

Town of Stockton Board Meeting Minutes
Monday, December 8, 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: Supervisors Dodge and Piesik, Clerk Helminiak and Treasurer Walters.
- 2. Approve Agenda Motion** (Dodge/Piesik) as presented. Motion carried 3-0.
- 3. Anyone wishing** to Address Board/Announcements/Correspondence
 - Announcements were presented
 - Assessor's revaluation discussed and will be included in the 2010 budget.
- 4. Approval of minutes of**
 - **November 25, 2008**, Motion (Piesik/Dodge) to approve minutes as amended to *"include Supervisor Dodge's arrival at 7:05 pm after a previous meeting."*
Motion carried 3-0.
- 5. Approval of Treasurer's Report presented by Treasurer Walters** Balance as of November 30, 2008 is \$207,780.70. Motion (Dodge/Piesik) to approve. Motion carried 3-0.
 - a. **Budget vs. Actual** was discussed and amended the 2008 budget by transferring;
 1. **\$3,500** to the Town Halls account
 2. **\$2,900** to the Legal account
 3. **\$14,000** to the Parts accountThe total of **\$20,400.00** would be subtracted from the Fire Protection account by motion of (Piesik/Dodge) . Motion was carried 3-0.
- 6. Bills/Checks** Motion (Piesik/Dodge) to approve checks #24089 to 24159 and plus checks 80112, 81201 & 111408. Motion carried 3-0.
- 7. Name road south of Burr Oak Rd. to be Weaver Circle** Motion ((Dodge/Piesik) to approve naming of the road to be Weaver Circle. Motion carried 3-0.
- 8. Resolution R-08-05 to increase dog license fees.** Supervisor Jerry Piesik moved to rescind original resolution R-08-05 to increase dog license fees and reword it to have the fees increase to \$8 and \$18 instead of originally raised. Resolution with new figures will be presented again at the next meeting.
- 9. Discussion of R-08-6 to increase bartender's fees.** Motion (Piesik/Dodge) to table till next meeting. Motion carried 3-0.

- 10. Resolution R-08-07 to have a delivery charge for culverts** Motion (Dodge/Piesik) to approve resolution for a delivery charge of \$75.00. Motion carried 3-0.
- 11. Town of Stockton Municipal sign** being worked on, designs will be presented at the next meeting
- 12. Draft Ordinance O-08-04 Fire Number signs** draft copy being finalized.
- 13. Adjustments to 2008 budget.** Done above.
- 14. 2009 Budget** No changes made.
- 15. Future agenda items**
 - **9th Street** is frozen from 6 to 9 inches to allow for traffic of heavy loads but should be posted anyway.
- 16. Adjournment** Motion to adjourn by (Dodge/Piesik) at 8:40 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved December 22, 2008
Recorded December 23, 2008

12/23/2008 11:15:28 AM