

Town of Stockton Board Meeting Minutes

Monday, August 10, 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, Piesik, Clerk Helminiak and Treasurer Walters.
- 2. Approval of agenda** (Dodge/Piesik) as presented. Motion carried 3-0.
- 3. Approval of minutes;**
 - Motion (Piesik/Dodge) to approve **July 28, 2009** minutes. Motion carried 3-0.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made.
 - Jim Hopp reported permit was obtained to deepen the park pond, which will do soon.
- 5. Approval of Treasurer's Report presented by Treasurer Walters** with a balance as of July 31, 2009 of \$345,061.69. Motion (Dodge/Piesik) to approve. Motion carried 3-0. Actual vs. Budget were discussed.
- 6. Bills/Checks.** Motion (Piesik/Dodge) to approve checks #24790 to 24863 plus checks #90703, 09704, 90801 & 906802. Motion carried 3-0.
- 7. Kelly & Ericka Kizewski, 3359 Cty Rd J** request for special exception to have a home occupation of an embroidery business in R-1 zoning. Motion (Dodge/Piesik) to approve the special exception for the home occupation if it has 2 to 3 vehicles per week, no employees and any expansion of the business needs to be approved by the Town. Motion carries 3-0.
- 8. Discussion of new landfill tipping fees.** Tabled till next meeting for Veolia speaker.
- 9. Approve bartenders license** Motion (Piesik/Dodge) to approve bartender's license for Donna Kaetterhenry, Rebecca Sopa, Brittany Weber and Sandra J. Lepinski. Motion carried 3-0.
- 10. Approval of permits** for fiber optic telephone cable. Motion (Dodge/Piesik) to approve installation of fiber optic cables on Highland Road, Lovers Lane, Tower Road, Adams Lake Road, Lake Road and sections of 4th and 5th St., Smokey Road and Lake Thomas Road. Motion carried 3-0.
- 11. 2009 Road work**
 - Section of 4th St., east of Custer Road will be completed approximately the last week of August.
 - Deer Road will be wedged with cold mix.
- 12. Approval of revised Employee Handbook** Motion (Dodge/Piesik) to include the presented acknowledgement of receipt and understanding with the employee handbook. Motion 3-0.

13. Future agenda items,

1. Amend Fire Number Ordinance in allow for fire numbers at mobile home parks to have fire number attached to post instead of attached to the mobile home.
2. Enrollment for the WTA convention in Stevens Point.
3. DOT resolution to support HH-Porter Option 1 for the Hwy 10 By Pass confirmation meeting on Sept. 19th.

14. Adjourned at 8:10 pm by motion (Dodge/Piesik).

Respectfully Submitted

Marie Helminiak, Clerk

Approved August 24, 2009

Recorded August 28, 2009