

Town of Stockton Board Meeting Minutes
Thursday, March 5, 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: Supervisor Dodge, Clerk Helminiak and Treasurer Walters.
 - Excused: Supervisor Piesik
- 2. Approval of agenda** (Dodge/Bronk) as presented. Motion carried 2-0.
- 3. Approval of minutes;**
 - Motion (Dodge/Bronk) to approve **February 23, 2009** minutes as amended. Motion carried 2-0.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
Announcements made.
- 5. Approval of Treasurer's Report presented by Treasurer Walters** with a balance as of February 28, 2009 of \$574,502.14. Motion (Dodge/Bronk) to approve. Motion carried 2-0.
- 6. Bills/Checks** Motion (Dodge/Bronk) to approve checks #24333 to 24412 plus checks, #90203, 90204, & 90301. Void check # 24332. Motion carried 2-0.
- 7. Update on Railroad road closures of Old Hwy 18 and Smokey Road.**
 - Defense team had met to discuss closures and John Gardner volunteered to work on realigning the intersection of Old Hwy 18 and Burbank Road for safer vision of approaching trains.
 - Open the open discussion for solutions before April 13th, when presentation material needs to be presented to Madison to prepare for the May 13th & 14th public hearing.
- 8. Future agenda items**
- 9. Adjournment** Motion to adjourn by (Dodge/Bronk) at 7:47 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved March 23, 2009
Recorded March 23, 2009

3/25/2009 9:59:37 AM