

Town of Stockton Board Meeting Minutes
Thursday, January 22, 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
 - Excused: Treasurer Walters.
- 2. Approve Agenda** Motion (Piesik/Dodge) as presented. Motion carried 3-0.
- 3. Anyone wishing** to Address Board/Announcements/Correspondence
 - May 13 and May 14, 2009 are the Public Hearing dates for the closing of Old Hwy 18 railroad crossing and the closing of Smokey Road at Hwy 10.
 - New fire numbers are being ordered for installing in 2009.
- 4. Approval of minutes of**
 - **January 12, 2009** Motion (Bronk/Dodge) to approve minutes as amended. Motion carried 3-0.
- 5. Report by the Fire Dept. by Chief Mike Spencer**
 - So far this year to date 4 fire calls.
 - Reported on the house fire on Cty. B on Jan. 21st and how the house was lost but saved some prized possessions.
 - Copies of the red light and sirens complaint form for all EMS and Fire Dept.'s was handed out. Present WI statutes state what rules to follow concerning red lights and sirens.
 - Getting bids for chain saws, DNR nozzles and turn out gear for wild land fires to fulfill the DNR grant that has been received are in the process.
- 6. Report by the EMS by president Jerry Eron**

55 calls in 2008.
Jerry Eron has made up a template to form a response sheet for each EMS call.
- 7. EMS/Fire Dept appreciation evening.** The committee met on Jan. 19, 2009 and began plans for a March 1st buffet dinner as appreciation for the work of the EMT's and volunteer Fire Fighters for the Town of Stockton.
- 8. Request for weight limits exemptions** postponed till more information is gathered about the need for a party that is granted a weight exemption would need to purchase a bond.
- 9. Discuss Bear Lake Project**

The Board instructed the Clerk to ask two parties that are licensed applicators for proposals to spray Bear Lake for the elimination of water milfoil the spring of 2009.

- 10. Historical record storage** The Wisconsin Historical Society has asked the Town of Stockton to look at some of our old records.
- 11. Meeting date with Town of Hull** to discuss the considerations that went into the decision to build a new building. The Town of Stockton Board agreed to meet with them on the Wed, or Thurs. at 6:00 pm in Feb.
- 12. Payment of Fuel Tax**, Clerk has gotten the paperwork in place to possibly eliminate the fuel tax paid on diesel fuel for the Town of Stockton.
- 13. Adjust 2009 budget for 2008 Animal Control billing** At this time there is no need to adjust the budget because the check amount is within the total of the account category.
- 14. Future agenda items**
 - The Plan Commission has one member whose term will end April 30, 2009.
- 15. Adjournment** Motion to adjourn by (Bronk/Piesik) at 9:12 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved Feb. 9, 2009
Amended and recorded Feb. 20, 2009

2/20/2009 1:33:12 PM