

Town of Stockton Board Meeting Minutes
Monday, April 13 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** (Dodge/Piesik) as presented. Motion carried 3-0.
- 3. Approval of minutes;**
 - Motion (Dodge/Piesik) to approve **March 24, 2009** minutes. Motion carried 3-0.
 - Motion (Dodge/Piesik) to approve **April 1, 2009** minutes as amended. Motion carried 3-0.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made.
 - Robert Williams of Custer Sq. complained about the culvert in the side of his property is diverting water that flooded his septic system thus flooding his basement. The problem will be looked at during the road tour.
- 5. Approval of Treasurer's Report presented by Treasurer Walters** with a balance as of March 31, 2009 of \$457,003.93. Motion (Dodge/Piesik) to approve. Motion carried 3-0.
- 6. Bills/Checks** Motion (Piesik/Dodge) to approve checks #24413 to 24530 plus checks, #90302, 90303, 90304 & 90401.. Motion carried 3-0. In Actual vs. Budget, motion (Dodge/Piesik) to put the cost of the new crack filler machine, tools for it and the down payment on the fuel tank in the capital outlay account for future purchases.
- 7. DPA on allowing Wind Electrical Generation Towers (WEGT)** In A-1, A-20, C-3, & C-4 to 7.1 of the county Code of Ordinances. Discussed by the Board at the Plan Commission meeting suggested more study needs to be done before changing ordinance.
- 8. Approval nomination to the Stockton Plan Commission**

Motion (Dodge/Piesik) to approve the nomination of Cindy Davis to renew her term on the Plan Commission. Carried 3-0. Chairman Bronk then appointed her Chairperson of the Stockton Plan Commission.
- 9. Health Insurance renewal.** Motion (Dodge/Bronk) to renew insurance policy under protest because of the 21% increase but premiums are still less than the previous policy. Motion carried 3-0.

10. Road Tour for 2009 will be held on April 23 and 24th starting at 8:00 am.

11. Discussion of town road weight limits

Town of Stockton weight limits for 2009 are off as of today April 13th except for;

- 9th Street west of Cty J to the water mitigation site.
- Weight limits on Custer Road south of American Asphalt will be held off till American Asphalt is contacted and the matter discussed with them and other gravel pits in the site.
- Stockton Road will continue to have a permanent weight restriction as passed previously.

12. Update on Railroad road closures of Old Hwy 18 and Smokey Road.

- Canadian National Railroad has withdrawn their petition to close Old Hwy 18 and Smokey Road crossings.
- Town of Stockton agrees with the withdrawal of the petition to close the Smokey Road.
- Town of Stockton has asked that the Old Hwy 18 petition not be withdrawn to close the at grade railroad crossing of Old Hwy 18 and have asked the Railroad Hearing Examiner to use the Public Hearing scheduled for May 13 and 14 to discuss construction of an alternative crossing of the railroad on Old Hwy 18 to make it an safer intersection.
- Town Attorney David Ray will be asked to schedule a conference call or an in person meeting with the Hearing Examiner and the Canadian National to discuss how this public hearing will be done, what is needed and if Canadian National is willing to negotiate the Old Hwy 18 crossing intersection alteration.

13, Future agenda items

- Resolution to review the use of prevailing wages on projects over \$2,000.
- Municipal Sign

14. Adjournment Motion to adjourn by (Piesik/Bronk) at 8:20 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved April 27, 2009
Recorded April 28, 2009

4/28/2009 1:59:08 PM