

Town of Stockton Annual Meeting Minutes

Tuesday, April 13, 2010, 7:00 pm

At 7252 6th Street Town Hall

UNAPPROVED

1. **Call to order** – Chairman Michael Bronk called the meeting to order at 7:00pm.
Pledge of Allegiance was recited.
In attendance: List of attendees attached, **21** present
Thank you by Chairman Bronk was extended to Supervisor Jerry Piesik and Supervisor Jeanne Dodge for extra work on the budget and railroad road closures public hearing. Treasurer, Sandra Walters for clarifying accounts and Clerk Marie Helminiak for keeping the Town functioning in a orderly manner. Jeff Herman for the extensive work he and his crew put in on extra road projects during 2009. Fire Chief Mike Spencer and EMS President Jerry Eron, were thanked for always being on call and improving the department continually. And the Plan Commission with Chair Cindy Davis for making decisions to allow our Town to grow to the satisfaction of the majority of residents.
2. **Approval of Minutes for April 14, 2009** (Pat Maslowski /Terry Davis). Motion carried.
3. **Annual Financial Report for 2009** – Chairman Bronk went over the report that showed the budget and actual income and expenses in 2009 showing a balance income at the end of year of \$53,775.04 which was put in the Contingency Fund and answered questions presented by the residents concerning the income and expenses for 2009.
4. **Fire Report**, Chairman Bronk reported that the Fire Department and the First Responders had a balance of \$19,049.08 over their budget that they did not spend in 2009, so the Board allowed them to set it aside to 2010 for the purchase of a 6X6 ATV for emergency rescue and fire protection.
5. **Road Work for 2010** – In 2009 a section of 4th Street was rebuilt, the cul de sac on Bluff Road was improved and a section of Deer Road was wedged which will have a test of Slurry mix applied in 2010. The Road tour will not be done till April 14th, but presently the plans are for another section of 4th St. to be rebuilt, wedge 6th St to Custer Road and apply chip seal where needed.
6. **Other Agenda Items Brought Forth by the Town Electors:**
 - Mike Skibba asked the reason some accounts were not included in the budget and the Boards response was that they were unknown projects at the creation of the budget but there were funds available to complete.
 - James & Kathy Leslie asked what could be done to slow down the speed of dump trucks from American Asphalt since Custer Road from 1st Street to Hwy 54 is not a truck route and the speed limit is 45 mph not the 75 mph the trucks are driving. Also the berms put up by Wimme Sand & Gravel are too high for truck traffic exiting the pit to see traffic coming. The statements they had were very well presented in a written statement and the Board suggested they forward it to Portage County Planning and Zoning who will see if they had any answers for them.
 - Pat Maslowski questioned if there were any changes in the area of Duck Trail because of new survey markers. Response was nothing that the Town is aware of.
 - Dale Voss questioned the plans for rebuilding of 4th Street.
 - Chairman Bronk updated us on the rebuilding of the railroad crossing at Old Hwy 18 and Burbank Road, which will be done in 2012. The cost to the Town is estimated to cost \$22,500.00 but this amount is covered by the \$175,000 Representative Louis Molepske earmarked for the Town expenses for the railroad crossing in the 2009 – 2011 State budget.
7. **Next Annual Town Meeting Date & Time** – The 2010 Annual Meeting will be held April 12, 2011 at 7:00 pm at the Stockton Town Hall.
8. **Adjournment** - Motion (Terry Davis/Kathy Herman) to adjourn at 8:10 pm. Motion carried.

Respectfully Submitted,
Marie Helminiak, Town Clerk