

Town of Stockton Board Meeting Minutes
Monday, February 23, 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) to move item # 5 to #14. Motion carried 3-0.

3. Approval of minutes of

- **February 9, 2009** Motion (Piesik/Dodge) to approve minutes as amended. Minutes were amended as follows: **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.* Motion carried 3-0.
- **February 12, 2009** Motion (Dodge/Piesik) to approve minutes as presented. Motion carried 3-0.
- **February 13, 2009** Motion (Piesik/Dodge) to approve minutes as presented. Motion carried 3-0.

4. Report by the Fire Dept. by Chief Mike Spencer

- In the last month there has been 1 fire call, which was a false alarm. Received information that we will be receiving a FEMA grant of which the federal government pays \$97,593.00 and the Town of Stockton pays \$5,137.00 for \$102,730.00 of equipment as new air masks, radios etc.
- During the March 1st Fire Dept. Appreciation dinner the Town of Stockton fire protection will be covered by the Amherst, Rosholt and Plover Fire Depts.

5. Report by the EMS None

6. Proposals for Bear Lake Project to remove aquatic invasive milfoil

Motion (Dodge/Piesik) to accept the Schimdt's Aquatic Plant Control bid for \$1,000 provided they can provide meet the conditions necessary for coverage of the area and contract. Motion carried 3-0.

7. Update on Railroad Crossings The Stockton Town Board held a meeting on Feb. 13th in Stevens Point to discuss the railroad Old Hwy 18 and Smokey Rd railroad closures of the roads, to prepare for the public hearing meeting on May 13th and 14th. In the Town of Stockton Town Hall. Point of Beginning will do a survey of the crossings so the town has elevation material available for reference.

8. Lower speed limit on Smokey between 6th St. & Hwy 10. Motion (Dodge/Bronk) to lower the speed limit to 45 MPH on Smokey Road from the area of 6th Street north to Hwy 10. Motion carried 3-0.

9. Resolution R-09-01 to keep Smokey Road open Not necessary because one was passed Nov. 25, 2008.

10. Historical record storage No information at the present time.

11. Bids on fuel tanks for Town of Stockton Motion (Piesik/Dodge) To accept the bid from Northwest Petroleum Service for the installation of an above ground 1,000 gal. for diesel fuel and 500 gal. for gas for a bid of \$9,072.43. This includes the tanks, permits, pumps, signage, labor, etc. All bids were equal in all materials bid. The town will supply the concrete pad, fencing, crash protection and electrical for approx \$1,000. Motion carried 3-0.

12. Anyone wishing to Address Board/Announcements/ Correspondence. Clerk had announcements and correspondence to bring the Board up to date.

13. Future agenda items Supervisor Jerry Piesik said there is a business in Wausau that supplies acoustic tiles and will be sending us samples.

14. Adjournment Motion to adjourn by (Dodge/Bronk) at 8:55 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved March 5, 2009
Amended and recorded March 11, 2009

3/11/2009 12:04:43 PM