

**Town of Stockton Board Meeting Minutes  
Wednesday, September 9, 2009, 7:00 pm  
At 7252 6<sup>th</sup> 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) to move Actual vs. Budget to be included in # 12.  
Motion carried 3-0.
- 3. Approval of minutes;**
  - Minutes of August **24, 2009** postponed.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
  - Announcements made.
  - Matt Zielinski of Tower Road made a statement about Wimme Gravel destroying country property unnecessarily and not returning it to the conditions of the contract, as no seeded berm, no 3-1 slope with a vegetative cover. He was asked by the Board send his letter to Portage County Planning & Zoning with a copy of it to the Town of Stockton, which the Board will forward to the County including the Boards comments.
- 5. Approval of Treasurer's Report presented by Treasurer Walters** with a balance on August 31, 2009 of \$462,498.31. Motion (Dodge/Piesik) to approve. Motion carried 3-0.
- 6. Bills/Checks.** Motion (Piesik/Dodge) to approve checks #24864 to 24927 including check # 24938, 90903, 90903, 90804 & 91001. Motion carried 3-0.
- 7. Cul de Sac on Custer Drive** Tabled
- 8. 2009 Road work**
  - Section of 4<sup>th</sup> St., east of Custer Road will be paved soon.
  - Deer Road was wedged with cold mix from Hwy 10 to past Midwest Renewable Energy.
- 9. Maintenance of the old Town Hall on 6<sup>th</sup> St.** Mark & Mike Skibba will do repair work on the Old Town Hall at 7196 6<sup>th</sup> St., as fixing of shutters, repair foundation, patch holes for \$200.00.
- 10. Discussion of tax statements including additional mailings.** Clerk reported that additional mailing as newsletter, dog license application and recycling calendar can be included at one cent a copy per sheet. Board suggested that mailings could be included but the timing in not appropriate for the newsletter.

**11. Selection dates for employee interviews, newsletters and budget review**

Dates selected:

- Interview employees Sept. 24<sup>th</sup> & 25<sup>th</sup> at 8:00am.
- Work on Budget on Oct. 3 at Noon to 3:00pm.

**12. Review 2009 Budget and proposed amendments**

- Motion (Piesik/Dodge) to amend 2009 budget to include \$102,011 for the FEMA grant in revenue and expenses. Motion carried 3-0.
- Motion (Dodge/ Piesik) to amend 2009 budget to include in revenue the \$60,000 loan from Amherst International Bank and the \$5,000 yearly for the next 5 years from Olsen's Mill for the upgrade of Stockton Road. Expenses would be the same amount listed in road repair. Motion carried 3-0.

**13. Future agenda items**

**14. Adjourned** at 9:00 pm by motion (Piesik/Bronk).

Respectfully Submitted

Marie Helminiak, Clerk

Approved September 29, 2009

Recorded October 1, 2009

