

Town of Stockton Board Meeting Minutes
Tuesday, November 25, 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 Piesik, and Clerk Helminiak.
Excused, Treasurer Sandra Walters
- 2. Approve Agenda** Motion (Piesik/Bronk) as presented. Motion carried 2-0.
Supervisor Dodge entered from a previous meeting at 7:05 pm.
- 3. Anyone wishing** to Address Board/Announcements/Correspondence
 - Announcements were presented
- 4. Approval of minutes of**
 - **November 10, 2008**, Motion (Piesik/Dodge) to approve minutes as amended. Motion carried 3-0.
 - **November 12, 2008**, Motion (Dodge/Piesik) to approve minutes as presented. Motion carried 3-0.
 - **November 13, 2008**, Motion (Dodge/Piesik) to approve minutes as presented. Motion carried 3-0.
- 5. Study of Old Hwy 18 railroad crossing**
 - Surveyor Scott Groholski stated that he would be willing to look at the Old Hwy 18 and Burbank railroad crossing and give an estimate of the cost to improve the safety of the crossing.
 - Site analysis would be used to apply for the crossing grant when it becomes available.
- 6. Report by the Fire Dept.**
 - Since last report there has been one call for the fire dept. for a minor fire.
 - The #2 tanker has had tank liner inserted for 8 years of additional use.
- 7. Report by the EMS**
 - This last month they have had 5 calls and 43 for the 2008 year.
 - One new EMS has joined the First Responders and another applicant is being trained.
 - EMS budget was discussed and how County support grant can be used.
 - Liability insurance will be checked for the Towns EMS and volunteer fire fighters.
- 8. Sign for Municipal Buildings** No action at this time.
- 8. Resolution for Fire Numbers** Tabled till a draft resolution is formed.

- 9. Increase in fees for deliveries, bartenders and dog licenses** Tabled till a resolution has been drafted;
- For a delivery costs of culverts. Suggested price was \$75.00.
 - Raise the Bartenders fee to \$20.00 as of July 1, 2009.
 - Raise the cost of dog license to \$10.00 for spayed and neutered dogs and \$20.00 for Unspayed and unneutered dog, as of Jan. 1, 2009.
- 10. Purchase of bulk fuel** Postponed for more information and the cost of the bulk tanks.
- 11. Work on 2008-2009 Budget** No work needed.
- 13. Future agenda items**
- Possible change of street names, as BJ Court and Lovers Lane to others that would less likely to be stolen.
- 16. Adjournment** Motion to adjourn by (Dodge/Bronk) at 9:00 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved December 8, 2008
Amended and recorded December 10, 2008

12/10/2008 10:02:08 AM