Minutes:
Town of Stockton Board Meeting
Tuesday, October 17th, 2023 @ 6:00 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. Assistant Chief of EMS Dennis Lepak and Fire Chief Jeremy Spencer were also present. Road Crew Foremen Chris Kizewski and Town employee Lorin Chojnacki were in attendance as well. There were no members of the public present.

2. Motion (Dodge/Johnson) to approve agenda for October 17th, 2023. Motion carried 3-0.

3. Motion (Johnson/Dodge) to approve minutes for the Town Board Meeting of Monday, October 9th, 2023. Motion carried 3-0.

4. Anyone wishing to Address the Board – No Comment

5. Emergency Service Reports including Fire Chief Report & EMS Report – Assistant Chief of EMS Dennis Lepak reported we have had 2 calls since the last report (1 medical, 1 trauma), giving us a total of 79 calls for the year (56 medical, 23 trauma). Lepak stated they have been working the Cross-Country meets at Standing Rocks park. Lepak reported they have 3 responders on the team right now. One current member is waiting for a license renewal, 3 fire personnel are going through training and we have one new applicant. Lepak is awaiting the dates for the snowmobile races to get those on the calendar for the upcoming season. Lepak announced that the EMS Banquet will be on October 23rd. Fire Chief Jeremy Spencer reported having 2 calls since the last report to include carbon monoxide and 2 guys stuck in a lift bucket. Chief Spencer reported that the department received a generous donation from American Asphalt in the amount of $4000 and Nicolet Bank donated $330 in candy for the upcoming Holiday parades. Chief Spencer suggested in preparation of the budget discussion he is hoping to increase salaries for the department. Chief Spencer gave an update on the fire truck being built. He stated the seller contacted him to get all new air bags as 2 were deployed in the accident and that he would be willing to pay half of the $20,000 needed to replace them. After discussion, the board decided to still move forward in purchasing the vehicle. Chief Spencer announced that the FIRE/EMS Banquet will be held at Kelly's Pub & Grill on Saturday, February 24th.

6. Approval of WISLR Road Rating for 2023 – Motion (Johnson/Dodge) to approve the WISLR Road Rating for 2023 with the changes that Road Crew Foreman Chris Kizewski suggested. Motion carried 3-0.

7. September Treasurer's Report – Treasurer Sandra Walters gave the September 2023 Treasurer's Report. Motion (Johnson/Dodge) to accept the report as submitted. Motion carried 3-0.

8. Operator's License/Retailer's License – Motion (Johnson/Bronk) to approve newly requested operator licenses for Ryan Stevens and Amber Hood. Motion carried 2-0.

9. 2023 Actual vs. Budget Update – Clerk Zurawski presented the Profit and Loss Budget vs. Actual per Chairman Bronk's request to give the board perspective on where we are at and what we still anticipate paying out until the end of the year.

10. 2024 Draft Budget – Clerk Zurawski presented the first draft of the proposed 2024 Budget.

11. Public Works Update – Road foreman Kizewski stated he and Lorin have looked over the WISLR rating report and rerated some roads they felt were rated too high. These changes were presented to the board at this meeting and the board agreed to accept these changes. Road Foreman Kizewski stated the road crew are getting the plow trucks ready and will be putting up snow fence in preparation for winter.

12. Bills/Checks/Void Checks to Approve - Motion (Johnson/Dodge) to approve checks 43434 – 43447 and ACH transfer 201147. Motion carried 3-0.

13. Clerk's Report – Clerk Zurawski stated quarterly reports were submitted and sent by certified mail today. Clerk Zurawski reported working with Deputy Clerk, Maria Davis, to prepare the budget. Clerk Zurawski reported the notice for sealed bids on heating/cooling were posted, two personal property taxes from 2022 are still unpaid, and that she called the bank to get a breakdown of payment plans for monthly vs. yearly with the fire truck contract.

14. Correspondence - No Comment

15. Motion (Johnson/ Dodge) to adjourn at 6:51pm. Motion carried 3-0.

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

Approved: November 13, 2023
Posted to File: November 14, 2023