

Town of Stockton Board Meeting Minutes

Monday, June 8, 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, Clerk Helminiak and Treasurer Walters.
 - Excused: Supervisor Jerry Piesik
2. **Approval of agenda** (Dodge/Bronk) as presented. Motion carried 2-0.
3. **Approval of minutes;**
 - Motion (Dodge/Bronk) to approve **May 26, 2009** as amended minutes. It was amended to stated that " *a land owner on Duck Trail voiced his concerns about the lot lines on Duck Trail*". Motion carried 2-0.
4. **Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made.
 - Introduction of Jennifer Stewart the new Director of Portage County Extension, Community Resource Development
5. **Approval of Treasurer's Report presented by Treasurer Walters** with a balance as of May 31, 2009 of \$328,588.08. Motion (Dodge/Bronk) to approve. Motion carried 2-0. Actual vs. Budget were discussed.
6. **Bills/Checks** Motion (Dodge/Bronk) to transfer \$7500.00 from Contingency fund to Legal fees to bring it within budget. Motion carried 2-0. Motion (Dodge/Bronk) to approve checks #24630 to 24698 plus checks #90503, 09504, 90601 & 90602 and void check # 24629. Motion carried 2-0. The Board questioned why \$669.00 was transferred from the Parkland Fund to checking, the Clerk investigated and it was used to pay for the spraying of Bear Lake to rid it of Invasive Water Milfoil.
7. **Road Work for 2009**
 - Town of Sharon will split the cost of chip sealing 10th St, if we include in the cost the patching of 10th St., with cold mix before it is cheap sealed.
 - Town of Amherst will confirm if approved the towns sharing the cost of filling the cracks and chip sealing on Town Line Road.
8. **Weight limits and heavy truck traffic on town roads.** Postponed till the full Board is present.
9. **Grant for signs** Need more information.
10. **Nuisance Ordinance** Need more information.
11. **Future agenda items**, the need for ID badges, adjustments to the 2009 budget.
12. **Adjourned** at 8:08 pm by motion (Dodge/Bronk).

Respectfully Submitted

Marie Helminiak, Clerk

Approved June 22, 2009

Amended and Recorded June 23, 2009