Minutes:
Town of Stockton Board Meeting
Monday, January 8th, 2024 @ 6:30 PM
Town Hall, 7252 6th St, Custer, WI 54423

1. Call to Order by Chairman Mike Bronk at 6:30pm. Supervisor Terry Johnson, Treasurer Sandra Walters, and Clerk Jennifer Zurawski were all present. Supervisor Jeanne Dodge was excused as she was at a county meeting. There were no members of the public present.

2. Motion (Johnson/Bronk) to approve minutes for the Town Board Meeting of Monday, December 11th, 2023. Motion carried 2-0.

3. Anyone wishing to Address the Board – Supervisor Terry Johnson stated he contacted Chris Electric for a generator quote. Supervisor Johnson reported we would need to have a separate generator for the pump at the bottom of the hill. Supervisor Johnson stated when he gets the quote, he will present it to the town board.

4. 2023 End of the Year Financials – Profit & Loss Statement Review – Clerk Zurawski presented the 2023 Profit & Loss Statement with the transfer of parkland fees to their designated line item and our refuse charges transferred out of general property taxes to their designated line item.

5. 2023 Budget Adjustments – Clerk Zurawski stated that one qualification to use ARPA funds is to spend it on gov't services to include general administration, office equipment and administrative facilities. Clerk Zurawski's recommendation would be to use the ARPA funds for a new printer for the Town Hall under office equipment & software ($4, 129.11) and road repair/maintenance under Repair Materials & Service ($47846.05) totaling $51,975.16 as these are government expenses that benefit the functions at the town hall and residents in the town using the town roads.

   Motion (Bronk/Johnson) to approve Resolution # R – 23-04 to amend the 2023 Town of Stockton Budget with these changes. Motion carried 2-0.

6. Public Works Update – Chairman Bronk stated the roadcrew has been brushing along the roads. Chairman Bronk stated they are prepared and ready for the snowstorm predicted this week.

7. Bills/Checks/Void Checks to Approve – Motion (Johnson/Bronk) to approve checks 43542 - 43584 and ACH transfers 201159 – 201162. Motion carried 2-0.

   Supervisor Jeanne Dodge arrived at 6:55pm

8. Clerk's Report – Clerk Zurawski gave special thanks to Jeremy for helping me set up the new computer and get all my documents transferred to cut our first payroll with the new system. Clerk Zurawski has been busy doing background checks on new Fire/EMS applicants, end of the year reports, completed the tax documents and paperwork for the county. EOJohnson is coming tomorrow, Tuesday, January 9th, to install the new copier. The Fire Warden came today to pick up the 2023 fire permits. Happy we collected so many during the year. We ended up with 37 total. Clerk Zurawski reported all Election workers and chiefs received their oaths in the mail and many came in today to turn in. Clerk Zurawski stated she worked with Fire Chief to get 2% Dues application completed. Zurawski stated she would start setting up Election training at the end of the month and working on W-2's.

9. Correspondence – Supervisor Jeanne Dodge recommended we put some money into a CD because the interest rate is high, and we could pay for the generator with the interest we make on the money we put into the CD.

10. Motion (Johnson/Dodge) to adjourn at 7:03pm. Motion carried 3-0.

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

Approved: January 22nd, 2024
Posted to File: January 23rd, 2024