

Town of Stockton Board Meeting Minutes
Tuesday March 23, 2010, 7:00pm
At 7252 6th Street Town Hall

1. **Call to Order:** Chairman Mike Bronk called the Town Board meeting to order at 7:00pm
 - In attendance: Supervisors Jeanne Dodge, Jerry Piesik, Clerk Marie Helminiak and Treasurer Sandy Walters.
2. **Approval of Agenda** Motion (Dodge/Piesik) to approve as presented. Motion carried 3-0.
3. **Approval of minutes;**
 - Motion (Dodge/Piesik) to approve **March 8, 2010** minutes as presented. Motion carried 3-0.
 - Motion (Piesik/Dodge) to approve **March 17, 2010** minutes as presented. Motion carried 3-0.
4. **Anyone wishing to Address Board/Announcements/Correspondence.**
 - James Clifford, candidate for County Executive introduced himself.
 - WPS presented a permit request to put a natural gas line on Custer Road to American Asphalt plant. Postponed till next meeting.
 - Supervisor Piesik mentioned that the county is investigating funds to be used to cut down the hill on Custer Road by the pits.
5. **Report on the Fire Dept by Fire Chief Mike Spencer**
 - No fire calls this month to date.
 - Mentioned the delivery, setup and training on the Polaris ATV 6x6 purchased by the Fire Dept. for emergency rescues and grass fires.
 - April 6th Election Day Fire Dept. will be open for tours and recruits.
 - May 22nd will have an Open House of the Fire Dept.
6. **Report Stockton EMS** None.
7. **County Board Supervisor Jeanne Dodge** gave an update on the *proposed* new court house.
8. **Approval of bartender's license for Cassandra Lepinski.** Motion (Dodge/Piesik) to deny application. Motion carried 3-0.
9. **Amherst Telephone Co. permit for fiber optic cables** Motion (Dodge/Piesik) to approved installation of fiber optic cables this summer on portions of 5th St., Lake Thomas Rd. , 4th St. ,Rolling Hills Rd., Ridge Road, Standing Rocks Rd., Oak Rd. , & Skyview Rd. with the added conditions the all cable to be buried 10' outside of paved road and at least buried at a 2 ½' depth. Rocks dug up need to be moved to outer portion of the road right of way. Landscaping needs to be returned to original conditions or better. Town needs to be called 715-572-4503 for inspection on completion. Motion carried 3-0.

10. Renewal of insurance policies

- Renew Workers Compensation policy with company the same as last year.
- Motion (Piesik/Dodge) deny request for auto medical endorsement to auto policy. Motion carried 3-0.
- Motion Dodge/Piesik) to increase deductible to \$1,000 for auto insurance policy. Carried 3-0.

11. Sale of old equipment will be discuss with Road Foreman to make room for storage of Polaris ATV and trailer for the Fire Dept.

12. 2010 Road work

- Discussion of applying for the HSIP grant to reduce the cost of cutting down the hill on the south corner of Custer Road and County Road B.
- Cutting and brushing continuing on Deer Road.

13. Future agenda items

- Annual meeting on April 13, 2010

14. Adjournment Motion (Piesik/Dodge) to adjourn at 8:27 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved April 12, 2010
Amended and recorded April 13, 2010

