

Town of Stockton Board Meeting Minutes
Monday, November 23, 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, Jeanne Dodge, Jerry Piesik, Clerk Marie Helminiak.
 - Excused Treasurer, Sandra Walters.
2. **Approval of agenda** Motion (Dodge/Piesik) to accept agenda as presented. Motion carried 3-0.
3. **Approval of minutes;**
 - Motion (Dodge/Piesik) to approve **November 9, 2009** minutes as presented. Motion carried 3-0.
 - Motion (Piesik/Dodge) to approve **November 19 2009** minutes as presented. Motion carried 3-0.
4. **Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made.
5. **Report by the fire Dept.** None
6. **Report by the EMS** None present but reported through the Clerk that 55 calls made this year to date.
7. **Approval of Assessors contract for Revaluation Assessments** for 2010 and 2011 for taxes paid in 2012. Motion (Piesik/ Dodge) to approve revaluation, to be completed in 2011 for an agreed amount of \$36,400 to be paid as billed. Motion carried 3-0.
8. **Purchase of a new tractor** Motion (Bronk/Dodge) to purchase a new 4 wheel drive John Deere #5603 tractor without a mower for up to \$34,000.00. Motion carried 3-0. New tractor with 2 yr. warranty was cheaper than used tractor.
9. **Adjustments to 2009 Budget** Motion (Piesik/Dodge) To pay for new tractor and adjust over drawn accounts the following was done;
 - Adjust 2009 Budget by taking out of;
 1. Tractor replacement fund from 2008 \$ 15 000.00
 2. Road building fuel \$ - 500.00
 3. Road building \$ -7800.00
 4. Road repair materials \$-11,900.00
 - Add to the Tractor replacement acct. \$ 19,000.00
 - Add to the Dog License paid to Cty \$ 1,200.00

This should balance the budget for 2009 and pay for the new tractor. Motion carried 3-0.

 10. **Future agenda items,**
 - a. Appoint Election Board for 2010-2011 prior to Dec. 31, 2009.
 - b. Add to the Dec. 28 agenda adjustments to the 2009 budget to invest over income for 2009.
 11. **Adjourned at 8:05 pm by motion (Bronk/Dodge).**

Respectfully Submitted
Marie Helminiak, Clerk
Approved December 14, 2009
Recorded December 16, 2009