

**Town of Stockton Board Meeting Minutes
Tuesday January 26, 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: Supervisors, Jeanne Dodge, Jerry Piesik, Clerk Marie Helminiak,
 - Excused, Treasurer, Sandra Walters.
- 2. Approval of agenda** Motion (Dodge/Piesik) to approve as presented. Motion carried 3-0.
- 3. Approval of minutes;**
 - Motion (Dodge/Bronk) to approve **January 11, 2010** minutes as presented. Motion carried 3-0.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made.
- 5. Report on the Fire Dept by Fire Chief Mike Spencer** in written form.
 - In 2010 the Fire Dept. had 4 calls.
 - 2009 DNR grant was used to order a portable pump to be placed on Tender #2.
- 6. Report Stockton EMS by Jerry Eron**
 - In 2009, 61 calls were made.
 - In 2010, 8 calls in Jan. to date.
 - Three new members making a total of 10 Stockton EMT's
- 7. Road work for 2010**
 - Consider work on 2nd St because of heavy traffic
 - Deer Road to repave a section and continue with brushing on it.
 - County Rd B to be worked on by the County and ask them about Custer Rd. and if a bike path is possible on the west side of Custer Rd.
- 8. Adjustments to 2009 Budget.**

Motion (Dodge/Piesik) to take \$16,000 from General Government account and \$20,000 from Public Works and add \$36,000 to Capital Outlay to balance the expenditures for 2009. Motion carried 3-0.
- 9. Future agenda items** Feb meetings will be on Feb. 6, 2010 at 8:00 am and Feb. 22nd at 7:00pm.
- 10. Adjourned at 7:52 pm by motion (Dodge/Piesik).**

Respectfully Submitted
Marie Helminiak, Clerk
Approved February 6, 2010
Recorded February 9, 2010