

Town of Stockton Board Meeting Minutes
Monday, February 9, 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. Approval of minutes;**
 - Motion (Piesik/Dodge) to approve **January 22, 2009** minutes as amended. Motion carried 3-0.
 - Motion (Piesik/Dodge) to approve **February 4, 2009** minutes. Motion carried 3-0.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**

Attached to minutes is a thank you open letter from the Robert Glisczinski family for the work of the fire fighters and others who helped on Jan. 21st when their house burnt.
- 5. Approval of Treasurer's Report presented by Treasurer Walters** with a balance as of January 31, 2009 of \$1,143,245.92. Motion (Dodge/Piesik) to approve. Motion carried 3-0. Motion (Dodge/Piesik) to take \$1,500 from the contingency fund and transfer it for the Appreciation Dinner for the Stockton Fire Department and EMS.
- 6. Bills/Checks** Motion (Dodge/Piesik) to approve checks #24245 to 24331 plus checks, #90201 & 90202. Motion carried 3-0.
- 7. 2008 Budget** (Dodge/Piesik) *Income for 2008 that was over budget was \$3,308.86 will be taken out of the contingency fund to balance actual spent for 2008. Note: This was a clarification for expense for a bill ordered in 2008 and paid in 2009.*
- 8. Midwest Renewable Energy Association (MREA), 7558 Deer Road,**
Parcel No: 034-24-0933-16.06, Zoned: Conservancy,
MREA requests the following Special Exceptions for additional workshops per year above and beyond 12.
 - 1) Additional workshop participants above and beyond 20 per class
 - 2) Additional Full-time employees above and beyond 10
 - 3) Also request to allow outside storageMotion (Dodge/Piesik) to approve limits for the next 5 years to the following;
 - Limit of workshops will be up to 80 per year.
 - Classroom participants could include up to 30 per lecture.
 - Number of full time employees could be increased up to 30 fulltime employees.
 - Outside storage would be allowed to enclose equipment. Motion carried 3-0.

9. Midwest Renewable Energy Association (MREA), 7558 Deer Road

Parcel No: 034-24-0933-16.06, Zoned: Conservancy

Special Exception to build additional 36' X 50' classroom/storage building

Motion (Piesik/Dodge) to approve above request. Motion carried 3-0.

10. Moving Historical records Action needs more investigation.

11. Appointment to the Plan Commission

Motion (Bronk/Dodge) to nominate Cindy Davis to renew her term on the Plan Commission.

Motion (Piesik/Dodge) to nominate Jeff Zygarlicke as a member of the Plan Commission. Motion carried 3-0.

12. Town of Stockton fuel tank Will seek bids for tanks.

13. Discussion of Grant Writer Services Motion (Dodge/Piesik) to hire a grant writer Tara Stormoen at \$200.00 per grant to help write a Safety and Protection Grant. Motion carried 3-0.

14. Future Road Limit Restrictions Chairman Bronk announced he discussed it with Jeff Herman the road foremen and starting this spring that with weight limit exemptions there will be no blanket requests given, each request will be handled case by case and there will be permanent weight restrictions placed on;

1. Custer Road, south of American Asphalt,
2. 9th St west of County J
3. 2nd Street east of Farhner gravel pit.

15. Future agenda items

Have a Town Board meeting this week to discuss Smokey Road and Old Hwy 18 road closures. Meeting date will be set when all parties are contacted.

16. Adjournment Motion to adjourn by (Dodge/Bronk) at 8:33 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved February 23, 2009
Amended and recorded March 3, 2009

3/3/2009 11:09:39 AM