Minutes:
Town of Stockton Board Meeting
Monday, April 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 Jeanne Dodge, Supervisor Terry Johnson, Treasurer Sandra Walters, and Clerk Jennifer Zurawski were all present. There were no members of the public present.

2. Motion (Dodge/Johnson) to approve Agenda for Monday, April 8th, 2024. Motion carried 3-0.

3. Motion (Johnson/Dodge) to approve minutes for the Town Board Meeting of March 26th, 2024. Motion carried 3-0.

4. Anyone wishing to Address the Board – Supervisor Terry Johnson stated that he would be meeting with a new Generator company on Thursday, April 11th to look at what size and type of generator would be needed for the Town Hall and Garage. Supervisor Terry Johnson also stated that Chet's Plumbing and Heating would be starting the Heating/Cooling Project on Wednesday or Thursday this week.

5. Chairman Bronk stated that he would read through the request on the agenda and actions taken by the Town of Stockton Plan Commission from Wednesday, April 3rd, 2024. Motion (Dodge/Johnson) to take the recommendations of the Plan Commission board on approval of agenda #5 since no one from the public was here to contest the request. Motion carried 3-0.

   Owner – Mathy Construction Company Danial Zignego, Agent for Mathy Construction
   Parcel # 034230929-04
   Address 7083 County Road B, Stevens Point, WI 54482 Total
   Acreage – 40 Acres
   Future Land Use – Gravel Pit
   Current Zoning A-3 (Low Density Agriculture)
   Request – Special Exception for Temporary batch plant at Parcel #034230929-04 7083 County Rd. B, Stevens Point WI 54482

6. Implements of Husbandry – Board Direction for Administration of Option F – Motion (Bronk/Johnson) to leave the implement of Husbandry Option F in place, therefore there are no changes for 2024 Calendar year. Motion carried 3-0.

7. Appointment of Plan Commission Board Members – Chairman Bronk nominated current Plan Commission Members Duane Kruzitski & Jeff Zygarlicke to another 3-year term commencing upon the expiration date of their current term. Motion (Bronk/Johnson) to reappoint members listed. Motion carried 3-0.

8. 2023 Financial Closeout – Motion (Dodge/Johnson) to postpone the close out of the 2023 Financials and accept the Form CT prepared by CPA Jeff Kropp. Motion carried 3-0.

9. Discussion of Chip Sealing Bids - Motion (Johnson/Dodge) to approve Scott's Bid to chip seal 8 roads that includes Oak Ridge Court, Moraine Valley Lane, Moraine Valley Court, 4th Street, Lovers Lane, Fawn Lane & Leroy Lane, Hilltop Drive and Buckhorn Lane in the total amount of $72,195.00. The motion also included the approval of Fahrner's Bid to chip seal 5 roads to include Ridge Road North, Ridge Road South, Old Hwy 18th to Hwy J., Old Hwy 18th to Burbank Rd., and Old Hwy 18 West of RR Tracks to Town Line in the amount of $95,006.00 for a grand total of $167,201 to be spent on updating our town roads. Motion carried 3-0.

10. Public Works Update – Road Foreman Chris Kizewski stated they have been busy clearing the sides of the roadway with the Tiger Mower, washing the plow trucks, and cleaning up the shop. The road crew plans to start crack filling this week. Road Foreman Kizewski reported contacting Diggers Hotline so they can start ripping out stumps on Old Hwy 18 and 9th Street.

11. Bills/Checks/Void Checks to Approve – Motion (Johnson/Dodge) to approve checks 43742 – 43778 and ACH transfers 201182 - 201184. Motion carried 3-0.

12. Clerk's Report - Clerk Zurawski reported that the election went well. Clerk Zurawski stated the Annual Elector's meeting will be next Tuesday, April 16th, 2024, at 6:30pm. Clerk Zurawski stated she is working on all the quarterly reports and plans to work on the ARPA report due in April 30th.

13. Correspondence - No Comment

14. Motion (Johnson/Dodge) to adjourn at 7:21pm. Motion carried 3-0.

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

Approved: April 29th, 2024
Posted to File: April 30th, 2024