

**Town of Stockton Board Meeting Minutes**  
**Monday, April 27 2009, 7:00 pm**  
**At 7252 6<sup>th</sup> 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 **April 13, 2009** minutes. Motion carried 3-0.
  - Motion (Dodge/Piesik) to approve **April 23, 2009** minutes. Motion carried 3-0.
4. **Anyone wishing to Address Board/Announcements/Correspondence.**
  - Announcements made.
  - Invitation to the Amherst Fire Dept. Open House on May 9<sup>th</sup>.
  - Supervisors Dodge and Piesik reported on what they learned from attending the WTA Urban Workshop in Shawano.
5. **Report by the Fire Dept.** Report was given at the Annual meeting
6. **Report by the EMS** Report was given at the Annual meeting
7. **Update on Railroad Crossings closures**
  - There was a conference call between attorneys from all parties to discuss the May 13<sup>th</sup> Public Hearing on the road improvements and alterations to be done at the Old Hwy 18 railroad crossing.
  - Attorney David Ray is sending a letter to the land owners to ask about purchase of land from them for the alteration to this intersection.
8. **Road Projects for 2009**
  - List of roads that will be seal coated will be decided at May 11<sup>th</sup> meeting when the bids are opened to see what the cost will be to do how much.
  - Road rebuilding project will be ½ mile more of 4<sup>th</sup> Street east of Custer Road.
9. **Resolution in opposition to prevailing wages for town projects.** Motion (Piesik/Dodge) to approve and mail to state Senator Julie Lassa and Representative Louis Molespke to oppose paying prevailing wages for all town road rebuilding projects over \$2,000 because of the increase in costs to the towns. Motion carried 3-0.

- 10. Future Landfill Monitoring Procedure** Job of the Monitoring Committee is to monitor the landfill operation while it was open. It now has been closed for over 2 years and needs to be monitored for 40 years after it is closed. It has been suggested that the Landfill Monitoring Committee appoint themselves as the Monitoring Committee and hire an engineer to monitor the landfill and submit an annual report to report any changes over the years. Tabled till next meeting.
- 11. Emergency Management survey** Completed by Board members to be mailed in.
- 12. Future agenda items**

  - Change resolution on the cost of Class B licenses
  - Changed next meeting date to May 26<sup>th</sup> because of Memorial Day.
- 13. Adjournment** Motion to adjourn by (Bronk/Dodge) at 8:05 pm.

Respectfully Submitted  
Marie Helminiak, Clerk  
Approved May 11, 2009