

Town of Stockton Board Meeting Minutes
Monday March 8, 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 8:00 am
 - In attendance: Supervisors Dodge, Piesik, Clerk Helminiak and Treasurer Walters.
2. **Approval of agenda** Motion (Piesik/Dodge) to approved agenda as presented. Motion carried 3-0.
3. **Approval of minutes**
 - Motion (Piesik/Bronk) to approve **February 6, 2010** as amended minutes. Motion carried 3-0.
4. **Anyone wishing** to Address Board/Announcements/Correspondence
 - Resident on 5th St. complained about the icy road the Board said they would look into removing some of the trees that are shading the road, which may be help eliminate problem.
 - Supervisor Piesik update the Board on information on the prevailing wage.
 - Public Hearing on changing of Portage County Zoning Ordinance will be held at the Annex on March 16 at 5:00pm.
5. **Treasurers Report/Actual vs. Budget Report** presented by Treasurer Walters showing balance on hand as of February 28, 2010 of \$623,424.71. Motion (Dodge/Piesik) to accept as presented. Motion carried 3-0.
6. **Bills/Checks** Motion (Dodge/Piesik) to approve check # 25338 to 25416 and check #100202, 100203, 100204 and 100301 with void checks #25347 & 25403. Motion carried 3-0.
7. **Appointment of Plan Commission members**
 - Motion (Piesik/Dodge) to accept nomination of **Jim Hopp** for a 2 year term to the Town of Stockton Plan Commission. Motion carried 3-0.
 - Motion (Dodge/ Piesik) to accept nomination of **Brian Clancey** for a 2 year term to the Town of Stockton Plan Commission. Motion carried 3-0.
8. **Update on Burbank/Old Hwy 18 railroad crossing construction** Discussed and presented some questions to be presented to the DOT and gave the Chair permission to sign papers after questions are answered.
9. **Spraying of Bear Lake for Eurasian water milfoil** Motion (Dodge/Piesik) to complete application for the 2nd chemical spraying of Bear Lake because of the success of the elimination of Eurasian water milfoil last year and this year to continue completion of the process. Motion carried 3-0. 7
10. **Future agenda items**
 - Street lights tour set for March 24, 2010 at 8:00pm.
11. **Adjourned** at 8:03 pm by motion (Dodge/Piesik)

Respectfully Submitted
Marie Helminiak, Clerk
Approved March 23, 2010
Recorded March 24, 2010

