1. Call to Order and Roll Call

Meeting called to order at 6:30pm

Present: Dave Moyer, Sharon Douglas, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Jill Bier, Marlina Jackson, Chief Schultz

:2. Pledge of Allegiance

3. Adoption of the Agenda

Motion to move Item B to 1st item (Dan Huisheere/Sharon Douglas). Motion carries by voice vote with no negative vote.

4. Approval of the Minutes to the December 19th, 2023 meeting

Motion to approve the minutes to the December 19th 2023 meeting (Loren Bobolz/Dan Huisheere). Motion carries by voice vote with no negative vote.

5. New Business

A. Shady Hill Mobile Home Park discussion and action

There is new siding and lights on one trailer. Board has not received an update from Keaton or Ryan. Board discusses that it is looking good from the outside. Jill states she has a call in to Jackie at Schultz Management regarding when she compared lists there were 4 trailers that were not valued that are showing residents. January 1 will be when the reports come out.

B. Joint Municipal Court Updates Discussion and Action-Chief Schultz

Chief Schultz presents to the board. States there has been no complaints in the past month. Asks if the board has any questions or any properties they need to look at? States it has been a slow time in the winter months. Board thanks him for attending.

 C. Discussion and Action on report by Fire District Representative

 Loren presents that the end of year came out better than expected with $15000 in the checkbook. Payment collector was sick when they had their meeting so they zoomed They bill $1275 for medicare and receive $375. Dave asks if billing is paid by percentage or flat rate? Sharon explains how medicare works . Medicare has a flat fee. Jill asks for the profit and loss for end of the year? Loren says it is in the email. Email sent on January 10th included minutes and chief report but no profit loss statement. Loren says the nursing homes are costing a lot of money. If no transport they cant bill for service. Dan brings up that if nursing homes need held they call the fire department. Sharon explains calling EMS. Loren suggest a policy to charge. Dave suggests a minimum charge coming out. Jill brings up payment in agreement and it say sits not defined. Board discusses, advises Loren to keep pursuing. Loren says there are needs for state support.

D. Discussion and action on Clinton Fire Protection District Agreement 2024-2027

Dan asked if anything was redone in the agreement since the previous one? Loren explains the operating of its emergency management funds. Marlina states she spoke with Dan Risse regarding the inaccuracies of the agreement. Board reads through the agreement. Board proofreads and edits the agreement received from the Village of Clinton.Dates are inaccurate. Dave asks about who is involved with the agreement? Loren and board compare agreement to previous agreement. A motion to approve the Clinton Fire Protection District Agreement with the correct dates (Dan Huisheere/Ben Wellnitz). Motion carries by voice vote with no negative vote.

E. Discussion and Action on Invenergy Solar

Supervisor states they received a phone call from a resident complaining on hauling on Creek Road. Dan clarifies for board that a landowner of the project had material hauled from the owned solar site to another property down the road. Dave states they have a right to do that but the timing matters. Dan states its a class B road and it was an ag product being hauled from farm to farm. Jill asks if it was dirt? Dan states it was dirt and that it is for an agricultural purpose. Dave states that grain is one thing but dirt is another. Loren states if it was mined it had to come from the property. Dave says taking responsibility of the roads and not restricting and making them register if they haul. Invenergy called the farmer to give them their product. SHaron asks about a permit when they haul in big equipment. If any damage they would be responsible. Suggests overweight permit. Dave states he will bring it up to Invenergy on Thursday. Loren states anything involved with the project should follow the rules. Dan asks about the cement trucks hauling for projects to build a barn? Loren asks if permits are needed when its not posted. Dave will discuss with Invenergy at meeting on Thursday.

F. Discussion and action on Zoning Officer Report

No report

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

Roads are snow covered and slick.The County is doing a good job at clearing roads.Dave wrote Pete a letter. At Carvers Rock road by Popes the road closed up on top of the hill from snow. Reed road wasnt done and didnt get done. N. S Roads were drifting. Holiday was yesterday and workers had 90-100 hours from previous weeks weather events. There was miscommunication about Reed road. They had the grader on roads today. Main truck was broke down. They had the state truck with the underbelly plow. It got stuck a few times. Dave says we need to be notified of roads that are not done. There is no one left at county to train the plow truck drivers. Jill recieved a call about a mailbox that was hit. Jutts saw their box get hit and were advised to call the county.

H. 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, pothole filling, Billing of Market Street

Fecon work was done and added more on Creek road. Pete called Dave and said it was just under $10000. Also have estimates from rail road to LaPriarie Townline Road–seal coat (work order 601) for $26483. (Work order 602) BC Townline from Milner to 140 for $21633 with the option of crack sealing on estimate for 21733 + 5000 crackfill. Clinton would be a split for that, but we would need to get it approved. Work order 603 BC Townline Rd to Odling curve, grader patch around curve for $16770. Work order 604 for 81110. Sharon asks about culverts on Emerald Grove Rd. Dave says they need to be discussed. $263655 includes $10000 fecon work. Total without payback on BC Townline road is $290148. Dan says Emerald Grove north needs ot be looked at and needs to be fixed. Needs to be done before blacktop. Rail road tracks by the golf course before churchills there is a big box culvert. 36” culvert with the county aid . Needs to be done. Loren says lets do it and culverts need to be looked at. 2024 road work budget is 325000. Road work suggested is flexible. Dave talked to Brian Ayres about culverts and told him we’d call in January. Need to get estimates. Can get an estimate from Pete too. Dan says as far as roads go, they're in agreements. In addition to what we did not do loren asks about grants. We don't know yet about the grant results. A motion to complete road projects 601, 602, 603, 604, 607, 609 with stipulation that culverts be done in 609 and Clinton splits 602 (Dan Huisheere/Ben Wellnitz). Motion carries by voice vote with no negative vote. Jill asks about billing Art Fish for Market Street? Market street was $24943. Dave says we need to make sure were covered. Estimate was for $21500. And we would cover the overage of the estimate. A motion to invoice Art Fish for Market Street in the amount of $21,500 as agreed upon (Sharon Douglas/Loren Bobolz). Motion carries by voice vote with no negative vote.

I. Discussion and action on Town Hall Repair Committee Report

J. Discussion and action on Townhall Building 2

 -map options?

Furnace was out tonight. Dave is going to call about how it can be prevented in the future. Dave says there was a lot of problems with CSI project and we need to do some in house work. Jill asks why the furnace went out? Dave responds that the thermostat went bad. Exhaust venting is incorrect. Intake and exhaust are problems outside.

Ben states he hasnt heard from Dan Wellnitz about the windows yet.

Marlina and Jill asks the board about maps for the walls. Board discusses that maps would be good. A motion to approve up to $250 to purchase a zoning and ward map (Loren Bobolz/Dan Huisheere). Motion carries by voice vote with no negative vote.

K. Discussion and action on approval of Driveway Permit Applications

None

L. Discussion and action on Utility Permit Applications

None

M. Discussion and Action on The Wisconsin Towns virtual district meeting held on March 18th and 19th and in person Whitewater

Marlina shares the invitation for the WTA meeting. Sharon, Dan, Dave, Loren, and Ben will attend in Whitewater on February 3rd.

N. Discussion and action on town insurance renewal

Board discusses the insurance renewal. Policy no longer contains cyber security. A motion to accept the insurance renewal and get a quite on cyber protection (Dan Huisheere/Loren Bobolz). Motion carries by voice vote with no negative vote.

O. Discussion and action on Town Recycling Contract

Tabled

 P. Discussion and Action on Bio-Solids 2024 Agreement and 2023 loads hauled

Last year 347 loads were hauled and we invoiced for $17350. Dave asks if we are ok keeping it at $50/load. Board discusses and agrees to keep the rate the same as last year.

Q. Discussion and Action on Bug Tussel Communication Tower Request

Bug tussle is inquiring about placing a tower in Bradford. Board suggests inviting Lee to an upcoming meeting to present to the board.

6. Citizen Participation

7. Announcements and Reports

A. WTA Meeting January 18th, 2024 at 7:00pm at Harmony Townhall

B. The February Town Board meeting will be held on Tuesday, February 20th 2024 at 6:30 p.m. at the Bradford Town Hall

 C. Rock County Sheriff’s Report

 Officer Walsh reports that there have been car shoppers near Emerald Grove, County A, and County M. Jill says tires were dumped on Kemp Road and in Harmony Township. Board thanks officer for attending.

8. Treasurer’s Report

Jill shares the treasurers report. Motion to approve (Dan Huisheere/Loren Bobolz). Motion carries by voice vote with no negative vote.

9. Bills for Approval

Marlina shares the bills with the board. Motion to approve the bills (Dan Huisheere/Sharon Douglas). Motion carries by voice vote with no negative vote.

10. Adjournment

Motion to adjourn (Sharon Douglas/Ben Wellnitz). Motion carries by voice vote with no negative vote. Meeting adjourned at 8:50pm.

**Bills for Approval January 2024**

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| --- | --- | --- |
| **Rock Energy Cooperative**  | **Town Hall Expense-Light** | **$47.33** |
| **Alliant Energy** | **Hwy. exp-street lights** | **$47.75** |
| **Lentells Disposal** | **Recycling** | **$500.00** |
| **Clinton Community School District**  | **Monthly Parking Permit Fees Nov** | **$200.61** |
| ***Rock County Treasurer*** | ***Tax payment*** | ***$212,031.38 ck 14418*** |
| ***Clinton Community School District*** | ***Tax Payment*** | ***$508,828.42 ck 14419*** |
| ***Delavan-Darien School District*** | ***Tax Payment*** | ***$17,889.43 ck 14420*** |
| ***Blackhawk Technical College*** | ***Tax Payment*** | ***$38,906.43 ck 14421*** |
| ***Rock County Treasurer*** | ***Dog License Payment*** | ***$120.75 ck 14422*** |
| **Nowlan Law** | **General: $67.50****Shady Hills: $22.50** | **$90.00** |
| **Jill Bier** | **Reimbursement-clerk expense (toner)** | **$190.87** |
| **Credit Card** |  | **58.64** |
|  | **Total:**  | **$778,911.61** |