Minutes:
Town of Stockton Board Meeting
Monday, November 13th, 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 arrived at 6:50pm. There were no members of the public present.

2. Motion (Dodge/Johnson) to approve agenda for November 13th, 2023. Motion carried 3-0.

3. Motion (Johnson/Dodge) to approve minutes for the Town Board Meeting of Tuesday, October 17th, 2023. Motion carried 3-0.

4. Motion (Dodge/Johnson) to approve minutes for the Town Board Special Meeting of Tuesday, October 17th, 2023. Motion carried 3-0.

5. Motion (Johnson/Dodge) to approve minutes for the Town Board Meeting of Wednesday, November 1st, 2023. Motion carried 3-0.

6. Anyone wishing to Address the Board – No Comment

7. Open Sealed Bids on Town Hall & Garage Heating and Cooling – The board opened and discussed the two sealed bids they received before the deadline on November 1st. Motion (Dodge/Johnson) to postpone a decision until the next meeting to allow the board time to review the bids received. Motion carried 3-0.

8. Discussion on Town Web Website Price for Upgrade – Clerk Zurawski addressed the board with information and a quote from Town Web to upgrade our website to be more functional. The board decided to table this discussion until the next meeting for a chance to look at other options around town for a comparison in cost.

9. Discussion of Towns three legal posting locations – Motion (Dodge/Johnson) to make the three physical legal posting at the Town Hall located at 7252 6th Street, Custer, WI 54423, the Custer Post Office located at 2224 Custer Dr. Custer, WI 54423, and outside the Custer Post Office in our Town Marquee located between address 2310 Custer Rd. and 2224 Custer Dr. Custer WI 54423 for any town business or required legal posting in the future. Motion carried 3-0.

10. Discussion of Fire Truck Loan Contract – Motion (Dodge/Johnson) to accept the Nicolet Bank Loan in the amount of $208,000 at a rate of 5.62% for a term of 5 years. The board authorizes the Chairman, Town Clerk, and Town Treasurer to sign the contract when it is prepared by the bank. Motion carried 3-0.

11. Public Works Update - Chairman Bronk stated the roadcrew is finishing work on plow trucks in preparation for winter. Chairman Bronk stated they will be begin putting up snow fence next week when ground isn't so soft in fear of it blowing up with these strong winds we have been having lately. The board was informed that a town employee took down a pine tree when cutting the side of the road and we are working on getting written quotes on what it would cost to replace.

12. Bills/Checks/Void Checks to Approve – Motion (Johnson/Dodge) to approve checks 43448 -43451, voided checks 43452 – 43457, checks 43464 – 43495, and ACH transfers 201148 – 201152. Motion carried 3-0.

13. Clerk's Report - Clerk Zurawski stated Dylan from Nicolet Bank confirmed that bank accounts were transferred and completed to start earning interest. Clerk Zurawski has been working on preparing tax documents for the County and updating WISVOTE to prepare for the 2024 elections. Clerk Zurawski reminded the board that the next meeting on Tuesday, November 21st will begin at 6pm and that we have a joint Plan Commission meeting scheduled for December 6th, 2023.

14. Correspondence - No Comment

15. Motion (Johnson/Dodge) to adjourn at 7:38pm. Motion carried 3-0.

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

Approved: November 21st, 2023
Posted to File: November 22nd, 2023