

Town of Stockton Board Meeting Minutes
Tuesday, May 25, 2010, 7:00pm
At 7252 6th Street Town Hall

- 1. Call to Order:** Chairman Mike Bronk called the Town Board meeting to order at 7:02 pm
 - In attendance: Supervisors Jeanne Dodge, Jerry Piesik, Clerk Marie Helminiak and Excused, Treasurer Sandy Walters.
- 2. Approval of Agenda Motion** (Piesik/Dodge) to approve as presented. Motion carried 3-0.
- 3. Approval of minutes;**
 - Motion (Piesik/Dodge) to approve **May 12, 2010** minutes as presented. Motion carried 3-0.
- 4. Anyone wishing to Address Board/Announcements/Correspondence.**
 - Announcements made.
- 5. Portage County Ambulance Service Area Update**

Present were; Sandra Curtis, Portage Cty Emergency Management Director; Dr. Mike Curtis, St. Michael's Hospital; Jeff Morris, Administrative Director, Stevens Point Police Dept.; Mike Spencer, Fire Chief Town of Stockton; Vic Voss, Fire Chief Village of Amherst; John Zinda, Fire Chief Stevens Point; Tim Kluck, Fire Chief Village of Plover; Tracy Kujawa, Asst Chief EMS; Dave Allen Service Provider Amherst Ambulance Service.

 - Jeff Morris presented how the Portage County Ambulance Service was formed, the improved service it provides to Portage County residents and the changes that have and need to be made to do the greatest good for the greatest number of people in Portage County.
 - Proposed for the 2011 Portage County ambulance service, one ambulance would be based in Amherst, one in Plover and four in Stevens Point.
 - All ambulances will have a paramedic on staff
 - The 13% intercepts to Stevens Point is never a moving of patient but a change of drivers.
 - The proposed redistrict service would provide 10 minutes or less response time to 78.4 % coverage or a 15 minute or less response time to 95.3% of the calls.
- 6. Report by the Fire Dept.**
 - 3 calls since last month's report
 - 4 department applications handed out at the Open House on May 22nd.
 - 2010 FEMA grants applied for and DNR grant will be sent out next week.
 - Requested a policy be formed to require pre medical physicals.
- 7. Report by the EMS**
 - Town of Stockton EMS has had 24 calls so far this year.
- 8. Resolution to adopt a road**
 - Discussed and will research for more information.

9. Finalize road bids for 2010

- Motion (Bronk/Dodge) to accept Fahrner's bid to seal coat, Smokey Road and Old Hwy 18. Motion carried 3-0.
- Motion (Piesik/Dodge) to accept the American Asphalt bids to seal coat, Oak Road, Bluff Road, Edgewood Road and Andrews Lane. Motion carried 3-0.
- 6th Street will be wedged but bid was not accepted at this time.
- Section of 4th Street rebuilding will not be done this year.

10. Future agenda items

- Meeting dates in June 14th at 7:00pm
- Guidelines for Commercial and Industrial zoned areas created in 1997 will be discussed at a future meeting to update it and make it a Town Ordinance.

11. **Adjournment** Motion (Bronk/Piesik) to adjourn at 9:00 pm.

Respectfully Submitted
Marie Helminiak, Clerk
Approved June 14, 2010
Recorded June 16, 2010