

Town of Stockton Board Meeting Minutes

Monday, July 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 (Bronk/Piesik) to adjust the agenda to start with #8 thru 11 then return to #3. Motion carried 3-0.

8. Resolution to upgrade of Stockton Road and financing

- Motion (Dodge/Piesik) to rescind Stockton Road Ordinance O-08-02 pending signing of agreement for the Stockton Road Maintenance agreement and completion of paving of Stockton Road. Motion carried 3-0.
- Motion (Piesik/Dodge) to acceptance of offer of \$30,000.00 from Olsen's Crop Service LLC to be used toward the paving of Stockton Road. Motion carried 3-0.
- Motion (Dodge/Piesik) Adopting of the Stockton Road maintenance agreement and allowing Town Chair to sign it for the Board. Motion Carried 3-0.
- Motion (Piesik/Dodge) Approval of the resolution R-09-05 Roads to allow for a promissory note of \$60,000.00 for 5 years from International Bank of Amherst to pay for the paving of Stockton Road. Motion Carried 3-0.

9. Road Work for 2009

- 4th St. is being worked on and is near completion and will be paved this fall.
- Fahrner stated he may not be able do the chip sealing till Sept., if this holds true it will be postponed till next year.

10. Weight limits and heavy truck traffic on town roads.

- a. Temporary posting of 9th St. & 5th St. during construction** Motion (Dodge/Piesik) put temporary 7½ ton weight limits signs on 9th St. West of County Road J to the west limit of the Town of Stockton. On 5th St. from Custer Road to Kennedy put up 7½ ton weight limits till the Porter Road bridge construction is completed. Motion carried 3-0.
- b. Permanent posting of Burr Oak Rd.** Motion (Piesik/Dodge) to make it a permanent 7 1/2 ton weight limit for heavy truck traffic posted from east of the Peoples Meat Market driveway to Custer Road. Motion carried 3-0.
- c. Preferred routing of truck traffic on Custer Rd. south of Cty. B** Advising all businesses south of County Road B to route heavy truck traffic to use Custer Road south of 2nd Street to County Road B as the route to destination.

11. Bicycle & pedestrian traffic on Custer Rd. south of Cty. B The Town Board asked the Clerk to send a letter to the bike clubs in Portage County asking them to avoid using Custer Road south of County Road B because of the heavy truck traffic there. Asking them to obey the warning signs and refrain from stopping or standing on the side of the hill where they are not visible by the heavy trucks.

3. Approval of June 22, & July 8, 2009 minutes

- Motion (Dodge/Piesik) to approve **June 22, 2009** as amended minutes. Motion carried 3-0.
- Motion (Bronk/Dodge) to approve **July 8, 2009** as amended minutes. Motion carried 3-0.

4. Anyone wishing to Address Board/Announcements/Correspondence Announcements were made and discussed.

5. Approval of Treasurer's Report presented by Treasurer Walters with a balance as of June 30, 2009 of \$276,027.08. Motion (Dodge/Piesik) to approve. Motion carried 3-0. Actual vs. Budget were discussed.

6. Bills/Checks Motion (Dodge/Piesik) to approve checks #24699 to 24789 plus Checks #90602,90603, 90604 & 90701,90702. Void check 24787 and checks # 24741 thru 24754 because they were a duplicate copy of payroll checks. Motion carried 3-0.

7. Approve bartenders license Motion (Piesik/Dodge) to approve bartender licenses for Alexandria Pilot and Brent L. Higgins. Motion carried 3-0.

12. Review of employees handbook

- Motion (Dodge/Piesik) to include under the heading of **sick pay** on page 5 the statement "All fulltime and part time employees of the Town of Stockton , if restricted by a doctor to light duty physical restrictions relating to work, report it to Town before next day of work". Motion carried 3-0.
- Motion (Bronk/Dodge) all work related materials that would be considered town property must be returned before final pay check is released or value of town property will be deducted from final pay check. Motion carried 3-0.

13. Future agenda items, Donated items for WTA Portage County Unit meeting here July 27th.

- Jeanne and Mike will bring desserts
- Sandy will provide baked beans
- Jerry will so misc. vegetable tray.

14. Adjourned at 8:88 pm by motion (Bronk/Dodge).

Respectfully Submitted
Marie Helminiak, Clerk
Approved July 28, 2009
Amended and recorded July 29, 2009