

Town of Stockton Board Meeting Minutes
Monday August 24, 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** (Piesik/Dodge) as presented. Motion carried 3-0.
3. **Approval of minutes;**
 - Motion (Piesik/Dodge) to approve **August 10, 2009** minutes as presented. Motion carried 3-0.
4. **Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made
 - Kizewski's Farm requested the road crew to do an elevation of Burbank Road to show the need for something to be done to complete the flow of run off to the Little Plover River.
 - Supervisor Dodge worked on dividing the Board up to complete a DOT survey of businesses in the Town of Stockton to be interviewed with a request for the number of employees working for them.
 - Supervisor Piesik stated that the County will be working on County Road B in 2011 and will include the intersection of County Rd. B and Custer Road in their engineering plans.
 - The bridge on Porter Road should be opened Aug. 28th and the weight limit signs can be removed.
5. **Impact of increased landfill tipping fees**

Representative from Veolia, Dean Besiada was present and agreed that the increase in landfill fees by the state of \$7.10 per ton and the Town of Stockton residents will be charged that additional amount because each resident produces about 1 ton of garbage a year and not use the 10% increase in fees as stated in the contract. Thus each resident will have an added charge of 59 cents per month to their garbage bill instead of the 98 cents Veolia originally requested. The Town will pay for the increase in 2009 and the residents will have an increase in garbage fees in 2010.
6. **Report by the Fire Dept.** Written report handed in by Fire Chief Mike Spencer stating that they have had 3 calls this last month.
 - All FEMA items have been delivered and FEMA will forward the Town a check to pay for them.
 - The Chiefs meeting on 8/24/09, evaluations were conducted for the appointment of new officers for the Town of Stockton Fire Dept.
 - Training is continuing on the new equipment and equipment will be put into service as soon as all Town fire fighters are trained then other fire department will be notified of the availability of equipment available to assist them in their duties.

7. Report by the EMS Reported that 41 calls have been made in 2009.

- Training new recruits.
- Questioned and stated the need for an insurance rider that includes insurance on personal vehicles when volunteers are in service as First Responders.

8. Widening of the south end of Bluff Road

Motion (Dodge/Piesik) to hire logger and contact the electric company to clear the 17' purchased to make Bluff Road south of 4th Street, a 3 rod road. Profit from the sale of the logs will be forwarded to the Town of Stockton. Motion carried 3-0.

9. Amend Ordinance O-08-04 for fire number posting in mobile home parks. Motion (Dodge/Piesik) to change section C (7) to state the lot numbers will be mounted on a post in front of the trailers in the mobile home parks in Town of Stockton. Motion carried 3-0.

10. Resolution R- 09-06 confirming HH-Porter Option 1 for Hwy 10 ByPass

Motion (Piesik/Dodge) to approve passage of Resolution R-09-06 stating the reasons the Town of Stockton favors the choice of the HH-Porter split Option 1 as the route for the Hwy 10 By Pass. Motion carried 3-0.

11. Maintenance of Community Center Chairman Bronk stated he met with Road Foreman Jeff Herman and approved the replacing worn lumber, staining of the ramp, replacing the back door because of wear and painting the trim of the Community Center. Also the hiring of someone to repair and paint the old town hall on 6th St.

12. Future agenda items.

- Next meeting date is Wednesday, August 9th because of the availability of Board members to attend.
- What will be the garbage fee for 2010?
- When will the newsletter be published?
- Contract for uniforms

12. Adjournment Motion to adjourn by (Piesik/Dodge) at 8:20 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved September 29, 2009
Recorded October 1, 2009