

Town of Stockton Board Meeting Minutes
Tuesday, May 26, 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 **May 11, 2009** minutes as amended, with phrase and spelling corrections and correction of bids for the chip sealing. Motion carried 3-0.
4. **Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made.
 - Gary Bembenek, the owner of land on Duck Lane *voiced his concern about lot line on Duck Lane.*
 - The drainage on Custer Square is being worked on.
5. **Report by the Fire Dept.** Report by Fire Chief Mike Spencer, you reported on the four fire calls for the last month. The 2008 DNR fire grant purchases and the 2008 FEMA grant purchases are being completed. Three new fire volunteers have completed training and one more will be completing his courses that are being paid for by the military.
6. **Report by the EMS** Report was given by their president, Jerry Eron, that there have been 25 EMS calls so far this year. One First Responder will be on leave for 3 months to do missionary work for his church. They will be unable to work at the Renewable Energy Fair because they do not have enough responders to cover the fair and the town at the same time.
7. **Approval of bids for paving and chip sealing**
 - Motion (Piesik/Dodge) to approve the bid from American Asphalt to pulverize a half mile of 4th St. east of Custer Road for \$2,900 and pave it with approx. 878 ton at \$54.06/ton equaling \$47,464.68. Motion carried 3-0.
 - Supervisor Dodge made a motion for Scott to chip seal all the roads bid on. Motion failed due to lack of a second. Supervisor Piesik made a motion for Fahrner to chip seal all the roads bid on except Townline Road, motion failed for lack of the second. (Bronk/Piesik) made a motion for Fahrner to chip seal 10th St. Glacier Ridge and Custer Sq. and Scott to do O'Keefe Crt. Lone Pine, Oak Tree and Hillcrest Crt. Motion carried 2-1 with Supervisor Dodge opposed.

8. Road Projects for 2009

- List of roads that will be seal coated are listed above and will check to see if 10th St. cost can be split with Town of Sharon and Townline Road cost can be split with Town of Amherst. If they do not agree to share costs, roads will not be done this year.
- Road rebuilding project will be ½ mile more of 4th Street east of Custer Road.

9. Update on Railroad Crossings closures

- May 13th Public Hearing was completed with the Wisconsin State Railroad hearing Examiner and the Ruling by the Railroad Commission will be known within 60 days.
- One of the possibilities is leaving the road as is and installing lights and gates.

10. Change of Addresses on County Road J since the zip code 54481 will be changed July 1, 2009 to zip code 54482 to all mailing for Stevens Point east of Highway I-39 now is a good time to change the addresses that were on Cty J but no longer have driveways on to Cty J because of the Cty J overpass. There new address will be Burr Oak Road or Johnnies Lane. James Benjamin of BB Paving and he spoke for Faivre Implement that they protest the change of address because customers will have a hard time finding their businesses because Johnnies Lane is an unknown. The Board agreed to write a letter to the Portage County Emergency Management Director stating they wish to keep their present addresses.

11. DPA on Charter Cables Joint Plan of Reorganization since Charter filed bankruptcy the Town of Stockton has been asked if they agree with the reorganization plan filed with the courts. The Clerk discussed it with the Stevens Point Treasurer and the plan was agreed on.

12. Future agenda items.

13. Adjournment Motion to adjourn by (Dodge/Piesik) at 8:26 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved June 8, 2009
Amended and recorded June 10, 2009

6/10/2009 1:47:38 PM