Minutes:
Town of Stockton Board Meeting
Monday, October 9th, 2023 @ 6:30 PM
Town Hall, 7252 6th St, Custer, WI 54423

1. Call to Order by Chairman Mike Bronk at 6:30pm. Supervisor Jeanne Dodge, Supervisor Terry Johnson, Treasurer Sandra Walters, and Clerk Jennifer Zurawski were all present. Fire Chief Jeremy Spencer, Road Foreman Chris Kizewski and town employee Lorin Chojnacki were all present. 1 Member of the Public was present.

2. Motion (Dodge/Johnson) to approve agenda for October 9th, 2023. Motion carried 3-0.

3. Motion (Johnson/ Dodge) to approve minutes for the Town Board Meeting of Tuesday, September 26th, 2023. Motion carried 3-0.

4. Anyone wishing to Address the Board - No Comment

5. Proposal to Match County Dog License Increase - Motion (Dodge/Johnson) to match the new prices the County set to begin with the sale of 2024 dog licenses. The new prices will now be $12 for neutered male or spayed female dog licenses, $22 for un-neutered male or un-spayed female dog licenses, $80 for multiple dog licenses for up to 12 dogs and $12 for each additional dog after that. Motion carried 3-0.

6. Discussion on New Heating and Cooling Bid Notice – Motion (Dodge/Johnson) to post a new bid notice for the Heating and Cooling request to include that all bids be sealed and sent to the clerk by noon November 1st, 2023, to be opened and considered by the board at the November 13th, 2023 Town Board Meeting. Motion carried 3-0.

7. Discussion on Loan Options for the Purchase of 2011 Pierce Impel Fire Engine - Motion (Dodge/Johnson) to approve a $208,000 loan for 5-year with Nicolet Bank at a rate of 5.62%. The loan agreements would include no prepayment penalty, no application, or closing fees. Motion carried 3-0.

8. Proposal of Account Changes at Nicolet Bank – Treasurer Sandra Walters met with Nicolet Bank to make sure we are getting the most interest available in our accounts. Motion (Johnson/Dodge) to convert main checking account from a Business Checking Account to a Municipal Checking Account which would raise the interest to 1% from 0% and convert our Municipal Money Market account to a Commercial Platinum Plus Account to raise the interest to 2.5% from 1%. Motion carried 3-0.

9. July Treasurer's Report Amendment – Treasurer Sandra Walters made correction to the deposits in our Municipal Money Market account that was off by 10 cents to correct our balance sheet in the month of July. Motion (Dodge/Johnson) to approve this correction as submitted. Motion carried 3-0.

10. August Treasurer's Report Amendment – Treasurer Sandra Walters made corrections to the deposit and withdrawal amounts on the cash summary page to correct our balance sheet in the month of August. Motion (Dodge/Johnson) to approve these corrections as submitted. Motion carried 3-0.

11. Ordinance Approval for Authorizing Town Citations – No action taken by the board as it was suggested we talk to the Town Attorney before approving this ordinance.

12. Ordinance Approval for Outdoor & Refuse Burning for the Town of Stockton - No action taken by the board as it was suggested we talk to the County Treasurer and Town Attorney before approving this ordinance.

13. Operator's License/Retailer's License – Motion (Dodge/Johnson) to approve newly requested operator licenses for Victoria Pezewski and MaKayla Kluck. Motion carried 3-0.

14. Discussion of 2024 Budget - Clerk Zurawski presented the first draft of the proposed 2024 Budget.

15. Public Works Update - Foreman Kizewski stated the road crew is preparing for winter. Foreman Kizewski stated the salt order should be delivered on Thursday, October 12th and once that is delivered, they will start mixing the sand and salt. Lorin has been busy working on the Tiger Mower cutting brush. Nick has been busy on the tractor cutting the sides of the road.

16. Bills/Checks/Void Checks to Approve - Motion (Johnson/Dodge) to approve checks 43386 – 43433 and ACH transfers 201141 - 201146. Motion carried 3-0.

17. Clerk's Report – Clerk Zurawski reported attending the election training today at the County. All four chief election inspectors will have their six required hours completed after Wednesday, October 11th. Clerk Zurawski thanked Jeremy for helping last week when my computer froze and refused to open any programs on Tuesday. She stated she spent all day with Amherst Telephone company trying to trouble shoot what happened, and how to get it running again. Clerk Zurawski received the 9 New Express Vote machines today after the election training. She plans to look at the room setup to accommodate these new machines. Clerk Zurawski stated she will be attending the WTA Convention in the Dells on October 22nd -24th. She stated the office will be closed on Monday, October 23rd and Tuesday, October 24th due to this attendance. Clerk Zurawski also reported that the Clerk/Treasurer meeting at the County will be held on October 30th at 5pm.

18. Correspondence – Chairman Bronk reported he had a meeting with Bob Weinert and Fire Chief Jeremy Spencer to discuss having plans set in place as a precaution for potential local emergencies and disasters.

19. Motion (Dodge/Johnson) to adjourn at 7:25pm. Motion carried 3-0.

Respectfully Submitted by:
Jennifer Zurawski, Town of Stockton Municipal Clerk

Approved: October 17th, 2023
Posted to File: October 18th, 2023