

Town of Stockton Board Meeting Minutes
Monday, December 28, 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, Treasurer, Sandra Walters.
2. **Approval of agenda** Motion (Bronk/Dodge) to move agenda item # 6 to # 2. Motion carried 3-0.
3. **Report Stockton EMS by Jerry Eron**
 - This year to date 61 calls
 - Three new members making a total of 10 Stockton EMT's
4. **Approval of minutes;**
 - Motion (Dodge/Piesik) to approve **December 14, 2009** minutes as presented. Motion carried 3-0.
5. **Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made.
6. **Report on the Fire Dept by Fire Chief Mike Spencer**
 - In 2009 the Fire Dept. had 36 runs.
 - The Fire Dept will increase to 23 members with three new members.
 - 2009 DNR grant was used to purchase a portable pump to be placed on Tender #2.
 - Asked that the remaining Fire Dept. funds from 2009 be placed in a Capital Improvement fund to purchase a 6X6 ATV which will be used to respond to wildland fires and EMS rescues.
7. **Discussion of Portage County Well Abandonment Ordinance**
8. **Contribution from Arnott Area Star Riders** of \$50.00 to the Town of Stockton to help pay for the cost of maintenance of the Arnott Community Center.
9. **Adjustments to 2009 Budget.**

Motion (Piesik/Dodge) to take \$1,200 from Cultural, Recreation & Education Budget account and add \$1,200 to Health and Human Service account. Motion carried 3-0.
10. **Future agenda items** None.
11. **Adjourned at 9:15 pm by motion (Dodge/Bronk).**

Respectfully Submitted
Marie Helminiak, Clerk
Approved January 11, 2010
Recorded January 15, 2010

