

Town of Stockton Board Meeting Minutes
Monday, December 22, 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 (Piesik/Dodge) as presented. Motion carried 3-0.
- 3. Anyone wishing** to Address Board/Announcements/Correspondence
 - Announcements were presented
- 4. Approval of minutes of**
 - **December 8, 2008,** Motion (Dodge/Piesik) to approve minutes as presented. Motion carried 3-0.
- 5. Report by the Fire Dept. by Chief Mike Spencer**
 - Since last report there have been three calls for the fire dept. and 31 runs total for the year so far.
 - DNR Grant has been received and the Towns portion to pay for equipment is \$5,500
 - Four new applicants will be in training.
- 6. Report by the EMS by president Jerry Eron**
 - This last month they have had 8 calls and 54 total for the 2008 year to date.
 - Computer calendar is being worked on, for rotation of shifts for the EMS.
 - The 2009 Grant for the EMS will be \$6,000.
- 7. Fire Dept. Parkland participation**
 - Volunteers fire fighter would like to help the community in some way and one of their goals is to help the town road crew work on the walking trails and landscape the pond in the park.
 - The Board forwarded the planning of this task to the Planning Commission. The need to structure a goal for the park and how it will be accomplished and when.
- 8. Sign for the Municipal Building.** Being worked on.
- 9. Ordinance O-08-04 for the Town of Stockton Fire Numbers** Tabled till a draft ordinance is finalized.
- 10. Resolution R-08-05 increase in dog license fees.**

Motion (Dodge/Piesik) to increase the dog license fees by(2) two dollars to help pay for the Portage County Humane Society annual contract. Motion carried 3-0.

11. Resolution R-08-06 to increase the cost of bartender fees.

Motion (Piesik/Dodge) to approve the resolution the increase the fees for bartender's applications by \$10.00 to \$20.00. Motion carried 3-0.

12. Update on pending Portage Cty Board of Adjustment agenda item.

Chairman Bronk presented a draft letter to the Portage County Board of Adjustments requesting to add to their January agenda the changing of the Stockton Road Right of Way.

13. Work on 2008 Budget. Clerk Helminiak presented to the Board the amount of \$2,096.62 that would be left in the cash on hand bank account at the end of the 2008 year.

Motion (Dodge/Piesik) to adjust the cash on hand to put money to be carried over to 2009 for the new copier and the computer server and the remainder that is short at the end of the year be deducted from the \$20,000 carry over for the Stockton Road fund. Motion carried 3-0.

14. Future agenda items

- Portage County Highway Commissioner Bill Weronke will be speaker at the Town of Stockton Jan. 12 Town Board meeting to discuss with Old Hwy 18 and Hillcrest residents what needs to be done to finalize the County J railroad overpass project.

16. Adjournment Motion to adjourn by (Bronk/Dodge) at 8:30 pm.

Respectfully Submitted

Marie Helminiak, Clerk

Approved Jan. 12, 2009

Amended and recorded Jan. 13, 2009

1/13/2009 12:19:53 PM