave 5th Street.
- 6. Treasurers Report / Actual vs Budget Report:** Motion (Piesik/Dodge) to approve Treasurer's report as presented. Motion carried 3-0.
- 7. Adjustments to the 2011 Budget:** Discussed and postponed for more information.
- 8. Bills / Checks:** Motion (Dodge/Piesik) to approve check numbers 27037 through 27106 and 111101 through 111103. Motion carried 3-0.
- 9. Approval of Bartender License for Melissa Lind:** Motion (Bronk/Piesik) to approve. Motion carried 3-0. Note: Chairman Bronk inquired which tavern this was for and the Clerk, Marie Helminiak informed him that it was for Custer's Pit Stop.
- 10. Letter to Board of Commissioners of Public Land to prepay building loan in 2012:** No motion. Draft letter presented by clerk.
- 11. Notice to Veolia that the Town of Stockton will be going out for bids...:** Jeanne Dodge recommended that the language in the drafted memo should be changed from "...has plans to go out for contract..." to "...will be going out for..." Motion (Dodge/Piesik) to approve the amended draft. Motion carried 3-0.

12. Appoint of Election Board for 2012-2013: Motion (Piesik/Dodge) to approve the appointment of the following to the election board: Susan Zach, Anita Gosh, Nancy Anderson, & Donna Roser and the appointment of poll workers: Darlene Piesik, Suzanne Koehl, LeRoy Buza, Lorraine Glodowski, & Marie Helminiak. Motion carried 3-0.

13. Future Agenda Items: Adjustments to the budget. Note: Time change for the December 26, 2011 meeting date to be 6:00 pm for a closed session with the Fire Department with the regular Town of Stockton Board Meeting to follow.

14. Adjourned at 8:08 pm by motion (Bronk/Piesik).

Respectfully Submitted

Anne Vogt
Approved December 26, 2011
Recorded January 4, 2012