

Town of Stockton Board Meeting Minutes
Monday May 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 (Dodge/Piesik) to approved agenda as presented. Motion carried 3-0.
3. **Approval of minutes**
 - Motion (Dodge/Piesik) to approve **April 26, 2010** minutes. Motion carried 3-0.
4. **Anyone wishing** to Address Board/Announcements/Correspondence
 - Announcements made.
 - Supervisor Dodge stated a resident had mentioned the need for the Town of Stockton to have an "Adopt a Road" project.
5. **Treasurers Report/Actual vs. Budget Report** presented by Treasurer Walters showing balance on hand as of April 30 , 2010 of \$449,726.46. Motion (Dodge/Piesik) to accept as presented. Motion carried 3-0.
6. **Bills/Checks** Motion (Dodge/Piesik) to approve check # 25525 to 25595 and checks #100403, 100404 and 100501 & 100502. Motion carried 3-0.
7. **Opening of Road Bids for 2010 Town of Stockton road work**
 - **Cold Mix** motion (Dodge/Piesik) to approve bid from Scott Construction for 1000 ton of cold mix mixed at Wimme's pit at \$37.29 per ton totaling \$37,290.00. Motion carried 3-0.
 - **Hot Mix** American Asphalt had a bid for paving a section of 4th th Street from where finished in 2009 to east side of Tower Road (approx. 2,020 x 22' wide + 50' x 22' on Tower Rd.). Pulverizing existing asphalt cost would be \$2,425.00 and the paving cost would be \$34,282.00 for approx. 610 ton at \$56.20 per ton. No action taken.
 - American Asphalt current bid for Hot Mix to be picked up would be \$48.00 per ton.
 - **Bids for chip sealing** the following roads

	Fahrner's Bid	Scott Construction Bid
Smokey Road	\$14,610.00	\$14,686.00
Oak Road	\$14,385.00	\$13,759.00
Bluff Road	\$12,880.00	\$12,844.00
Old Hwy 18	\$14,700.00	\$14,699.00
Edgewood	\$18,355.00	\$18,299.00
Andrews Lane	\$ 9,860.00	\$ 8,567.00

No action taken.

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

Parcel # 034-23-0914-09 (Approximately 3.06) acres of this parcel)

Request: Lot split to construct residential home/Small Banquet Hall

Motion (Dodge/Bronk) to APPROVE the request for land split. Motion carried 3-0.

9. Request of using Standing Rocks Road for Amherst cross country race

Motion (Dodge/Piesik) to approve closing of Standing Rocks Road on September 16, 2010 for a Amherst High School cross country run. Motion carried 3-0.

10. Approval of the installation of fiber optic cables by the Amherst Telephone on 6th St., Rolling Hills Rd., Hillside Rd, Five Corners Rd. 5th St. Oak Moraine Ct. and Bluff Rd.

Motion (Dodge/Bronk) to approve installation of fiber optic cable on the above mentioned roads and include the same restrictions as on previous approvals of optic cable installation.

11. Future agenda items

- Next Board Meeting scheduled for May 25th at 7:00 pm.

12. Adjourned at 7:50 pm by motion (Bronk/Piesik)

Respectfully Submitted
Marie Helminiak, Clerk
Approved May 25, 2010
Recorded May 26, 2010

