

**Town of Stockton Board Meeting Minutes**  
**Monday, May 11, 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** (Piesik/Dodge) as presented. Motion carried 3-0.
3. **Approval of minutes;**
  - Motion (Piesik/Dodge) to approve **April 6, 2009** minutes. Motion carried 3-0.
  - Motion (Dodge/Piesik) to approve **April 27, 2009** minutes. 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 by the Road Foreman to divert the water.
5. **Approval of Treasurer's Report presented by Treasurer Walters** with a balance as of April 30, 2009 of \$370,619.88. Motion (Dodge/Piesik) to approve. Motion carried 3-0. Actual vs. Budget were discussed.
6. **Bills/Checks** Motion (Dodge/Piesik) to approve checks #24531 to 24625 plus checks, #90402, 90404, 90501, & 90502 plus void checks 24555, 24565 thru 24577. Motion carried 3-0.
7. **Opening of Road Bids for 2009 road work**

- For paving approx. ½ mile of 4<sup>th</sup> St., American Asphalt bid for pulverizing 3050 ft. was \$2900.00 and for paving at \$54.06 per ton was \$47,464.68.
- Bids for chip sealing was as follows;

	Scott Construction	Farhner
O'Keefe Court	\$4,906	\$ 4,675.93
Townline Rd.	15,987	15,471.45
Lone Pine St.	4,410	4,254.20
Oak Tree	2,597	2,492.50
Hillcrest Court	1,096	1,016.94
Custer Sq.	5,549	5,295.07
10 <sup>th</sup> Street	8,690	8,351.87
Glacier Ridge	<u>1,295</u>	<u>1,148.55</u>
	\$44,530	\$42,706.51

Motion (Piesik/Dodge) to approve the purchase of cold mix from American Asphalt for \$33.55 per ton. Motion carried 3-0. Bid on chip sealing *will be accepted* at another meeting.

**8. Approval Temporary Picnic License for Midwest Renewable Energy Fair**

Motion (Dodge/Piesik) to approve temporary picnic license for Midwest Renewable Energy Fair. Motion carried 3-0.

**9. Approval of rental of water truck for Midwest Renewable Energy Fair**

Motion (Piesik/Dodge) to approve rental of the Town water truck at \$135.00 per watering for Midwest Renewal Energy Fair. Motion carried 3-0.

**10. Brush and yard waste procedures** Needs research before further action.

**11. Assumption of Landfill Monitoring Committee duties by the Town Board**

Motion (Dodge/Piesik) to approve resolution R-09-03 stating that the Town Board taking over the duties of the Portage County Landfill Committee. Motion carried 3-0.

**12. Amendment to fees charged for Class B Beer and Liquor licenses**

Motion (Dodge/Piesik) to approve resolution R-09-04 stating that the Town will charge \$100.00 for a Class B Beer license, \$150.00 for a Class B liquor license and \$125.00 for a Class A Beer license. Motion carried 3-0.

**13. Update on railroad closures on Old Hwy 18 and Smokey Road**

Chairman Bronk gave an update of meeting planning strategy and *procedure* for the public hearing before the state Railroad Hearing Commissioner to alter the Old Hwy 18 and Burbank road crossing of the railroad tracks. Grant application from the DOT has been redone to remove the application for the installation of signal gates because it can be a separate grant application thus reducing the cost of this application to \$213,500.

**14. Construction permits for burying fiber optic cable in the road right of way for the Amherst Telephone Company.** Motion (Piesik/Bronk) to give permission to bury the cables in the road right of way as listed provided that if the lines need to be moved as a town requirement they will be at no expense to the town. That rocks be kept on the outside of the road asphalt by 8' to 10' and the town needs to be contacted on completion of the job and will charge them for any clean up necessary. Motion carried 2-1 with Supervisor Dodge opposed due to past experience.

**15. Future Agenda items**

**16. Adjourned** at 8:45 pm by motion (Dodge/Bronk).

Respectfully Submitted

Marie Helminiak, Clerk

Approved May 26, 2009

Amended and recorded May 27, 2009