

**Town of Stockton Board Meeting Minutes**  
**Monday, October 12, 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** Motion (Piesik/Dodge) to accept agenda as presented. Motion carried 3-0.
- 3. Approval of minutes;**
  - Motion (Dodge/Piesik) to approve **September 9, 2009** minutes as presented. Motion carried 3-0.
  - Motion (Piesik/Dodge) to approve **September 29, 2009** minutes as presented. Motion carried 3-0.
  - Motion (Dodge/Piesik) to approve **September 30, 2009** minutes as presented. Motion carried 3-0.
  - Motion (Piesik/Dodge) to approve **October 7, 2009** minutes as presented. Motion carried 3-0.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
  - Announcements made.
- 5. Approval of Treasurer's Report presented by Treasurer Walters** with a balance as of September 30, 2009 of \$316,257.14. Motion (Dodge/Piesik) to approve. Motion carried 3-0. Actual vs. Budget were discussed and motion (Piesik/Dodge) to adjust the 2009 budget, by decreasing the account for Road Building by \$2400.00 and increase the Health and Human Service account by \$2400.00 to cover the expenses owed the county for dog licenses.
- 6. Bills/Checks.** Motion (Piesik/Dodge) to approve checks #24928 to 25028 plus checks #90902, 09903, 90904 & 91001 and void check # 24969. Motion carried 3-0.
- 7. Additional driveway for Silver Scissor Beauty Salon at 4005 Bluff Road**

Motion (Bronk/Piesik) to approve variance for the 2<sup>nd</sup> driveway for Roger Perzinski because it is for a business on the same lot as the residence. If the business is sold separately there is room to move driveway further to the north if necessary. Motion carried 3-0.
- 8. Contract for road crew uniforms** Motion (Dodge/Piesik) to approve a 36 month contract for rental and cleaning of uniforms by G & K Uniform Service with the possible elimination of rental of towels. Motion carried 3-0.
- 9. Approval of Town of Stockton on updated town zoning map** Motion (Dodge/Piesik) to approve the present zoning map as is after review by the Town of Stockton Plan Commission. Motion carried 3-0. This decision will be forwarded to the Portage County Zoning Department.

- 10. Approval of Resolution R-09-07 to increase garbage fees** Motion (Piesik/Dodge) to approve Resolution R-09-07 SWM to increase the special charge for 2010 garbage and recycling to \$122.00. Motion carried 3-0.
  
- 11. Advise veterans on positioning of flag at gravesites on veteran holidays.** Since the vets cannot afford to replace the stolen brass flag holders for vets, they have asked advice on where to place the flags. Motion (Dodge/Piesik) out of respect to the soldiers for what they have done for us a small flag should be placed at each gravesite on Memorial Day and Veterans Day. Motion carried 3-0.
  
- 12. Portage County Teens Program request for a \$75.00 donation** No action for lack of a second.
  
- 13. Future agenda items,**
  - a. Renew assessor contract with Todd Pauls Assoc.
  - b. Schedule budget meeting.
  
- 14. Adjourned** at 8:05 pm by motion (Bronk/Piesik).

Respectfully Submitted  
Marie Helminiak, Clerk  
Approved October 26, 2009  
Recorded October 27, 2009

