

Town of Stockton Board Meeting Minutes
Monday April 26, 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 (Bronk/Dodge) to approve **March 24, 2010** minutes as presented. Motion carried 3-0.
 - Motion (Dodge/Piesik) to approve **April 12, 2010** minutes as amended. Motion carried 3-0.
 - Motion (Piesik/Dodge) to approve **April 14, 2010** minutes as presented. Motion carried 3-0.

- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
 - Supervisors, Dodge and Piesik attended the WTA Urban Committee workshop presented a report on it concerning ground water.

- 5. Report on the Fire Dept by Fire Chief Mike Spencer**
 - Four fire calls since last report.
 - FEMA has eliminated Stockton Fire Dept. from the grant process for 2010.
 - New 6x6 ATV is active and will provide use to all Portage County and will provide support in the Walk Wisconsin program.
 - Fire Chief and volunteer Fire Fighters will again be helping unload garbage and recyclables at the May 1st Spring Clean Up.

- 6. Report on Stockton EMS by Jerry Eron**
 - Have has 22 call this year.
 - May 22nd will have an Open House of the Fire Dept. with the appearance of the new Spirit of Marshfield helicopter.
 - A mutual aid agreement is being worked on for the EMS groups of Portage County.

- 7. Rental of Water truck for Energy Fair**

Motion (Piesik/Dodge) for approval for the renting of town water truck including driver at a rate of \$135.00 per trip for the 2010 Midwest Renewable Energy Fair from June 17 – June 20th, 2010. Motion carried 3-0.

8. Renewal of Health Insurance

Motion (Dodge/Piesik) to renew health insurance for full time employees with the United Health Care Group Insurance Company but chose the alternate #2 plan which includes a raise in total expenses paid by employee but a 2% reduction in rates. Motion carried 3-0.

9. 2010 Road work

- Have contracted for a slurry seal coating on the wedged section of Deer Road before the Energy Fair as a test of durability of the slurry mix.
- Will be crack filling on the roads prior to chip sealing and others where necessary.
- Will advertise for bids to be opened on May 12th meeting.

10. Future agenda items

- Meeting dates in May changed to May 12th and 25th.

14. Adjournment Motion (Bronk/Dodge) to adjourn at 7:45 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved May 12, 2010
Recorded May 13, 2010