

Town of Stockton Board Meeting Minutes

Monday, December 14, 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** Motion (Dodge/Piesik) to accept agenda as presented. Motion carried 3-0.
- 3. Approval of minutes;**
 - Motion (Piesik/Dodge) to approve **November 23 2009** minutes as presented. Motion carried 3-0.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
 - Business plowing snow results in blocking driveway vision line into traffic. Will be notified.
- 5. Approval of Treasurer's Report presented by Treasurer Walters** with a balance as of November 30, 2009 of \$278,351.65. Motion (Dodge/Piesik) to approve. Motion carried 3-0. Actual vs. Budget was discussed.
- 6. Bills/Checks.** Motion (Dodge/Piesik) to approve checks # 25101 to 25167 plus checks #91101, 91103, 91104, 91201, 91202, 91203, 91204 and void checks 25109 & 25147. Motion carried 3-0.
- 7. Approve Election Board for 2010 -2011** Motion (Dodge/Bronk) to approve to serve on the Town of Stockton Election Board for 2010 thru 2011; Jean Miller, Grace Wojciehoski, Susan Zach, Anita Gosh, Nancy Anderson, Darlene Piesik and Suzanne Koehl. Motion carried 3-0.
- 8. Approval of Bartenders license for Jennifer Latzke** Motion (Dodge/Piesik) to approve the license for Jennifer Latzke. Motion carried 3-0.
- 9. 2010 Census** The Clerk went over a list of work that must be completed by the Town before the census takes place in March 2010.
- 10.Future agenda items,**
- 11.Adjourned** at 7:45 pm by motion (Dodge/Piesik).

Respectfully Submitted

Marie Helminiak, Clerk

Approved December 28, 2009

Recorded December 29, 2009