

Town of Stockton Board Meeting Minutes
Monday August 9, 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 (Bronk/Dodge) to approve **July 27, 2010** Board minutes as amended. Motion carried 3-0.
 4. **Anyone wishing** to Address Board/Announcements/Correspondence
 - Announcements made.
 5. **Treasurers Report/Actual vs. Budget Report** presented by Treasurer Walters showing balance on hand as of July 31, 2010 of \$246,711.28. Motion (Piesik/Dodge) to accept as presented. Motion carried 3-0. Actual vs. Budget discussed.
 6. **Bills/Checks** Motion (Dodge/Piesik) to approve check # 25726 to 25810 and checks #100703 & 100704. Motion carried 3-0.
 7. **Diseased Red Pine on municipal land** previously Fire Chief Mike Spencer asked about the dying Red Pine on the south side of the fire station.
 - The DNR reported that they have a fungus that is killing them and that they need to be removed and the remaining Red Pine thinned.
 - The Board asked the Clerk to draft a proposal to hire someone to remove and thin the pines and Board will be finalize proposal at the next meeting. Bids are not necessary because it is a service rendered.
 8. **Update on Stockton Park**
 - Plan Commission discussed the Stockton Park at their meeting and decided at the next meeting to do a walk through the park and list the action and projects to be accomplished in the park, prioritize them and schedule a completion date for each.
 9. **Road work for 2010**
 - Wedging has been done on the reminder of Deer Road to be slurred next year
 - Culvert has been installed on Bluff Road to correct the drainage problems
 - Shouldering is being worked on a section of 6th Street to make it wider and wedging will be talked about at the next meeting if hot or cold mix should be applied for the wedging.
 10. **Future agenda items**
 - Review of proposal for the clearing of red pine.
 - Appointment to Portage county Rural Steering Committee
 11. **Adjourned** at 8:00pm by motion (Dodge/Bronk).
- Respectfully Submitted
Marie Helminiak, Clerk
Approved Aug. 23, 2010 and recorded August 26, 2010