

Town of Stockton Board Meeting Minutes
Monday, January 12, 2009, 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. Approval of agenda** (Piesik/Dodge) as presented. Motion carried 3-0.
- 3. Report from Bill Weronke, County Hwy Commissioner on the County J Overpass**
 - The bridge itself was completed satisfactory according to the contract.
 - Cost of the overpass was 4 million dollars made up from one million from Portage County, two million from the Federal government and the remainder from railroad contributions and the TRIP program of the state.
 - The state contracts bids for sub-contractors and the hired sub contractors missed the Nov. 21st deadline and a large portion of their contract amounts has been held back till the jobs are completed in Spring of 2009 under the supervision of the County Highway Dept.
 - Residents concerned about;
 1. Requested replacement of transplanted trees that have died.
 2. Lengthening of the bridge guard rails
 3. Charter Cable wiring terminal in the center of the drainage pond.Mr. Weronke stated complaints will be investigated and corrected if it did not involve a large cost to correct.
- 4. Approval of minutes;**
 - Motion (Dodge/Piesik) to approve **December 22, 2008** minutes as amended. Motion carried 3-0.
- 5. Anyone wishing** to Address Board/Announcements/Correspondence. Announcements made,
- 6. Approval of Treasurer's Report presented by Treasurer Walters** Balance as of December 31, 2008 is \$798,106.26, including \$650,000 of prepaid 2009 tax collections. Motion (Dodge/Piesik) to approve. Motion carried 3-0.
- 7. Bills/Checks** Motion (Dodge/Piesik) to approve checks #24160 to 24244 and plus checks, #81229 & 90101. Motion carried 3-0.
- 8. Approval of Bartenders License for Marcia Griswold** Motion (Piesik/Dodge) to approve bartender's license. Motion carried 3-0.
- 9. Report from Fire Dept on Lights & Sirens** tabled till draft on issue is completed.

10. Stockton support of the aquatic invasive species projects for

Lake Thomas & Bear Lake Motion (Dodge/Piesik) to approve the letter of support and a contribution of \$300.00 for the 2009 grant proposal for the removal of aquatic invasive milfoils from Lake Thomas and Bear Lake. The funds would be taken from the Parkland Fund of the Town of Stockton. Motion carried 3-0.

11. Town of Stockton Municipal Sign No action.

12. Draft Ordinance O-08-04 for Fire Number signs

Motion (Piesik/Dodge) to approve Ordinance O-08-04, which states the placement, maintenance and fines concerning the replacement of fire numbers in the Town of Stockton.

Motion carried 3-0.

Trailer park owners will be notified with certified letter, stating that all trailers need to be numbered with lot numbers and renumbered by the park owner as trailers move in and out.

13. 2008 Budget No action

14. 2009 Budget No action

15. Future agenda items Changed next meeting date to Thursday, Jan. 22 at 7:00 pm.

16. Adjournment Motion to adjourn by (Bronk/Piesik) at 8:24 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved January 22, 2009
Amended and recorded Jan. 23, 2009