1. Call to Order and Roll Call

Meeting called to order at 6:30 pm

Present: Dave Moyer, Sharon Douglas, Loren Bobolz, Dan Huisheere. Not present: Ben Wellnitz. Also present: Chief Schultz, Ed Reible, Officer Bordner, Chief Rousch

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Approval of the Minutes to the July 18th, 2023 meeting

Motion to approve the July 18th meeting minutes (Sharon Douglas/Dan Huisheere). Motion carried by voice vote with no negative vote

1. New Business
2. Discussion and action on Joint Municipal Court

Chief Schultz shared with board that he stopped Officer Rufer from sending citations until fine amount is changed. Chief also gave Jill the municipal court invoice for past year to date. Clinton PD is getting sued by Jose. Chief states that WI has Open Fields laws and the doctrine allows them to search without probable cause without a warrant. Dave also spoke with Jose. Dave asks if the board has any questions for Chief. Responds no. Board thanks Chief for attending.

1. Discussion and Action on report by Fire District Representative

49 calls received in July. 357 for the year. Active membership is still at 40. Has 4 new EMRS, 2 paramedics have passed the class. Paramedic program has started. Paramedics are not always available though. Trained with Walworth last month. Chief went to Darien solar for an Emergency Response Team to create a plan for the site, looks like 7-9 fire #’s are in Bradford. Dave asks if every vehicle has an AED? Chief responds yes. Chief says the revenue is going down. Loren asks whats going on with combining Sharon/Darien fire districts. Chief says their medics are shared and a referendum failed. Board thanks Chief for attending.

1. Discussion and Action on Zoning Board Recommendation for Mark and Jennifer Membrino Land Combination

Dave asks for any board discussion in regard to the Membrino recommendation from P&Z. Board recommends they approve the recommendation from P&Z that the Membrinos combine the parcels into 1. (Dan Huisheere/Loren Bobolz). Motion carries by voice vote with no negative vote.

1. Discussion and Action on Zoning Board Recommendation for Mark and Jennifer Membrino zoning change (AR-A2)

P&Z recommends a zoning change from AR to A2 for the newly combined Membrino parcel. A motion to change the zoning from AR to A2 is made (Dan Huisheere/Loren Bobolz). Motion carries by voice vote with no negative vote.

1. Discussion and Action on Assessor Contract

Assessor contract is shared amongst board as well as emailed to board for review. A 3 year contract is $8000.00/year. A motion to accept the new Assessor Contract for $8000.00 each year for a three year term (Dan Huisheere/Loren Bobolz). Motion carries by voice vote with no negative vote.

1. Discussion and action Invenergy Solar Project

Minutes from the Invenergy Solar meeting were emailed to the board and a copy was passed around. Dave discussed the signage and speed limit on Odling Rd and the continuous red and blue lights. Marlina and Dave meet with Invenergy again on Thursday.

1. Discussion and action on Zoning Officer Report

Char mentioned  zoning request for an ag market center. Paperwork has not been received yet. Will schedule as received.

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

Sharon states that on Market St Pete has not been yet to saw the cut. Nothing has been done on the Bradford side. Emerald grove was saw cut too. Ran out of time to complete work. Work will be completed in September. Dan and Loren got their side of the road paved. Dave got a call for waterway on Minkey Road the north side is sunk down. Tim told Dave it looked like a bad culvert. Pete says the meshing is bad. Two trucks meeting and boulders moved which caused the damage. Pete said an easy fix is to put rip rap and lay a patch. Hole on Emerald Grove is the same and patch for a temporary fix. Dave says the masoned stonewall on the south side is still in good condition. Jills states that there are two signs leaning on the bridge by Carvers Rock Road which need to be put back in since it was blacktopped last year. There is no warning about the steep embankment. Signs need to be placed back in. Huber road is complete. Larson road has a lot of potholes. East of Andy Ryes has a big pot hole and one on 140 west.

1. 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

Tim told Dave he is being pulled in to other townships. Pete has followed up with requests They will be putting in 25 mph signs.

1. Discussion and action on Town Hall Repair Committee Report

Windows are installed. Total was $4775.00. Have received many compliments from residents. Concrete needs to be done yet. Would be nice if we could budget for additional windows for next year.

1. Discussion and action on Town Hall Building 2

Marlina states the siding above the office window is falling off. Dave has a call in to CCI. Insulation is still coming in through the vent. Systems works when its on.

1. Discussion and action on approval of Driveway Permit Applications

None

1. Discussion and action on Utility Permit Applications

We did not receive a road bond from Alliant for work on Scharine Road. Dave states this is a perpetual monthly issue. Still have not been paid or bonded. Work is already completed. Loren and Dan spoke with the superintendent at the site. Jill says tehre is one boring under our road and boring under our gasline. Dave says there are more. Dan and Jill ask where? Money needs to be had upfront.

1. Discussion of 2024 Budget preparation

Marlina, Jill, and Sharon will begin working on the budget. Dave states he would like to participate in the budget this year.

1. Discussion of 2023 Equalized Value Report

Shared with board

1. Discussion and action on current rules and fee structure for animals unlicensed, without chip, or id tags and are running loose and charges for holding and maintaining captured animals

Ed shares that on July 11th he received a call from the sheriff about a dog running for 3 days at the Shady Hill Mobile Home park. On July 13th he had the dog for 2 days. July 17th dog went to Avalon Road and Ben Wellnitz and Mike Mullooly picked it up. July 21st dog ran away again off of the collar and chain. Went toward Fischers and Emerald Grove Rd. Lady in Avalon picked it up. Ed calls a lady and told her she can adopt the dog after 7 days. Its been a total of 12 days. Ed got a call on day 14 that the owner wanted their dog back. Ed told them the state statues and dog was held for 7 days. On the 31st Ed got a call wanting the dog back. Ed is not returning the dog. August 7th the Sheriff contacted him again and the officer wanted to see if it was an option to get the dog back. Ed told him the deal is done. Dave talked to a different officer and was advised to ask for proof of ownership and if dog doesnt have a chip it is hard to identify. Jill asks about the license. Sharon states that the dog is under good care with Bo and Heidi Sandin. Sharon says our dog ordinance is very short and we could specifically add state statues for verbiage. Sharon asks Ed if he calls the humane society when he has a dog. He says sometimes. Sharon advises we put found dogs on the website. We indeed to reassess our stray ordinance and needs to be clearer on penalties. Dave used to have to pay to get his dog back when it would go to Turtle township. Table til next month. Sharon and Dave will gather information before the next meeting.

1. Citizen Participation

            \*No decisions may be made by the board. Citizen participation is allotted to 2 minutes per person\*

Ed makes a comment about the snow plows and dropped off shoulder with plowing. Suggests to shoulder the road.

1. Announcements and Reports

A. The September Town Board meeting will be held on Tuesday, September 19th, 2023 at 6:30 p.m. at the Bradford Town Hall

B. Rock County Sheriff’s Report

Officer Bordner present. States it is her first time at the new townhall and introduces herself as an officer for 6 years. Akss if we have anything to bring to the Rock County departments attention? Dave mentions speeding through Avalon is still an issue and the UPS trucks do it around 8:30/9am during the week. Officer Bordner states there was an accident at 14/Kemp and suspicious activity near Milner Road. Board thanks the officer for attending.

C. Chairman's Report

8.  Treasurer’s Report

Treasurers report shared with board. GTA received and by monday the 2nd half of Tax Settlement is coming. Shared Revenue is potentially increasing. A motion to accept the treasures report (Loren Bobolz/Dan Huisheere). Motion carries by voice vote with no negative vote.

9.  Bills for Approval

Bills shred with board. A motion to approve the August bills (Sharon Douglas/Dan Huisheere). Motion carries by voice vote with no negative vote.

Jill states $30000 bond was moved to a CD for 11 months.

10. Adjournment

Motion to adjourn (Sharon Douglas/Dan Huisheere). Motion carried by voice vote with no negative vote. Meeting adjourned at 8:03pm