

Town of Stockton Board Meeting Minutes
Monday, January 9, 2012, 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, Supervisor: Jerry Piesik, Clerk: Marie Helminiak, & Treasurer: Sandy Walters. Excused, Supervisor: Jeanne Dodge

2. **Approval of Agenda:** Motion (Piesik/Bronk). Motion carried 2-0.

3. **Approval of Loan** to refinance municipal building loan
 - Loan in the amount of \$206,428.99 for three years at 1% interest. The first installment is due May 1, 2012. Motion (Piesik/Bronk). Motion carried 2-0.

4. **Update by representative of AECOM** regarding Old Hwy 18/Burbank railroad project.
 - Bruce from AECOM presented & Ryan from Point of Beginning was also present. Bruce presented three alternatives for construction. Discussion took place among the Board and Alternative 3 would be the preferred route at this time. Bruce will present again on January 24, 2012 with a refined sketch of Alternative 3.

5. **Veolia Environmental Services** request a land split on 1920 Weaver Circle into eight and two acre lots, zoned commercial: Motion (Bronk/Piesik). Motion carried 2-0.
 - A question was raised regarding future development and access & if there would be driveway access issues in the future. This question will be included in the letter that is submitted to the Portage County Planning & Zoning department.

6. **Approval of Minutes**
 - Motion (Piesik/Bronk) to approve **December 26, 2011, 6:00 pm** minutes as presented. Motion carried 2-0.
 - Motion (Piesik/Bronk) to discuss **December 26, 2011, 7:00 pm** minutes. Motion carried 2-0.
 - Motion (Piesik/Bronk) to approve **December 26, 2011, 7:00 pm** minutes as amended. Motion carried 2-0.

7. **Anyone wishing** to Address Board/Announcements/Correspondence
 - EMS Grant proceeds of \$5,390 was received from Portage County
 - The State of WI emergency management notified the Town that we should be reimbursed approximately \$12,000 for the July 19, 2011 storm. This is approximately 70% of the cleanup costs.

8. **Treasurers Report / Actual vs Budget Report:** Motion (Piesik/Bronk) to approve Treasurer's report as presented. Motion carried 2-0.

9. **Bills / Checks:** Motion (Bronk/Piesik) to approve check numbers 27107 through 27196 along with voided check number 27145 and 111104 through 111108 and 120101. Motion carried 2-0.

10. Approval of Bartender License for Casie Buege (Rossier's Stockton Bar): Motion (Piesik/Bronk) to approve. Motion carried 2-0.

11. Future Agenda Items

- Bruce from AECOM will present again at the January 24, 2012 Town meeting.
- Appointment of Anne Vogt as the new Town Clerk.
- Golden Sands – update on Eurasian watermilfoil.

12. Adjourned at 8:23 pm by motion (Bronk/Piesek). Motion carried 2-0.

Respectfully Submitted

Anne Vogt, Clerk
Approved January 24, 2012
Recorded January 26, 2012

[Amendment Approved February 13, 2012](#)

[Amendment Recorded February 14, 2012](#)