

**Town of Stockton Board Meeting Minutes
Saturday, February 6, 2010, 8:00 am
At 7252 6th Street Town Hall**

- 1. Call to Order:** Chairman Mike Bronk called the Town Board meeting to order at 8:00 am
 - In attendance: Supervisor Piesik, Clerk Helminiak and Treasurer Walters.
 - Excused: Supervisor Dodge
- 2. Approval of agenda** Motion (Piesik/Bronk) to approved agenda as presented. Motion carried 2-0.
- 3. Approval of minutes**
 - Motion (Piesik/Bronk) to approve **January 26, 2010** as amended minutes. Motion carried 2-0.
- 4. Anyone wishing** to Address Board/Announcements/Correspondence
 - Announcement made.
- 5. Treasurers Report/Actual vs. Budget Report** presented by Treasurer Walters showing balance on hand as of January 31, 2010 of \$1,120,859.85. Motion (Bronk/Piesik) to accept as presented. Motion carried 2-0.
- 6. Bills/Checks** Motion (Piesik/Bronk) to approve check # 25243 to 25337 and check #100201 with void checks #25242, 25262, 25274, 25275, 25276. Motion carried 2-0.
- 7. Future agenda items**
 - Plan Commission members, Bear Lake
- 8. Adjourned** at 8:23 am by motion (Bronk/Piesik)

Respectfully Submitted
Marie Helminiak, Clerk
Approved February 22, 2010
Recorded February 24, 2010