

Town of Stockton Board Meeting Minutes
Monday April 12, 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 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/Dodge) to approve **March 23, 2010** as amended minutes. Motion carried 3-0.
4. **Anyone wishing** to Address Board/Announcements/Correspondence
 - Resident of Arnott asked about the maintenance of the Arnott Park and asked if it could be made more usable for small children because the present population of Arnott has 3 or 4 families with young children that use it. The Board will investigate and put it on a future agenda.
 - There has been a complaint of resident on Old Hwy 18 and his friends landing gliders at his residence there, which is not allowed in residential zoning.
5. **Treasurers Report/Actual vs. Budget Report** presented by Treasurer Walters showing balance on hand as of March 31st , 2010 of \$456,760.72. Motion (Dodge/Piesik) to accept as presented. Motion carried 3-0.
6. **Bills/Checks** Motion (Dodge/Piesik) to approve check # 25417 to 25524 and check #100302, 100303, 100304 and 100401 & 100402 with void check #25423. Motion carried 3-0.
7. **Discussion of Old Hwy 18/Burbank railroad upgrade**

Brent Matthews from the Wis. DOT was present to answer question and present a new State/Municipal Agreement for a Highway Improvement Project concerning the upgrade of the railroad intersection of Old Hwy 18 and Burbank Road.

 - The 5% cost to the Town of Stockton will be covered by state funds finalized in the 2009-11 budget earmarked by Representative Louis Molepske for up to \$175,000. The initial 5% cost for the town was \$22,500.00.
 - State will do all the planning, bids, supervising and a third party will handle the purchase of land necessary.
 - Costs of the breakdown of roads leading to the project could be covered by the state funds of \$175,000.
 - The Board asked that the project possible be done in early 2010 so project will have no effect on businesses in the area during the fall of 2012.

Motion (Piesik /Dodge) to approve the State/Municipal Agreement for a Highway Improvement Project concerning the upgrade of the railroad intersection of Old Hwy 18 and Burbank Road. Motion carried 3-0.

8. Report by Linda Stoll on the Portage County Lake Planning process.

Linda Stoll presented info. on the lakes in Town of Stockton covered the 3 year Portage County Lake management program and scheduled a second meeting of the group at the Town Hall at 7252 6th Street on May 4th at 6:30 pm.

9. Gene Schulfer, 4005 Smokey Rd., Amherst, WI 54406

Parcel # 034-23-0914-09 (Approximately 2.5 acres of this parcel)

Request: Land Use Amendment from L-3 to Commercial, Current Land Use L-3

Reason: To construct Residential home/Small Banquet Hall – 75

10. Gene Schulfer, 4005 Smokey Rd., Amherst, WI 54406

Parcel # 034-23-0914-09 (Approximately 2.5 acres of this parcel)

Request: Change from A-1 zoning to C-1 zoning

Reason: To construct Residential home/Small Banquet Hall –

Motion (Dodge/Piesik) to APPROVE the request for a Land Use amendment from L-3 to Neighborhood Commercial along with a rezone from A-1 to C-1 per request by Eugene Schulfer on the 2.5 lot as recommended by the Town of Stockton Plan Commission and included a recommendation that there is adequate parking spaces available on site.

Motion carried 3-0.

The Board suggested Mr. Schulfer check with the Portage County Planning & Zoning Dept. about the possibility of rezoning the entire owned parcel from A-1 to A-3, to be more consistent with the surrounding land use and zoning.

11. Arthur & Sandra Lepak, 8211 Standing Rocks Rd., Amherst, WI 54406

Parcel # 034-230926-12.05, Current Zoning A3 & Con,

Request: Create 6 acre lot in A-3 Zoning. Land Use L-3.

Motion (Dodge/Piesik) to APPROVE the request to create a 6 acre lot in A-3 zoning.

Motion carried 3-0.

11. Approval of permit for gas line to American Asphalt by WPS No action.

12. Approve Temporary Call "B" Retail License for Renewable Energy Fair

Motion (Dodge/Piesik) to approve the temporary Class B Retail license for the Renewable Energy Fair from June 17th to June 20th. Motion carried 3-0.

13. Approve Bartenders License for Kathleen Konkol & Wendy Skibba

Motion (Piesik/Dodge) approval of bartenders license for Kathleen Konkol and Wendy Skibba. Motion carried 3-0.

14. Renewal of Health Insurance No action

15. Town of Stockton Energy audit

Motion (Dodge/Piesik) agrees to have Joe Kottwitz do an energy audit of the Town of Stockton buildings and vehicles. Motion carried 3-0.

16. Application of Slurry Seal on Deer Road.

Motion (Piesik/Dodge) to approve application of Slurry mix on the 1st portion of Deer Road for \$14,117.40 opposed to an overlay at a cost of \$61,000.00. Motion carried 3-0.

17. Town of Stockton Street Lights

Motion (Bronk/Piesik) to downsize four streetlights in the Town of Stockton and eliminate nine others. Motion carried 3-0.

18. Future agenda items

- Road tour set for April 14th, 2010 at 7:00 am to 9:00 am.
- Arnott Park.

19. Adjourned at 9:25 pm by motion (Dodge/Piesik)

Respectfully Submitted
Marie Helminiak, Clerk
Approved April 26, 2010
Amended and recorded April 27, 2010

