

Town of Stockton Board Meeting Minutes
Monday, November 10, 2008, 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: Supervisor Dodge, Clerk Helminiak and Treasurer Walters.
 - Excused, Supervisor Piesik.

- 2. Approve Agenda** Motion (Dodge/Bronk) as presented. Motion carried 2-0.

- 3. Anyone wishing** to Address Board/Announcements/Correspondence
 - Announcements were presented

- 4. Approval of minutes of**
 - **October, 23, 2008**, Motion (Dodge/Bronk) to approve minutes as presented. Motion carried 2-0.
 - **October 25, 2008** Motion (Dodge/Bronk) to approve minutes as presented. Motion carried 2-0.
 - **October 28, 2008** Motion (Dodge/Bronk) to approve minutes as presented. Motion carried 2-0.

- 5. Approval of Treasurer's Report** Balance as of October, 31, 2008 is \$188,615.38. Motion (Dodge/Bronk) to approve. Motion carried 2-0.
 - a. **Budget vs. Actual** was discussed later in the meeting.

- 6. Bills/Checks** Motion (Dodge/Bronk) to approve checks # 24010 to 24088 and plus check 80111. Motion carried 2-0.

- 7. Special Exception:** variance on road setback for rail spur on Stockton Road.

Motion (Dodge/Bronk) to confirm the Plan Commissions recommendation to deny the variance for the following reasons.

 - There were two different CSM's showing where the original spur was formerly.
 - The length of the spur is 1485 feet and it needs to hold twenty five 60' cars. They had no documentation from the CN railroad stating that the twenty five cars had to be of 60' in length and that was the only way they would do business with them.
 - Allowing the spur structure would set a precedent to allow structures that did not meet setbacks on Stockton road.
 - The Town Chairman stated that if the Board of Adjustment allows the spur to stay, there would be the need for safety markings of some type indicating the location of the spur, to warn approaching drivers and residents on bikes and snowmobiles.Motion carried 2-0.

- 8. Resolution R-08-04 the Local Government Investment Pool** Motion (Dodge/Bronk) to adopt use of Local Government Investment Pool for town funds. Motion carried 2-0.
- 9. Ordinance on weight limits on Stockton Road**
- Permits are not allowed.
 - *Homemade signs on private property, which are incorrect,* need to be removed.
 - Vandalism has been done to one of the Town signs.
 - A professional study has been done of Stockton Rd. and states the road will fail.
 - Steven Trzebiatowski asked to be grandfathered to be eliminated from conforming with the 60,000 weight limit on Stockton Rd. The Board responded by stating that they chose for Stockton road to remain a Class A road with a 60,000 weight limit instead of a Class B road with a #48,000 weight limit.
- 10. Town of Stockton Municipal sign** Supervisor Dodge volunteered to contact the artist and get a draft of the sign and have the Board approve it since there is money in the budget for it to be purchased this year.
- 11. Street Fire Number signs** will be ordered to be put in next spring if there is money in the budget to allow for it from this years and next years budget.
- 12. Adjustments to 2008 budget.** Will be worked on at the Wednesday Board meeting.
- 13 . Future agenda items**
- 16. Adjournment** Motion to adjourn by (Dodge/Bronk) at 8:15 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved November 25, 2008
Amended and recorded December 1, 2008