1. Call to Order and Roll Call

Meeting called to order at 6:40 pm. Dave Moyer, Sharon Douglas, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Jill Bier, Marlina Jackson all present. Also present: Paul Mannino, Chief Schultz, Chief Rousch, Deputy Valento

1. Pledge of Allegiance
2. Adoption of the Agenda

A motion to adopt the agenda (Loren Bobolz/Ben Wellnitz). Motion carried by voice vote with no negative vote

1. Approval of the Minutes to the October 17th, 2023 meeting

A motion to approve the minutes to the October 17th, 2023 meeting (Loren Bobolz/Dan Huisheere) Motion carries by voice vote with no negative vote

1. New Business
   1. Joint Municipal Court Updates Discussion and Action

Chief Schultz states no complaints received for code violations. Board thanks Chief for attending.

* 1. Discussion and action on report by Fire District Representative

Dave states he will have questions for Cheif Rousch. Marlina emailed the report to the board. Jill asks about the audit. States the fire budget does not show anything budgeted for audit. The fire department wants to see a representative for each board to serve on the audit committee. Dave states his concern is decrease in proposed budget. Increase in cost. Loren states they are paying more for paramedics now and doesn't know what the income will be. Dave is concerned with the revenue changing. Loren says the equalized value formula is changing the amount. Jill brings up the profit/loss from January-August does not match the budget. Forward carryover is not there. Sharon agrees with Jill. Dave state the whole point of budgeting and actuals is that a budget needs to be resolved as you go. The figures are not realistic in the budget presented. Dave tells Chief Rousch that he is concerned in the amount of revenue decrease. His concern is for next year. Jill asks what the Bradford portion of the budget is? Chief responds $109840.84 and the 2% dues are 4361.99.

* 1. Discussion and action on approval of the 2024 Budget

A motion to approve the 2024 Town of Bradford Budget (Dan Huisheere/Loren Bobolz). Motion carries by voice vote with no negative vote.

* 1. Discussion and action on 2024 Fire District Budget

Cheif states that when he started three years ago was a different financial position than theyre in now. $23000 in engine repairs and they dont have that to carry anymore. $36000 to balance the budget last year. No fluff in this years budget. Jill states the concern is that their budget is not enough. Cheif explains medicaid and the payments to the fire district. Jill asks what the flex ems is? Chief responds that it is a grant. A motion to approve the 2024 Fire District Budget (Dan Huisheere/Ben Wellnitz). Motion carries by voice vote with no negative vote.

* 1. Discussion and action on Zoning Officer Report
     1. Demolition permit received Gary Kraus/Happy Holstein

Dave received a demolition permit for a house owned by Gary Kraus/Happy Holstein on hwy 14. Jill and Marlina ask if it will be removed by the end of the year as we will need to let the assessor know for the tax roll. Dave states he will find out.

Loren asks about having a state inspector for ag buildings? He is concerned that the process is taking so long. Dan suggests we get Char Martin at a meeting to clarify and answer questions. Dave states that if you put a 400 amp service in an ag building it doesnt need to be inspected for an ag building. Loren responds that for a commercial building it needs to be inspected. Loren states the state inspector tol him e has to come back yet for another inspection. Loren states the building is not commercial. Board agrees we need to meet with Char to clarify. Marlina informs board of their signed agreement for SPS 316.011 (1). Dave is going to ask Char who is responsible for paying the state inspector.

* 1. Discussion and action on Supervisors’ evaluation of their sections of roads

Dave states we are still waiting for road work to be completed. County is going to be working on Carvers Rock Road in the spring. Dave is concerned that they had equipment on 140 and easily could have come to Carvers Rock Road to complete work yet this year. Discussion and action on roadwork, including but not limited to tree trimming, culvert repair and replacement, crack filling, ditching, shouldering, maintenance including replacement of signs and posts, paver repair, pot hole filling

Dave spoke with James Walter about the damage to Waite Rd from the home addition construction. James was receptive to repairing the damage. Loren asks about the shouldering on Emerald Grove road. Board discusses. It is not complete yet but was included in the bid. Sharon asks if any supervisors got a call from Popes about a culvert that is collapsing? Board discusses. Sharon says they said the top of the road is falling. Dave says Emerald Grove to Maple needs to be shouldered yet. Loren says shouldering on BC Townline to highway needs to be shouldered. Clinton Dave Brandl called Dave about a drop off on Carvers Rock road. Rock road was doing a bad job at road work today. Mike told Dave he would finish it tomorrow. Board is concerned that what they don't have paved this year will be junk by spring. Loren says as many times as they've patched it they could have it completed and it would have come out cheaper to do it right the first time. Box culvert by Andy Ryes and Larsen Road (between 140 and 1st house) is narrowing. We should look at putting a culvert in there. Dave aks what advantage of a box culvert is. Dan responds that they're from the 1930’s & 40’s. Dave asks about the size. Dan says there are brand new culverts on Creek road that could be pulled by taking the field culverts out. There are 2 60’ culverts. By Popes would qualify for county aide. Sharon suggests getting TIm or Pete to look at the culverts. Loren asks if we ant to get private estimates for shouldering? Dave agrees and state that communication with the county is poor. Loren asks if we can get Paul to look at shouldering on BC Townline? Discussion is to have Brian look at it. Sharon says that would be a split with Clinton. Dan says only thing with doing it in the fall will be the county will dig up the shoulder- doesn't get packed or settled after wing gets dropped.

* 1. Discussion and action on Town Hall Repair Committee Report

Ben spoke with Dan Wellnitz and Dan will be coming over to look at windows again–expecting it to cost around $4500.

* 1. Discussion and action on Building 2

Jill asks about checking the furnace filter. Dave will look at it. Dave wants to have the septic pumped before Winter.

* 1. Discussion and action on Utility Permit Applications

None

* 1. Discussion and action on Driveway Permit Applications

None

* 1. Levy update

Marlina and Jill share the levy information with the board. No action

* 1. Discussion and Action an Town Advocacy Council membership renewal

Town Advocavy Council membership renewal for 1 year is due in the amount of $251.75. A motion to approve the 1 year TAC membership (Loren Bobolz/Sharon Douglas). Motion carries by voice vote with no negative vote

* 1. Discussion and Action on WISLR

Dave suggest we set up a special meeting to further discuss the road ratings. Dan wants to see a change in how the roads are described and the lengths of the road to road sections. SHaron suggests one of them call WISLR. Board discusses how to effectively rate roads. Special meeting is planned for Tuesday, November 28th at 6:00pm. In meantime supervisors need to re-evaluate the roads.

1. Citizen Participation

Paul Mannino: Thanks board for everything they do. Introduces himself as Dr. Paul Mannino and states he owns the land he purchased from Darla and Bill Monroe. Dr. Paul Mannino states he is the first person to occupy that space until Duffy’s and Weiglands came along. Dr. Paul Mannino states 1 acre of oak savana land was taken from him and wants clarification on flag lots. States Gary Gilbank wanted the flag lots. Sharon Douglas states to Dr. Paul Mannino that during the citizen participation no action can occur and the board cannot discuss the matter. Dr. Paul Mannino states his land is/was in CRP with a federal program and the whole process is confusing and he doesnt understand. Issues came about when his neighbors approached him for driveway blacktop for $50,000. Dr. Paul Mannino states the only driveway agreement is from Hacklander and does not know where the original agreement is. Dr. Paul Mannino states he purchased 15 acres and sees the lot lines have changed. Asks board to revert to previous zoning. Board reminds Dr. Paul Mannino that no action can occur during the citizen participation. Marlina provides info on how to use the website and request to be on the December agenda.

1. Announcements and Reports
2. The December Town Board meeting will be held on Tuesday, December 19th, 2023 at 6:30 p.m. at the Bradford Town Hall
3. Rock County Sheriff’s Report

Deputy Valento asks if there are any concerns or complaints. Board has none. Board thanks her for attending.

1. Invenergy Solar Update
2. Blackhawk Technical College 2023-24 Tax Levy is $17,057,820.00  *Bradford portion: $121,213.96*
3. Clinton School District 2023-24 Tax Levy is $11,321,817.00 *Bradford portion: $1,585,267.90*
4. Delavan-Darien School District 2023-24 Tax Levy is $18,107,251.00  *Bradford portion: $55,734.97*

F. Rock County Levy 2023-24 Tax Levy is $658,714.43

8. Treasurer’s Report

Jill asks if trailer park has sent the list of residents yet? Marlina will reach out to Schultz to find out. Jill provides board with the tax collection dates. Jill share treasurers report. A motion to accept the treasurers report (Sharon Douglas/Loren Bobolz). Motion carries by voice vote with no negative vote.

9. Bills for Approval

Marlina shares the bills with the board. Reminds board we have not received a county bill since August. Shares the Attorney bill with the board. A motion to approve the November 2023 bills (Dan Huisheere/Sharon Douglas). Motion carries by voice vote with no negative vote.

10. Adjournment

A motion to adjourn (Sharon Douglas/Dan Huisheere). Motion carries by voice vote with no negative vote. Meeting adjourned at 9:13 pm.

**November 2023 Bills for Approval**

| **Rock Energy Cooperative** | **Town Hall Expense-Light**  **10/1-11/1** | **$44.65** |
| --- | --- | --- |
| **Alliant Energy** | **Hwy. exp-street lights** | **$48.19** |
| **Lentells Disposal** | **Recycling** | **$500.00** |
| **Clinton Community School District** | **Monthly Parking Permit Fees October** | **$200.61** |
| **Rock Valley Publishing** | **Recycling Notice: 12.14**  **Public Hearing (McGinnis/Tracy): 37.21** | **$49.35** |
| **Bob Bier Trucking** | **Townhall Exp: Rock hauling $298.34**  **Roadwork: Serl Road rock $594.02** | **$892.36** |
| **Nowlan Law LLP** | **General: $202.50**  **Retainer: $2500.00**  **Shady Hills Code Enforcement: $5197.50** | **$7900.00** |
| **Credit Card** | **Office Max: 149.39** | **$149.39** |
| **WTA/TAC** | **Town Advocacy Council Renewal** | **$251.75** |
| **Johns Excavating** | **Mowing Contract** | **$12,500.00** |
| **Catalis Tax & CMA** | **Assessor Fee** | **$1975.00** |
|  |  | **$24,511.33** |