

**Town of Stockton Board Meeting Minutes**  
**Tuesday, June 8, 2004 7:00pm**  
**At the Stockton Municipal Building**

1. **Call to Order:** Chairman Borski called the Town Board meeting to order at 7:00pm.
  - In Attendance: Supervisors Pehoski and Cychosz, Clerk Helminiak, Treasurer Bruske.
  - Others in Attendance as attached list.
  - **Pledge of Allegiance** to the flag was recited.
  
2. **Anyone Wishing to Address the Board** - Reminder of the July Newsletter
  
3. **Treasurers Report** – Report of balance on hand on May 31, 2004 was \$780,024.50  
Motion (Pehoski/Cychosz) to accept as amended. Motion carried 3-0. Motion (Cychosz/Pehoski) to accept Actual vs. Budget Report as presented. Motion carried 3-0.
  
4. **Bills and Checks** – Approval for checks #19219 to #19293 including check #060104.  
Motion (Pehoski/Cychosz) to approve. Motion carried 3-0.
  
5. **David Mansavage at 6<sup>th</sup> St. Custer Request for Land Splits and Approval of Preliminary Plat for Subdivision.**
  - Lot 17 driveway could come from 6<sup>th</sup> St. or the Cul de Sac road.
  - Easement right of way would be 66’
  - Owner preferred entrance road to be moved 10’ to the east, so beautiful oak tree on right of way would not need to be removed.Motion (Pehoski/Cychosz) to approve land splits and preliminary plat for subdivision and the driveway permit for Lot 17 would need to be approved by the Town Board. Motion carried 3-0.
  
6. **Donna/Jeff Klismith at 6098 Hwy 10 Request for Special Exception for a Home Occupation.**
  - Home Occupation would be for a display area for home decorating service plus an office.Motion (Cychosz/Pehoski) to approve recommendation for the above mentioned home occupation. Motion carried 3-0.
  
7. **Parkland Dedication Fee for CK Enterprises for a Land Split on Edgewood Road.**  
Motion (Pehoski/Borski) to refer this to the Plan Commission for review. If there is no need for review by the Plan Commission the Town will bill CK Enterprises for the Parkland Dedication fee. (Pehoski/Borski) withdrew their motion because motion as stated is not on the agenda. Motion (Borski/Cychosz) to charge CK Enterprises \$750.00 which is \$250.00 per lots for the 3 lots created on Edgewood Road. Motion carried 3-0. Land split may need to be reviewed by the Plan Commission.

8. **Approval of Alcohol License and Bartenders License** - Motion (Pehoski/Cychosz) to approve retail Class A License for Lee and Deborah Falkavage of People's Meat Market at 1765 Cty J. Motion carried 3-0. Motion (Borski/ Cychosz) to approve Bartenders License for the following applicants; Kathleen Herman, Suzanne Sopa, Brenda Skibba , Thomas Waisbrot, Lori Kluck, Duane Kruzitski, Amy Zielinski, Jasmine Zielinski, Deborah Zurawski, Fran Adamski, Audrey Bemowski, Laura Beckman, Carl Jocius, Kendra Koziczkowski, Rebecca Murphy, Lisa Stremkowski, William Stremkowski. Motion carried 3-0.
9. **Animal Control Update** - Chairman Borski reported he would investigate why the subcommittee of the County Public Safety Committee recommended that the county should not partake in a county wide animal control program.
10. **Walking Path from Custer Square** - Motion (Pehoski/Cychosz) to create a permanent 8-foot wide easement on the west and south side of Lot 1, Outlot 1 and 2 as shown on CSM 8502-34-32 A & B. Motion carried 3-0.

Agenda items 11 and 12 are moved down on the agenda until representing party arrives.

13. **New Municipal Buildings** - Building for Garage/Fire Sub Station will be located on the west side of park property (on the corner of 6<sup>th</sup> St. and Custer Road). Area is now wooded and (1) one-acre would be cleared for building the garage and fire sub station.
11. **Installation of Broadband Service for Town Use** - Supervisor Pehoski made a motion to table agenda item. Motion died because of lack of a second. Motion (Borski/Cychosz) for Town of Stockton to purchase a one-year contract with MSWORLD for installation of a Broadband service at the slowest speed with 6-month payments. Motion carried 2-0 with Supervisor Pehoski opposed.
12. **MSWORLD Access on Road Right of Way for Small Towers** - Motion (Pehoski/Cychosz) for tentative approval based on legal opinion for a site on Andrews Lane. Motion carried 3-0.
14. **Approval & Authorization of Loan to the Wisconsin Board of Commissioners of Public Lands**
  - New Garage/Fire Substation would be 85'X151' =12,835 sq. ft. @ *an estimated* \$50 per ft = \$641,750.00.
  - New Town Hall estimated to be 70' x50'=3500 sq. ft.@ *an estimated* \$74 = \$258,250.00.Motion (Cychosz/Borski) to approve and authorize borrowing from the Trust Funds of the State of Wisconsin the sum of \$600,000.00 for 10 years at 4% interest rate to construct a new town hall, garage and fire substation. Motion carried 2-0 with Supervisor Pehoski opposed.

**15. Resolutions to Borrow Funds and Levy a Tax for Loan on New Buildings**

- Motion (Borski/Cychosz) to pass resolution to approve and authorize application to the Board of Commissioner of Public Lands, State of Wisconsin for a loan *up to* \$600,000.00 for 10 years at a rate of 4.00% per annum for the purpose of constructing a new town hall, garage and fire substation. Chairman Borski, aye; Supervisor Cychosz, aye and Supervisor Pehoski opposed. Motion carried 2-0.
- Motion (Borski/Cychosz) Approval of a resolution to levy upon all the taxable property in the Town of Stockton, a direct annual tax sufficient in amount to make annual payments of principal and interest, as they fall due, all in accordance with Article XI, Sec 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes. Chairman Borski, aye; Supervisor Cychosz, aye and Supervisor Pehoski opposed. Motion carried 2-0.

**16. Letter to the Railroad Commissioner in Reference to Railroad Crossing on Old Hwy 18 and County J Overpass**

- Motion (Pehoski/Cychosz) to approve the letter to Mr. Bill Weronke, Portage County Highway Commissioner and copy to Rodney Kreunen, Wisconsin Commissioner of Railroad as drafted by Chairman Borski supporting the proposed overpass of the railroad on County J in the Town of Stockton. Motion carried 3-0.
- Motion (Cychosz/Pehoski) to approve letter to Rodney Kreunen, Wisconsin Commissioner of Railroads as drafted by Supervisor Pehoski concerning the Town of Stockton's possible solutions and implications of closing the railroad crossing at Old Hwy 18 and Burbank Road in the Town of Stockton, Portage County. Motion carried 3-0.

**17. Approval of Minutes**

- Motion (Pehoski/Cychosz) to approve May 25, 2004 minutes as amended. Motion carried 3-0.
- Motion (Pehoski/Borski) to approve May 17, 2004 Closed Session minutes Motion carried 3-0. Approval of open session of these minutes was tabled until June 21, 2004.

**18. Adjournment** –Motion (Pehoski/Cychosz) to adjourn. Motion carried at 11:20 pm

Respectfully submitted,  
Marie Helminiak, Town Clerk  
Approved June 21, 2004  
Amended and Recorded June 22, 2004