

Town of Stockton Board Meeting Minutes
Tuesday, July 28, 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
 - Excused: Treasurer Walters.

2. **Approval of agenda** (Dodge/Piesik) as presented. Motion carried 3-0.

3. **Approval of minutes;**
 - Motion (Dodge/Piesik) to approve **July 13, 2009** minutes as amended. Motion carried 3-0.
 - Motion (Piesik/Dodge) to approve **July 15, 2009** Board of Review minutes. Motion carried 3-0.

4. **Anyone wishing to Address Board/Announcements/Correspondence.**
 - Tom Sbonik, requested the Board to consider lowering the speed limit on Old Hwy 18 west of Custer Road to 25 MPH because of the safety of the walkers and bikers on that road.
 - Thank you was given to the Board members for the cook out meal served to the Wis. Towns Assoc. Portage County Unit that meet at the Town of Stockton Town Hall and a special thank you to the grill cooks of Jim Dodge, Greg Helminiak and Pat Walters.

5. **Approval of loan for Stockton Road**
 - Motion (Dodge/Piesik) to adopt resolution exhibit A of 7/28/2009 to authorize a term loan for \$60,000.00 at 3.00% interest for 5 years from the International Bank of Amherst to pay for the upgrade of Stockton Road. Motion carried 3-0.
 - Board authorized the Town Chairman and Clerk to sign the promissory note for the Board.

6. **Report by the Fire Dept.** Report given by Fire Chief Mike Spencer stating that they have had 22 calls to date this year.
 - Identified the next major purchase for the dept. would be a gator ATV with a skid unit to use to transport ambulance stretchers from inaccessible locations and to help fight fires in inaccessible area as the railroad tracks. Discussion of fund raisers and grant money.

6. **Report by the EMS** Reported that 35 calls have been made in 2009 and showed some of the supplies that county grant money has been used to purchase.

- 7. Approval of Bartenders License** Motion (Dodge/Piesik) to approve for bartenders license for Jeffrey Houghton. Motion carried 3-0.
- 8. Impact of increased landfill tipping fees.**
- The state budget has increased the landfill tipping by \$7.10 per ton which will be added to the cost of your garbage pickup effective July 1, 2009.
 - Per resident will be an increase of 99 cents per month in 2010 will be added to the garbage charge for next year but the Town will pay the 71 cents per resident cost in 2009.
- 9. Rental rate for the Community Center** The cost of maintaining the building has forced the discussion of a rental charge. The Board asked the Clerk to have the water heater turned off and ask the Loins and Snowmobile clubs if they would remove their old refrigerators from the building.
- 10. Review of Employee Handbook** Proofread changes agreed upon at last Board meeting.
- 11. Future agenda items.**
- 12. Adjournment** Motion to adjourn by (Dodge/Piesik) at 9:00 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved August 10, 2009
Recorded August 12, 2009

8/12/2009 12:44:39 PM