

Town of Stockton Board Meeting Minutes
Monday, January 11, 2010, 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: Supervisor Dodge, Clerk Helminiak and Treasure Walters.
 - Excused: Supervisor Piesik
2. **Approval of agenda** Motion (Bronk/Dodge) to move agenda item #7 to #3. Motion carried 2-0.
3. **Tammy Borgen/Greg Sankey**, 7309 4th Street Request: Rezone from A-1 to A-3 for Parcel #034-23-09-15-08.05. Motion (Dodge/Piesik)/Bronk) to approve request to rezone from A-1 to A-3, parcel #034-23-09-15-08.05. Motion carried 2-0.
4. **Approval of minutes**
 - Motion (Dodge/Bronk) to approve as presented **December 28, 2009** minutes. Motion carried 2-0.
5. **Anyone wishing** to Address Board/Announcements/Correspondence
 - Announcement made.
6. **Treasurers Report/Actual vs. Budget Report** presented by Treasurer Walters showing balance on hand as of December 31, 2009 of \$188,943.43. Motion (Dodge/Bronk) to accept as presented. Motion carried 2-0.
7. **Bills/Checks** Motion (Dodge/Bronk) to approve check # 25168 to 25241 and checks # 91203, 91204 and 100101, 100102, 100103, and 100104 with void check #25177.
8. **Resolution in opposition to County Assessments** Motion (Dodge/Bronk) to approve resolution R-1-01 stating opposition to the Department of Revenue promoting the passage of a bill to have the county do all assessments yearly. Motion carried 2-0.
9. **Review Town of Stockton Sign Designs**
 - The Municipal building sign would be constructed with 6"x 6"x 10' red cedar posts.
 - The two sign panels are 1' high by 8' wide and 2" thick.
 - Words would be hand-routed and painted with exterior grade latex paint.
 - All exposed wood would be finished with Sikken Log & Siding.
 - Cost of the entire sign uninstalled would be \$460.00.
 - Motion (Dodge/Bronk) to approve the municipal buildings sign with the top panel stating the Town of Stockton and lower panel to have bullet markings in front of each of the Town Hall, Public Works, Fire Dept and EMS titles. The Town Chair will place the order for the sign. Motion carried 2-0.

10. Adjustment to 2009 budget

- Tabled till the next meeting.

11. Investment of Applied Funds

- The cash remaining at the end of the 2009 year less the reserve accounts on Dec. 31, 2009 is \$104,342.38: less \$847.28 (including interest) for the Parkland Fund and less \$478.67 the 2009 interest of the contingency fund, which all ready included in the total, making the remainder cash on hand of Dec. 31, 2009 is **\$103,016.43**.
- From that amount the Board agreed to put the \$12,734.83 under spending of the Fire Dept and \$5,441.16 the under spending of the EMS into a separate capital Outlay account for them to be used for the 6X6 ATV plus equipment they will purchase to improve their services for wild land fires and EMS rescues.
- The remaining \$84,840.44 will be put into the contingency for future spending and purchases.

12. Future agenda items

- Next meeting date is Jan. 26th a Tuesday
- Feb. meeting dates will need to be adjusted because of availability of Board members.

13. Adjourned at 8:15 pm by motion (Dodge/Bronk)

Respectfully Submitted

Marie Helminiak, Clerk

Approved January 26, 2010

Recorded January 27, 2010

